

# WANDSWORTH BOROUGH FOOTBALL CLUB

## MINUTES OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY 2<sup>ND</sup> AUGUST 2011 AT THE RAYNES PARK SPORTS & SOCIAL CLUB

### 1 Minutes of last meeting

The minutes of the 2010 AGM held on 21<sup>st</sup> August 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 Treasurer:* Chris Purvis has decided that after a number of years as treasurer he would like to relinquish the role. The Chairman placed on record his thanks to Chris for his efforts as Treasurer and asked if there was anyone willing to take on the role. There were no volunteers and so the Chairman indicated that he was willing to undertake the task for this season. **Andy Proudfoot** was duly proposed and seconded. There being no other candidates, **Andy** was duly **appointed**.

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

1<sup>st</sup> XI: **Des O'Hare** (Manager), supported by **Liam Bennett** as his on field captain

2<sup>nd</sup> XI: **Gordon Fisher** (Captain), **Stewart Dunlop** (Vice-Captain)

3<sup>rd</sup> XI: **Leo Carter-Smith** (Captain), vice captain to be appointed

4<sup>th</sup> XI: **Charlie Hands** (Captain), Richard Gill (Vice-captain)

Vets XI: **Tim Deacon** (Captain), vice captain to be appointed

### 3 Honorary Treasurer's Report & Subscriptions

The outgoing Honorary Treasurer recommended that Subs be kept as last season - £10 per game and £20 annual subscription. However, **Andy Proudfoot**, proposed that Annual Subscriptions be raised to £30, to help fund new shorts and socks for all teams.

The new 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 about 20.00 at the Raynes Park Sports & Social Club, Raynes Park.

#### 5 **Training**

Training will be held at the Raynes Park Sports Ground, Taunton Avenue, Raynes Park. We have managed to book Court 2 from 20.00-21.00 from 9<sup>th</sup> August until the 30<sup>th</sup> August and then the same Court BUT from 19.00-20.00 every Tuesday from the 13<sup>th</sup> September until the 13<sup>th</sup> December, with the opportunity to use the grass whilst the light permits. After December, we shall look at the feasibility of making another block booking.

#### 6 **Fund raising**

Stewart Dunlop had arranged an excellent Race Night last season, the money raised from that event proving very useful and Stewart was thanked by the Chairman for his efforts on running this event. However, Stewart indicated that he thought Ben Wright wished to take on the role of Honorary Social Secretary for the upcoming season; as Ben had left the meeting, we were unable to confirm this. The matter will be raised with Ben subsequently. **Ashley Stevenson** is still trying to arrange a Golf Day for the Club which will hopefully generate some extra income for the Club.

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

Andy Proudfoot had a number of rule changes for approval, which would bring the Club in line with new FA regulations. Andy went through each item and all the proposals were **agreed** by a majority vote of those present. The revised Rules will be sent to each club member closer to the start of the season.

Richard Plumtree is keen for the Club to become a FA Charter Standard Club and will take the necessary steps to try and make this happen. Each team may need to have a qualified first aider and so far we have three members who are already qualified (Mike Woolley, Richard Gill and Stewart Dunlop). Richard will try and organise a course and canvass for volunteers once the season is up and running.

Charlie Hands asked what the Club were doing in terms of hospitality for this season, as he felt we should offer hot food options. Richard Plumtree advised that the Club were looking at using the Kitchen that is on-site at Raynes Park to provide hot food on a Saturday and was awaiting a response from Merton Council. The provision of hot food will be pursued by the Selection and Management Committee.