



# Wandsworth Borough Football Club

Affiliated to the Amateur Football Alliance

Members of the Amateur Football  
Combination, West London Vets  
League & the Greater London  
Women's Football League



## WANDSWORTH BOROUGH FOOTBALL CLUB

### MINUTES OF THE ANNUAL GENERAL MEETING HELD ON SATURDAY 7<sup>th</sup> SEPTEMBER 2019 AT RICHMOND PARK GOLF CLUB

#### 1 Minutes of last meeting

The minutes of the 2019 AGM held on 8<sup>TH</sup> September 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 Match Secretary - Women:* Having indicated that he was prepared to stand in temporarily as Match Secretary for the Women, **Andy Proudfoot** was duly proposed and seconded. There being no other candidates, Andy was duly **appointed**.

*Honorary Treasurer:* 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**.

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

1st XI: Des O'Hare (Manager), Joe Barwick (Captain), Tom Ulyott (Vice-Captain)

2<sup>nd</sup> XI: **James Faure** (Captain), **Alex Youngman** (Vice-Captain)

3<sup>rd</sup> XI: **Billy Crow** (Captain), **Joey Cozens-Smith** (Vice-Captain)

4<sup>th</sup> XI: **Paul Killerby** (Captain), **Adam Griffiths & Chris Willmer** (joint Vice-Captains)

5<sup>th</sup> XI: **Mark Cooper** (Captain), **Jack Tecwyn** (Vice-Captain)

6<sup>th</sup> XI: **Neil Watkins** (Captain), **Joff Black** (Vice-Captain)

Vets XI: **Tim Deacon** (Manager), **Phil Westcott** (Captain), **Jamie McNally** (Vice-Captain)

Women's XI: **Jorge Monreal** (Manager), **Emma Connell** (Captain), **Kirsty Mulcahey & Laura Mott** (joint Vice-Captains)

These members constitute the Selection & Management Committee for 2019/20.

### 3 Club Constitution & Rules

A number of cosmetic changes were agreed to the Club's Constitution & Rules, to bring them in line with AFA rules.

### 4 Honorary Treasurer's Report & Subscriptions

The Honorary Treasurer circulated the accounts for the year ended 31<sup>st</sup> July 2019 and took questions.

The Honorary Treasurer recommended that Match subs be kept as last season - £10 per game, but that the Annual subscription should increase to £40 to cover the increased costs of pitches at Richardson Evans.

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

### 5 Selection

Richard Plumtree advised that it was proposed to hold meetings of the Selection & Management Committee on Tuesday evenings from 20.30 at the Pig & Whistle Pub, Merton Road, Earlsfield SW18 5LD after training. The first meeting will take place on Tuesday 17<sup>th</sup> September 2019.

### 6 Training

Training for the men's XIs will be held at the Aspire Centre, 337 Merton Road, London SW18 5JU from 19.00 - 20.00 on the 3G Floodlit Astroturf Football Pitch every Tuesday from early August until 12<sup>th</sup> December 2019. It is a 3G pitch so no blades are allowed, but all other footwear will be ok. It has not proved possible yet to co-locate the Women's training; they will train Tuesday nights from 20.00 – 21:00 at Goals Tolworth.



**7 Fund raising**

**Charlie Hands had arranged for the Club to receive** sponsorship from Griffin Media Solutions for the sum of £4,000.00. This sum will primarily be used to provide the whole Club with brand new Red shirts when the new lines are introduced for the 2020-2021 season.

**8 Any Other Business**

**Richard Plumtree** confirmed that the Club Dinner has already been booked at the Kingston Lodge Hotel for Saturday 6<sup>th</sup> June 2020.