

# Central Football Club AGM 2004,

## Minutes of the Annual General Meeting, Held at the Coaver Club on 11<sup>th</sup> June 2004 at 7-30pm

**Present** –Richard Gallagher, Shaun Rooke, Peter Slater, Galvin Short, Bob Thomlinson, Chris Bray, Marcus Burwood, Liz Burwood, Gerry Hunt, Steve Bampton, Clive Orchard, Dale Blight, Malcolm Stone, Richard Somerwill, James Fitzgerald, Roy Mitchell, Glenn Hunter, Julie Parsley, Brian Copp, Martin Howe, Louise Knightley, John Braddick, Robert van de Noort, David Eveleigh, Jackie Braddick, Nigel Parker and Alan Sweet.(27)

**1. Apologies-** Penny Harris, Tim Clotworthy, Paul Hammond, Frank Graney, Julian Short, Jane Jarvis, Shaun Carter, Neil Parsley and Dave Knightley.

**2. Minutes of last AGM 4th June 2003.** - Were accepted as true record, Proposed by Peter Slater and Seconded by Galvin Short.

**3. Matters Arising-** there were no matters arising.

**4. Chair's Report-** The Chair issued the following report-

With my acceptance of the post of Chairman at the Clubs E.G.M somewhat reluctantly, I was advised that the post entailed very little effort, this was very far from the truth, as was my pre conception of the Central FC against the reality of what Central FC actually represents.

I have found that Central FC is far from a small group of children turning up on a Saturday for a kick around, it is a small business run not by paid employees but a dedicated and valued group of individuals.

These individuals have responsibility for over 250 children and young Women, handle a financial turnover in excess of £15,000 and have to abide by so many rules and regulations laid down by numerous football governing bodies that in general are confusing and misleading.

I have recognized that their roles are a thankless task with many parents giving the impression that Central FC is a convenient babysitting service but are quick to complain when their child is not picked for a game and absent when their help is required to raise funds for the Club.

Of course there are always exceptions to the rule and my sincere thank you is passed on to those parents who do offer help with the goals etc

In my role as Chairman I have tried to introduce a greater team image and belonging by the introduction of printed training tops, information boards and social events including a visit to Exeter City and a larger end of season awards event.

In summary I have enjoyed the challenge of being Chairman of Central Football Club and intend to continue promoting the branding of Central, uniting all members on more organized social events and working to provide a greater level of assistance and support to the hard working and dedicated band of Manager's and committee members without whose effort there would be no Central FC

**5. Treasurer's Report-**

Withheld.

## **6.Registration/session fees for 2004/05 season-**

Due to lack of firm figures it was agreed to keep fees the same Proposed by Marcus Burwood and Seconded by Glenn Hunter.

**7. Child Protection Issues-** AS stated that there were yet again no cases to deal with this season.

## **8. Rule changes( changes to the Constitution)-**

Change to paragraph 2 Objectives (c) Subject to sufficient parental support the Club will arranged friendly fixtures for players unable to play through choice or at the Manager's discretion, in the more competitive leagues.

Galvin Short and Seconded by Bob Thomlinson proposed this, it was carried by a majority.

## **9.Election of Officers**

The Committee was re-elected on bloc as there were no nominations received by the Club Secretary, only the en-bloc nominations of Committee made at Committee meeting so the Officers were re-elected as follows

<b>Chair</b>	<b>Nigel Parker</b>	<b>Proposed by GS</b>	<b>Seconded by RS</b>
<b>Treasurer</b>	<b>Jackie Braddick</b>	<b>Proposed by AS</b>	<b>Seconded by NP</b>
<b>Secretary</b>	<b>Alan Sweet</b>	<b>Proposed by JB</b>	<b>Seconded by RS</b>
<b>Vice Chair</b>	<b>Dave Knightley</b>	<b>Proposed by GS</b>	<b>Seconded by PS</b>
<b>Vice Treasurer</b>	vacant		

**Parent Reps** Glenn Hunter & Jayne Jarvis were both re-elected.

**Child Protection Officer** Glenn Hunter

The position of Child protection officer was Proposed by AS and Seconded by NP on the night. Glenn Hunter elected.

A Social committee was elected to take on social events to help relieve burden on Manager's

<b>Shaun Rooke</b>	<b>Proposed by PS</b>	<b>Seconded by JP</b>
<b>Dale Blight</b>	<b>Proposed by SR</b>	<b>Seconded by MS</b>
<b>Richard Gallagher</b>	<b>Proposed by NP</b>	<b>Seconded by SB</b>

All three were elected.

**A.O.B** – Web site, it was needed for communication and urgently needed as was a Newsletters to allow people to know what is going on, this could be done via team Manager's but preferably by Parents of the players in that age group.

**The meeting closed at 8-56pm.**