



**Grampound Football Club  
Annual General Meeting  
Minutes**

**7.30pm on Wednesday 15th June  
2016 at Grampound Town Hall**

1. **Present** : A Webb, V Webb, J Webb, T Ford, R Orchard, N Slaughter, Jules Woodman,  
**Apologies for Absence** : Andrew Webb, Jim Woodman, T Topham, G Ford
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 record of the meeting.
4. **Matters Arising from the Minutes**  
A club document outlining club expectations will be given to each player and will need to be signed.  
No appropriate candidates for president have been identified.  
A quiz night was not pursued. 5-a-side competition was more profitable.
5. **Chairman's Report**  
There were no new nominations for vice-presidents.  
The chairman thanked the previous committee for the work over the past year and all who have represented the club. The season has been one of mixed results for the Duchy League teams. Some results suggest that both teams might have done considerably better with more consistency.  
Youth football :- the chairman thanked James Webb and Simon Spurr for their work.  
Veterans football – the team has not been as successful as we would like but playing has been enjoyable. The standard of veterans football has risen over the years.
6. **Secretary's Report**  
72 players signed Duchy League forms, 7 of whom transferred away during the season.  
The Duchy league has a proposed rule revision with the following addition to Rule 8N:-  
***Where a team is using any senior players as defined by Rule 8C then the comined total of 'senior' and 'higher ranked' players must not exceed 3.***  
This is to prevent the use of 2 senior players plus 3 higher ranked players which the current rules allow. The revision was supported by the meeting.  
From a disciplinary point of view, the following table shows the totals for the season:-

	<b>Cautions (yellow cards)</b>	<b>Sendings-off (red cards)</b>
<b>First Team</b>	30	3 (2 for 2 yellows)
<b>Reserves</b>	16	0

## 7. **Treasurer's Report**

Treasurer T Ford presented the year's accounts.

It was pointed out that

- a) income from sponsors and advertisers was down considerably
- b) Players' fines had been collected much better than in the previous season
- c) Income from scratch cards had been good, particularly from the first team
- d) Santander no longer pay interest on Business Banking accounts
- e) We still have a deposit account but with a very modest rate of interest
- f) We still have to pay for use of changing rooms for the last half of the season as the invoice received was incorrect and has been returned for amendment
- g) Other significant payments that have been made but were too late for these accounts include the school license fee passed on to the village hall (£900), expenses for re-seeding that has been done and the professional application of selective weedkiller and fertiliser.
- h) A few players still owe money from last season, one a considerable amount. T Ford will provide a list so that these can be pursued, preferably by us but by the county FA if necessary or appropriate.
- i) Fundraising is important if we are to look after our pitch as we should.

The accounts were proposed, seconded and adopted unanimously.

## 8. **Amendments to the Club Constitution** None

## 9. **Election of Officers and Committee**

The following officers were elected en bloc:-

Chairman : A Webb

Secretary : V Webb

Treasurer : T Ford

Fundraising Officer : Jim Woodman was proposed and the chairman suggested that Jules Woodman returned to the committee as his assistant. This was accepted and they were both elected to these positions.

Club members volunteering to be committee members:- J Webb, R Orchard, N Slaughter and new member Tors Mitchell. All were welcomed to the committee.

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

## 10. **Appointment of Auditors**

Beverley Osborne to be approached.

## 11. **Other Business** None

## 12. **Fundraising**

Following the earlier comments from the treasurer it was agreed that lapsed sponsors/advertisers should be followed up and new ones sought.

An advertising board for matches outside the Rec might be worth pursuing.

Old shorts and socks could be sold off to players for training.

## 13. The meeting closed at 8.35pm