

**Milborne Port Football Club**

Founded 1891

President – Stuart Hinks





 Chairman Vice-Chairman Secretary Treasurer Club Welfare Officer

 Steve Davis Matt Lockey Rob Lockey Janet Davis Victoria Rymell

**Minutes of the Annual General Meeting**

 **held at 7:45pm on Monday 10th May 2023**

**at Milborne Port Sports & Social Club**

1. Welcome

Steve Davis started the meeting by thanking everybody for attending.

The attendees were:-

Steve Davis, Janet Davis, Matt Lockey, Alison Baker, Dave Colohan, Ben Tupman, Paul Heath, Rob Lockey, Mark Bennett, Steven Hill, Marco Ferrari, Ben Southern, James Quick, Nick John, Victoria Rymell, Jody Baunton.

1. Apologies for Absence

Apologies were received from Nick Fox, Gavin Furlong and Stuart Hinks

1. Minutes of Last Year’s AGM

The minutes were circulated with the Agenda. There were no questions or comments and all agreed that it was a true record of the meeting

1. Chair’s Report

Steve thanked all the players and managers for their efforts over the season. He congratulated the Reserves for winning Division 1 and the Under 15s for winning their league.

Steve thanked Ally for all she has done regarding TeamFeePay. It has proved a great success.

Steve also thanked the Secretary, Vice Chairman, Treasurer, Club Welfare Officer for their support along with Steve and Marco for stepping in as referees whenever needed. Steve also thanked the kit washers for their support over the year and thanked everyone who had been involved with the club this year.

Steve thanked Stuart Hinks for being Club President again this year and also thanked all sponsors for their support over the season.

1. Treasurer’s Report

Janet presented the Accounts as at 10th May 2023 but stressed that not all money had been handed in by Junior Team Managers. Janet advised that we had a healthy balance of £10,660.36 excluding the £1,000 provided by Redcliffe homes as we need to determine whether we are keeping this money or returning it to Redcliffe.

It was pointed out that the Paying in forms had not been made available when requested. Matt took an action to upload a copy of the form onto the website and paper copies will also be put on the notice board in the pavilion. It was agreed that we would investigate the Matchday App and any other Apps that could be used by Junior Team Managers.

It was agreed that we would apply to the bank to set up online banking with Ally being added as a signatory.

*Addendum to theses minutes*

*Although all forms were submitted when Rob became Secretary it appears that the bank did not amend the system to replace Simon Fox with Rob Lockey. The bank system now needs to change to remove Simon Fox as a signatory and to add Rob Lockey and Alison Baker.*

1. Secretary’s Report

Rob started his report by advising that the FA Affiliation process was changing again and that teams would affiliate separately rather than as one club. It was advised that if one of the team officials did not have the relevant clearance/training then the team would not be able to affiliate so could not play matches. Rob advised that he would be attending FA training on the process with Ally.

Rob thanked Matt for his assistance over the year and also thanked Victoria for her support as CWO.

Rob advised that there had been a lot of fines this year due to dissent and that it should be an aim to improve this next season. Mark Bennett responded stressing that the first team did not have a dissent issue.

1. Disbanding of Current Committee

The current committee were disbanded with Steve Davis standing down as Chairman and Rob Lockey standing down as Secretary.

1. Committee for 2023-24 Season
	1. Chairperson - Rob Lockey
	2. Vice Chairman - Matt Lockey
	3. Treasurer - Janet Davis
	4. Secretary - Alison Baker
	5. Welfare Officer - Victoria Rymell
	6. Groundsman - Steve Davis
	7. Committee Members (All managers + Paul Heath)
	8. Kit Washers – Louisa Bennett, Janet Davis and Claire Ferrari
2. Plans for Next Season - Teams
	1. Under 7s – Ben Southern - YDMSL
	2. Under 8s – Marco Ferrari - YDMSL
	3. Under 9s – James Quick - YDMSL
	4. Under 10s – Lloyd Studley - YDMSL
	5. Under 12s – Mark Bareham - YDMSL
	6. Under 13s – Steven Hill - YDFL
	7. Under 14s – Gavin Furlong – YDFL
	8. Under 16s – Dave Colohan – YDFL
	9. Under 18s – Jody Baunton – DFL
	10. First Team – Mark Bennett – DFL
	11. Reserves – Ben Tupman – YDFL
	12. A Team – D Colohan – YDFL
		* 1. Any Other Business

Fete – The Football Club are not running the barbecue this year. It was agreed that we would do the crockery smash as usual and it was agreed that we would also do a ‘Top Bins’ challenge rather than penalty shootouts. Gavin is to organise obtaining the bins. We will also have a set of plans for the new pavilion on show.

Advertising Boards – It was agreed that the boards would cost £250 for the season with the cost being £150 for future seasons. It was suggested that Jon Crieghton, Simon Prout and We-Do-Vans are interested.

End of Season Presentations - These were confirmed as Saturday 10th June for the Junior Presentation and Saturday 17th June for the Youth Presentation.