

NEWTON AYCLIFFE YOUTH CENTRE AFC



ANNUAL GENERAL MEETING

To be held on Monday 13th June 2011 at Newton Aycliffe Navy Club At 7.30pm

1. OPENING BY CHAIRMAN
2. SECRETARY'S REPORT
3. TREASURERS REPORT (adoption of accounts)
4. HON AUDITORS REPORT – Tracy Claughton & Doreen Harrison
5. ELECTION OF OFFICERS –

Positions up for election

- Hon Presidents (Brian Rose, John Bates, Eddie Turner): - Committee Proposed.
Chairperson (Joe Blackett) Committee Proposed.
Vice Chairman (Kev Loscombe) Committee Proposed.
Secretary (Berni Borsberry) Committee Proposed
Treasurer ***Nominations Required*** – Kevin Hewitt proposed
Ass/ Secretary ***Nomination Required***
Child Welfare Officer (Peter Robinson) Committee Proposed
Charter Development Co-ordinator –(Michael Bloomer) Committee Proposed
Head Coach ***Nomination Required***

6. TO FIX ANNUAL SUBSCRIPTIONS. (Currently £2.00 per week 11 a-side £2.00 per week 7 a-side).
7. ELECTION OF PARENT REPS (AGE GROUP) One per Team
8. ELECTION OF AUDITORS
9. IMPORTANT DATES
10. ANY OTHER BUSINESS.

To be received in writing at least 7 days before meeting

11. DATE OF NEXT MEETING
12. CHAIRMANS CLOSING COMMENTS.

NEWTON AYCLIFFE YOUTH CENTRE AFC

MINUTES OF AGM 11/06/2007

Opening by Chairman

The meeting was opened by the Chairman and seconded by B Borsberry
He thanked everyone for attending, thanks to Berni, Theresa , Kev Hewitt for the web site and all the managers.

Apologies for Absence

Darren Williams, Paul Donkin, Shaun O Hara,

Secretary's Report

The secretary gave an overview of the season. No matters arising from the report

Treasurers Report

There were no questions from the floor

Auditors Report

The auditors had received the accounts in sufficient time to check the detail. No questions were raised. The meeting agreed that the accounts were still in good order and thanked the treasurer.

Election of Officers

Honoury Presidents	-	Brian Rose, John Bates, Eddie Turner
Chair Person	-	Joe Blackett
Vice Chairman	-	Kev Loscombe
Treasurer	-	Kevin Hewitt (nominated)
Secretary	-	Berni Borsberry
Assistant Secretary		
Child Welfare Officer	-	Peter Robinson
Head Coach	-	
Charter Dev Co Ordinator	-	Michael Bloomer

All the above were proposed by the committee and unanimously accepted by the attendees.

Treasurer - Kevin Hewitt – Proposed by Committee seconded Ray Meek. Unanimous elected.
Ass Secretary -Dave Todd – Kev Hewitt proposed , Ray Meek seconded. Unanimous elected
Head Coach - Michael Hay – Berni Borsberry proposed , Dave Todd seconded. Unanimous elected

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Annual Subscriptions

There were 3 proposals put forward for consideration. Included in the document was a costing indication that a 14 player team costs £93.14 per player per season. Our current income player is £66.00 per season

- Keep to 33 weeks but increase subs to £3.00 per week
- Increase weeks to 46 weeks, but keep subs at £2.00 per week
- Pay 10 monthly payments at £10 per month
- Increase weeks to 41 weeks, but keep subs at £2.00 per week

After a healthy debate and group discussion the following was accepted by 24 votes for 1 vote against

- Subs will increase to £3.00 per week for 33 weeks
- The 2012 Sponsored Fun Run would be handed over to the age groups to organise and retain any sponsorship received in their funds
- The Annual Raffle would be held in reserve in case of financial decline and would be discussed if required as an Easter Raffle

Parent Representatives

Development Section	-	No Nomination
Under 7's	-	Marie Fitzpatrick
Under 8's Eagles	-	Nicola Lowe
Under 8's Falcons	-	No Nomination
Under 9's Eagles	-	Leanne Seaman
Under 9's Falcons	-	No Nomination
Under 10's	-	Tracey Hardy
Under 11's Eagles	-	Janine Ward
Under 11's Falcons	-	Julie Bailek
Under 12's Eagles	-	Craig Lowe
Under 12's Falcons	-	Doreen Harrison
Under 13's	-	Tracy Claughton
Under 14's	-	Paul Blair
Under 15s	-	No Nomination
Under 16's	-	Keith Lovejoy
Under 18's	-	No Nomination
Under 12 Girls	-	Craig Anderson
Under 13 Girls	-	Darran Grayson
Under 15 Girls	-	No Nomination

All were elected

Election of Auditors

Tracy Claughton and Doreen Harrison were unanimously elected

Important Date

Registration Day	-	2 nd July 2011
Aycliffe Show	-	27/ 28 August 2011
Minimum players signed	-	Wednesday 10 August 2011

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Fixture Meeting - 23 August 2011
Start of league Season - 11 September 2011
Metal Detecting Weekend - TBA

AOB

- There were unnecessary fines this year for match sheet errors. These match sheets were sent direct by managers without first being checked by Dave Todd. We have therefore added a club rule that all match sheets be given to Dave Todd by tea time Sunday and he will send of all completed sheets together. Dave Todd must be phoned or text if there is a problem and a solution will be agreed. Any fines received for match sheet errors that have not gone through Dave Todd will be taken from Age Group Blackpool Funds. The secretary reminded managers to double check AWAY match sheets as several fines were received for errors last season

Date of next meeting

Monthly meeting - Sunday 10th July 2010
Newton Aycliffe Youth Centre - Commence 6.00pm prompt