



Aylesbury United Ladies & Girls Football Club



2019/2020 Season AGM Agenda

Date of meeting: Monday 13th July 2020 at 8pm

Venue of meeting: Zoom (see link below)

<https://us04web.zoom.us/j/79105965603?pwd=VXNKVmpkU0NhVitIM2RobHhMU29jUT09>

Meeting ID: 791 0596 5603

Passcode: cjdEJO

1. Attendees

All are welcome

2. Welcome and review of the 2019/20 season – James Byrne

Will keep this short as full review circulated beforehand

3. End of season accounts and report – Jason Savage

Jason to give overview of where we are financially

4. Elect 2020/2021 Management Committee

James Byrne to officially resign as Chairperson

Paul Timms (as Vice-Chairperson to chair the meeting). Vote in new Chairperson (James Byrne is the only person who has put their name forward for this)

New Chairperson to resume chairing the meeting

As we only have 1-person has volunteered for each Management Committee role, will block vote the following:

Vice Chairperson: Paul Timms

General Club Secretary: Catriona Cameron

Senior Club Welfare Officer: Mark Rogers

Treasurer: Louise Castle and Michael O'Shea (sharing the role)

Membership Secretary: Alison Kemp

5. Elect 2020/2021 Volunteer / Non-Committee roles

As we only have 1-person has volunteered for each role, will block vote the following:

Additional Needs Coordinator: Debs Hewes

Charter Standard Coordinator: Alison Kemp

Club Welfare Officers: Debs Hewes and Michelle Dover

Equipment Coordinator: Alison Kemp

Fixtures Secretary: Alison Kemp

Football and Coach Development Officer: Mark Swanston

Football in the Community / School & Wildcats Liaison Officer: Paul Robinson

Goalkeeper Development Coordinator: Rob Huff

Referee Coordinator: Justine Riley

Website Administrator: Andrew Henley

6. Any other business

Opportunity for those present to ask any questions