

# WANDSWORTH BOROUGH FOOTBALL CLUB

## MINUTES OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY 12<sup>TH</sup> AUGUST 2008 AT THE RAYNES PARK SPORTS & SOCIAL CLUB

### 1 Minutes of last meeting

The minutes of the 2007 AGM held on 8<sup>th</sup> June were **agreed**.

### 2 Election of Officers

*Honorary Chairman:* Having indicated that he was prepared to stand for re-election, **Andy Proudfoot** was duly proposed and seconded. There being no other candidates, Andy was duly **appointed** and took the Chair for the remainder of the meeting.

*Honorary Secretary:* Having indicated that he was prepared to stand for re-election, **Richard Plumtree** was duly proposed and seconded. There being no other candidates, Richard was duly **appointed**.

*Honorary Notifications Secretary:* Andy Proudfoot proposed that the arrangements operated in previous seasons should apply, in that the individual team captains should take prime responsibility for notifying their players of their selection for the coming Saturday. The captains should of course liaise with each other during the week and Richard Plumtree should be kept informed of all changes. It was agreed to take this item off any future AGMs.

*Honorary Treasurer:* Having indicated that he was prepared to stand for re-election, **Chris Purvis** was duly proposed and seconded. There being no other candidates, Chris was duly **appointed**.

*Captains and Vice-Captains:* The following were proposed, seconded and **appointed** to the various posts:

1<sup>st</sup> XI: **Jamie McNally** (Captain), **Vince Cibardo** (Vice-Captain)

2<sup>nd</sup> XI: **Des O'Hare** (Captain), **Chris Purvis** (Vice-Captain)

3<sup>rd</sup> XI: **Carl Remmer** (Captain), **Pete Mills** (Vice-Captain)

Vets XI: **Tim Deacon** (Captain), **Richard Plumtree** (Vice-Captain)

### 3 Honorary Treasurer's Report & Subscriptions

The Honorary Treasurer recommended that Subs be kept as last season - £10 per game and £20 annual subscription. The Honorary Treasurer also proposed that anyone wishing to pay in advance for the season should be charged £200 for 20 games, and be excused from their annual subscription. Any games in excess of 20 would be paid in for in addition at the normal rate i.e. £10.

The Honorary Treasurer's proposals were **agreed** by a majority vote of those present.

#### **4 Selection**

Richard Plumtree advised that it was proposed to hold meetings of the Selection & Management Committee on Tuesday evenings from 20.15 at the Raynes Park Sports & Social Club, Raynes Park.

#### **5 Training**

Training will be held at the Raynes Park Sports Ground, Taunton Avenue from 19.00-20.00 on the hardcourt every Tuesday. The cost of hiring the court is £38 and once the season has started we will start asking attendees for £2 per session to help cover the costs. At the moment there are only cold showers and Richard Plumtree will speak to Merton Council to see if we can get a reduction in this figure until the necessary remedial work has been completed. The hardcourt will be block booked through to the end of October when the club will then assess how well it has been utilised and whether to continue. We do have the option of using Wimbledon College again.

#### **6 Fund raising**

The Club has purchased 50 tickets for a fundraising event at Wimbledon Greyhound Stadium on the 19<sup>th</sup> September. The tickets have cost the club £1.00 each and are to be resold at £5 each, entry includes a race card. If the Club sell all 50 tickets then we stand to make £200. The Club will approach the Raynes Park Social Club to acquire some more scratchcards that can be sold to everyone on a Saturday afternoon after home games.

Richard Plumtree still has a large number of Club polo shirts priced at £15 and encouraged anyone who hasn't already got one to purchase one before the new season. Their availability will be publicised to all members through email and the web-site.

#### **7 Any Other Business**

Ricky Cibardo announced that he had managed to secure £500 of sponsorship from his Company and that this would be used to purchase a new kit with the necessary sponsorship on the shirts for the third team. Ricky was unanimously thanked by those present for this fine effort.

Richard Chambers would approach Young's to see if they wished to continue their sponsorship of the first team.

All captains will have a look at their respective kits to see if they require any additional items and let Richard Plumtree know so that any replacements can be purchased before the season commences.

Richard Plumtree will bring in some sample training tops so that people can decide which one, if any, to get for the coming season. Pricing to be decided.

Chris Purvis undertook to have maps printed clearly showing directions from the home pitches at Richardson Evans to the clubhouse in Raynes Park. It was agreed that every effort will be made this season to encourage both our own members and their opposition to attend the clubhouse after home matches.