



**Grampond Football Club
Annual General Meeting
Minutes**

6.30pm on Wednesday 27th June 2018

1. **Present** : A Webb, V Webb, J Webb, T Ford, Jim Woodman, Jules Woodman, M Bawden
Apologies for Absence : N Slaughter, S Spurr
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**
None
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. It will be compulsory for clubs to have CS status if they wish to run youth teams next year. It may also be necessary for the Duchy League to acquire this status. The McDonalds kit scheme has now ended but we will be given 5 match balls.
Several teams withdrew during the season. We withdrew our reserves team but the club is grateful to those who worked hard against the odds to enable us to complete the season.
The veterans had a reduced number of games.
The U15s had a mixed season, spoiled in part by other teams with their repeated postponements and similar antics.
6. **Secretary's Report**
Some factual information:-
No. of Duchy League players registered :-65, of which 8 transferred away.
14 yellow cards were received and 1 red (for 2 yellows). This compares favourably with the previous season (36 and 4 respectively).
Mike Bawden stated that the team had a good atmosphere towards the end of the season.
7. **Treasurer's Report**
Treasurer T Ford presented the year's accounts.
It was pointed out that
 - a) Match fees are not being paid by all
 - b) Fundraising is required
 - c) JulesW suggested that the use of the village hall foyer for after-match hospitality
 - d) JimW handed over £6.45, money collected during home matchesThe accounts were proposed, seconded and adopted unanimously.

8. Amendments to the Club Constitution

It was proposed and seconded that Article 6d was to become "Team managers, once appointed and while in post, may be invited by the officers of the club to become full voting members of the General Committee."

This was agreed unanimously.

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, M Bawden and S Spurr. 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

JImW asked about Data protection. AJW informed the meeting that this was discussed at a committee meeting and all relevant policies were now in place and published on our website.

12. Fundraising

To be considered during committee meetings.

13. The meeting closed at 7.10pm