

# Central Football Club AGM 2005

## Minutes of the Annual General Meeting, Held at the Coaver Club on Thursday 26<sup>th</sup> May 2005 at 8-00pm

**Present-** John Braddick, Bob Thomlinson, Shaun Carter, James Fitzgerald, Leigh Vicary, Clive Orchard, Richard Allbrook, Gerry Hunt, Steve Bampton, Jackie Braddick, Mark Dunsford, Fergus Perry, Penny Harris, Dave Knightley, Alan Sweet, Nigel Parker, Glenn Hunter, Paul Hammond, Marcus Burwood, Malcolm Stone.(20)

1. **Apologies-** Richard Somerwill, Alan George, Neil Parsley, Richard Gallagher,
2. **Minutes of last AGM 11<sup>th</sup> June 2004-** these were accepted as a true record, proposed by Clive Orchard and Seconded by John Braddick,
3. **Matters Arising-** There were no matters arising.
4. **Chair's Report on season 2004/05-** Nigel Parker gave the following report to the meeting,

The last 12 months have passed by very quickly and on the whole has been a very enjoyable experience with only a few negative moments on the way.

On the positive side I was pleased to have witnessed 1<sup>st</sup> hand a number of our teams enjoying a successful time despite in the end Central ending the season empty handed in the way of silver ware however with our Ladies, u/11s and our u/8s all reaching their respective cup finals but showing great effort and conviction which was a credit not only to the players but the Manager's.

Another positive was our end of year awards day that despite the weather in my view was a success with the numbers turning out and the monies being taken making it a very worthwhile occasion and something we can build on again for next year.

Our new web site is a remarkable achievement and my thanks go to all those involved in creating it, and I am sure that it will become an integral method of communication between the Manager's and their Players.

On the negative side I have become very aware that we the Committee and Members of Central Football Club are only custodians of this organisation and do not have the right to do what ever we feel with it and with this in mind I was upset with the way both our Girls u/12s and 14s team and under 15s team was run separately from the main Club and with respect to the Girls team taken away from the Club altogether.

Manager's of Teams have to be aware that it is not their own Teams they are managing but a Team belonging to Central Football Club and it is for the current Management of the Club to decide on whether a Team is to continue or who is to replace a current Manager when he or she decides to step down, of course this would be in full consultation with the current Manager but it is not for a current Manager to simply decide that we Central will not run a particular age group or Team.

If we were to allow this to continue unchecked we could find our entire fabric being eroded by individuals who have their own personal agendas which run in the complete opposite to the Clubs ethos and structure.

I wish to end My brief report on a positive note and thank everyone involved with their continued efforts throughout the year and making Central Football Club something that I am proud to say I am Chairperson of.

**5. Treasurer's Report** – Withheld.

**6. Registration and Session fees for 2005/06 Season-** It was decided that the registration fees are to increase to £8 from £6 to allow for a quarterly Newsletter that NP will sort out.

**7. Child Protection Issues-** GH told meeting that there were no issues arising, and several Managers' were going to attend the CP course.

**8. Rule changes (changes to Constitution, consent forms)-**

Rule change the consent form to include the fact that CENTRAL now have a website and Newsletter and we need to give Parents the chance to opt out of having their Childs details going on web pages and Newsletter, so we put a section on consent form to allow this, Also we had to change the Registration fee from £6 to £8.

**9. Election of Officer's-** The election of Officers was as follows-

The Committee was elected en-bloc this proposal was nominated by James Fitzgerald and seconded by Marcus Burwood.

The following Officers were elected

Position		nominated	seconded
Chair	Nigel Parker	MB	CO
Treasurer	Jackie Braddick	MS	RS
Secretary	Alan Sweet	SB	PS
CPO Officer	Glenn Hunter	AS	SC
V/Treasurer	Emma Hammond	AS	MS

These were the only nominations for positions within the Club GH also stated that he would stay on as Parent Rep, but Jayne Jarvis had informed Committee that she wished to step down.

**10. AOB-** LV told Meeting of his concerns that at the u/10 level we were not being competitive enough and did not play Summer tournaments and lost some good Players as a result , he was directed to the Clubs policy that it was up to individual Manager's as to whether they entered them, but Parents could do so with backing of the Manager's

**MEETING CLOSED AT APPROX 9-30PM**