



**Grampound Football Club
Annual General Meeting
Draft Minutes**

**7.30pm on Monday 2nd June 2015
at Grampound Town Hall**

1. **Present** : A Webb, V Webb, J Webb, T Ford, R James, Andrew Webb, Jim Woodman, M Skews, T Topham, R Orchard, N Slaughter, Julian Woodman, Dan Smith
Apologies for Absence : W Watson, S Moorcroft, R Paynter
2. **Welcome**
The chairman welcomed everyone to the meeting and explained that a committee meeting would follow the AGM.
3. **Minutes of the previous Annual General Meeting**
Agreed as true representation of the meeting.
4. **Matters Arising from the Minutes**
As expected, we will have bills for £500-600 for the use of the changing rooms.
Ron Hicks had declined the post of Vice-President due to his personal circumstances.
Veterans league entry gave the team 11 additional matches.
5. **Chairman's Report**
The chairman thanked the previous committee for the work over the past year and all who have represented the club. The recent end of season dinner had been successful and the club has received quite a few compliments regarding the pitch over the season. The highlight of the season has to be winning the Reserves Cup, our first Duchy League trophy for many years. However, winning that cup cannot hide that it has been a difficult season with both teams just managing to avoid relegation. There have been a number of player/selection issues that I would hope that we could avoid in the future. A number of players have been lost to the club, some well-established, some youngsters having an introduction into men's football. There may be a need to have a document that all players will sign when they register with the club regarding selection, playing for senior teams, disciplinary issues etc.
Kids football – only one league team last season, which made things easier to manage, but as a club we could probably do with more. The chairman reminded the meeting that any grants we have had, and sponsorship, has been because of kids, not adults, and I would hope that more would get involved with coaching, refereeing etc. As Club Welfare Officer, he is aware of one issue involving one of our children and this has been addressed.
Veterans football – we have been involved in the league as well as cups this season after cups only the season before. 12 league clubs is probably too many. More are expected next season and so it is hoped that the league will be split into divisions by ability or region. We have recruited some additional players that has made getting a team out a bit easier this season.

6. Secretary's Report

73 players signed Duchy league forms, 3 of whom transferred away during the season. The first team used 48 different players, the reserves also 48, in competitive matches.

The Duchy league has a proposed new rule :-

A Club having more than one Team in the League shall not include more than FOUR players in any match who have taken part in SIX or more competitive matches for any of that Club's higher ranked Duchy League Teams during the current season unless a period of TWENTY EIGHT days has elapsed since they played for any such higher ranked team.

From a disciplinary point of view, the number of disciplinary points for the season was 48, compared to 40 last time. (1 for a yellow, 3 for a red) – that put us over the threshold for an additional club fine.

If anyone other than me sends in a signing-on form, details of address and DOB need to be passed to the secretary!

7. Treasurer's Report

T Ford apologised that no final accounts were available due to his personal circumstances but they will be complete by the next committee meeting.

He did comment on the additional expenses of mower maintenance, changing rooms but that we had saved regarding paying for winter training facilities. Fines have been higher this year and a number have still to be paid. Pontoon has been profitable. Sponsorship of the newsletter has been ok but the prices should perhaps be reviewed.

We are showing a surplus but a substantial amount of that will be accounted for in terms of required pitch maintenance and affiliation fees and insurance for the new season.

8. Amendments to the Club Constitution

None

9. Election of Officers and Committee

The following officers were elected en bloc:-

Chairman : A Webb (and as Club Welfare Officer)

Secretary : V Webb

Treasurer : T Ford

Fundraising : Jim Woodman

Club members volunteering to be committee members:- R James, J Webb, R Orchard, Andrew Webb, N Slaughter.

The post of President remained unfilled and will be considered by the future committee.

10. Appointment of Auditors

Beverley Osbourne to be approached.

11. Other Business

None

12. Fundraising

It was felt that a mid-season fundraiser would be useful and after discussion, it was agreed that a quiz night would be arranged. A Grand Christmas Draw had previously been suggested and it might be sensible to combine the two events. Someone to manage a Draw would be needed.

13. The meeting closed at 8.25pm