

Subject	BLUFC 2011 AGM
Date	8 th June 2011
Attendees	Lloyd Burnell, Darrell Hawkes, Peter Root, Ruth Boxall, Julia Quinlan, Vicky Hayward, Mike Courtiour, Pete Cullen, Pete Hawkes, Nick Jones, Andy White, Rich Cowley
Apologies	Debbie Campbell, John Ponting, Sara Budd, Ewan Cameron
Prepared By	Julia Quinlan

1. Chairs Report

Lloyd thanked all players, parents, volunteers and sponsors for making this another successful year for BLUFC.

Special thanks go to Darrell, who is stepping down as club secretary, for all his hard work in setting up and running the club so smoothly for the last 4 years.

Team successes:

- U12A's League winners
- Seniors 4th in SWWFL
- All teams played great football with a positive attitude, well done.

Positive improvements this year:

- More females are involved in coaching and at committee level
- Seniors are integrating well into the club thanks to Peter and Robbie's hard work, Jess Giulati is now helping coach the under 11's
- Some U16 players have helped coach the U12, U11 and U10's this season which has gone down very well with the girls. There is some interest in refereeing courses also.
- Welcome to new coaches, Nick Jones and Andy White at U10's, Jess Giulati and Wayne Jenkins at U11, Andrew Crooks at U12 and Rob Johns at U17
- U8/U9's will move to Sunday morning training at Coombe Dingle to integrate this age group into the club and allow coaches from older year group to run sessions until parent volunteers come forward

Targets for next season:

- More volunteers involved with the club
- More fundraising urgently required, the club is currently running at a deficit
- Maintain the club ethos and continue to integrate all teams into the BLUFC "family"
- Attract more players particularly at minis and U17 levels

2. Minutes of 2010 AGM

Minutes of the 2010 AGM were agreed and signed off

3. Treasurers Report

Key points:

- Sponsorship well down, almost half of last year and we may not receive G4S funding next year
- Cost of the Senior's team has increased, there are no university subsidies as in previous years. The team are obliged to provide food at home games and need travel expenses for away games, plus the usual cost of pitch hire, refs fees etc
- The seniors have been asked to look at fundraising opportunities for their team
- Sportsmatch application has gone in which could be worth up to £2,500

Accounts show a balance of £3,169. Kit will need to be replaced at the end of 2011/12 season. There is a deficit of £1,420 this year which needs to be addressed, although, with the change to the accounting year to 31 May, it was noted that income excluded summer training fees

The accounts for the period 1 August 2010 to 31 May 2011 were unanimously accepted and signed off

4. Appointment of Club Officers

The following officers were unanimously elected:

Role	Name
Chair	Lloyd Burnell
Secretary	Julia Quinlan
Treasurer	Peter Root
CWO	Sara Budd
Registration Secretary	Ruth Boxall
Volunteer Coordinator	Vicky Hayward
Vice Chair	Rich Cowley

5. Subscriptions Policy

Due to increasing cost and reduced income Lloyd Burnell suggested a subscription policy as follows:

Minis: No registration fee	£4 per training session (no rise)
Juniors: £10.00 reg fee	£3 match fee £2 training fee (no rise)
Seniors: £15.00 reg fee	£3 match fee £2 training fee (no rise)

New players will attend 2 or 3 taster training sessions before deciding to register, kit provided on registration.

Subscription policy unanimously accepted.

6. Resolutions to amend club constitution

RESOLUTION 1

To amend the constitution and Rules, clause 4 (b) to read “Non-playing membership shall be granted automatically to the Parents and Guardians of all playing members, all managers, coaches, officers and any other person voted in by the general committee.”

RESOLUTION 2

To amend the Constitution and Rules, Clause 5 to remove sub-clause (a) “The club will not charge a joining fee, a registration fee or membership fee”

RESOLUTION 3

To amend the Constitution and Rules, Clause 6 to change: “Honorary Life President” to “Honorary Life Vice President”; “Chairman” to “Chair”; “Vice Chairman” to “Vice Chair”; and include “volunteer coordinator” in the composition of the Management committee.

RESOLUTION 4

To amend the Constitution and Rules, Clause 19, second paragraph to read ‘The Club will focus on skills development, player enjoyment and inclusivity for all. For U8s and U9s there will be weekly coaching sessions, which will include small-sided matches against other teams on a friendly, informal basis. At U10s, it is entirely at the discretion of the players, parents and coaches of that year group whether they enter into a competitive league environment or remain playing on a friendly basis. For U11s to Seniors, all teams will enter into an appropriate competitive league.’

All of the above were proposed by Lloyd Burnell and seconded by Darrell Hawkes

All Resolutions passed unanimously.

Meeting closed.

Date of next club committee meeting : Wednesday 14th September 2011