



**Grampound Football Club  
Annual General Meeting  
Minutes**

**7.30pm on Thursday 8th June 2017  
at Grampound Town Hall**

1. **Present** : A Webb, V Webb, J Webb, T Ford, Jim Woodman, Jules Woodman,  
**Apologies for Absence** : N Slaughter, A Woodman, R Orchard, 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**  
There are new rules concerning player debt collection. These will be clarified in the new season.
5. **Chairman's Report**  
The chairman thanked the previous committee for the work over the past year and all who have represented the club.  
Our Charter Standard Health Check had been once again successfully completed meaning that we benefit in goods worth approximately £550 per season.  
There have been a number of issues concerning player availability and commitment. This is not unique to Grampound. We must do more to encourage players to be more responsible.  
With regard to our teams:-  
Our **U14s** deserve congratulations for finishing as league runners up and bringing a cup back when beating Probus 2-1 in the league cup final.  
The **veterans** had their highest ever league finish (6<sup>th</sup>) and the league highest goalscorer in Darren Mortimer.  
The **first team** did not have a great season but had a great finish, winning 3 out of the last 5 games to avoid relegation.  
The **reserves** also avoided relegation and reached the League Reserves Cup Final where they were a little unlucky to be beaten. The number of goals conceded meant, however, that it was always going to be a hard season.  
**Safeguarding**: this applies to all under-18s and vulnerable players. The national enquiry regarding abuse was followed up by enhanced checks at clubs. There are now very clear recommendations for all managers, assistant managers and club officials and committee members. These will be implemented at Grampound from the start of the new season.  
Minisoccer: it would be nice to return to running younger age groups again but more people are

required to help with this.

Both adult and youth end of season functions were successful once again.

The chairman nominated Mike Bawden as a club Life Vice President. The meeting unanimously supported this and the chairman will speak to him and offer him the honorary position.

#### 6. **Secretary's Report**

Our first full season using the Whole Game System has now been completed and it is used for virtually all club administration. It is a big improvement over the old paper-based system. Next season we can carry out player registration using the WGS.

70 players signed Duchy League forms, 8 of whom transferred away during the season.

From a disciplinary point of view, the following table shows the totals for the season (the number in brackets shows the change since the previous season:-

	<b>Cautions (yellow cards)</b>	<b>Sendings-off (red cards)</b>
<b>First Team</b>	36 (+6)	4 (+1)
<b>Reserves</b>	14 (-2)	1 (+1)

In the veterans league, 26 players represented the club and 1 yellow card was received.

The U14s team recruited some new players at the start of the season but were still tight on numbers (17 registered but only 14 regulars).

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

Treasurer T Ford presented the year's accounts.

It was pointed out that

- a) Fundraising efforts were down
- b) We have yet to be invoiced for End of Season Dinner
- c) Income from scratch cards had been good, particularly from the first team
- d) Money owed by members:- a number of members owe considerable amounts and this needs to be followed up in the new season with these individuals
- e) Managers's Account Sheets are not being well kept in the main.
- f) TF suggests playing friendlies away and that we need a real clampdown on collecting money from players.
- g) Once again, we need a major fundraiser.

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

Assistant Fundraising Officer : Jules Woodman

Club members volunteering to be committee members:- J Webb and N Slaughter. All were welcomed to the committee. Simon Spurr and Mike Bawden will be asked to join the committee as club members.

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**  
To be considered during committee meetings.
13. The meeting closed at 8.16pm