Grampound Football Club

Minutes : Committee Meeting, Tuesday 15th September 2015

Item	Action
1. Present : Allan Webb, T Ford, J Webb, R Orchard, R James, Tim Topham Apologies : V Webb, Andrew Webb, R James	
2. **Minutes of last meeting** Agreed as a true record.	
3. **Matters arising** New committee members – no progress.	
4. **Accounts 2014-15** (a) The treasurer presented the annual accounts and these were adopted. Issues arising were the proper accounting of match fees and fines by team managers or those to whom the task is delegated. The chairman will now forward the accounts to the county FA as required. (b) The Duck Race saw £497 in receipts and £195 in prizes, giving a profit of £302. There seems to be a growing issue of players selling or returning tickets. Some thinking will need to be done before next year. There was some discussion regarding additional support for the reserve team manager and the chairman said he would discuss this with him.	AJW AJW
5. Village Hall trustees and a "mistake" in our lease The chairman shared the letter from the chair of the Hall trustees regarding what they stated to be a "mistake" in the lease. The chairman has arranged a meeting with our solicitor to discuss the issue and will write to the Hall trustees subsequently**.**	AJW
6. Cornwall County FA Respect Sanctions The club has received notification of the new "Respect Sanctions" where, essentially, the club will receive additional fines for accumulating incidents of C2 (cautions for showing dissent by word or action) and S6 (sending off for using offensive, insulting or abusive language) cases. After discussion it was agreed that • players guilty of these offences will be given a £5 club fine in addition to that imposed by the county FA • players will be informed of this policy by circulation of a paper prepared by the chairman.	AJW
7. Cross Country Event No discussion as JimW was not present at the meeting.	
8. Any Other Business None	
9. Date of next meeting : Tuesday 3rd November	