

# Central Football Club AGM 2007 Minutes

## Held on 15/5/2007 at St James Centre at 7-45pm.

Those present,- Nigel Parker (Chair) Jackie Braddick (Treasurer) Alan Sweet (Secretary), Glenn Hunter(CPO), Roger Cole, John Braddick, Leigh Vicary, Dave Knightley, Steve McShane, Richard Somerwill, Ken Bryant, Chris Roome, Shaun Carter, Richard Mold, Chris Sowden,

**1.Apologies-** Tom Gard, Steve Bampton, Malcolm Shepherd.

**2.Minutes of last AGM 2006-** were agreed as a true record of that meeting, proposed by Glenn Hunter and Seconded by John Braddick, and signed by Nigel Parker (Chair)

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

**4. Chairs report-** Nigel gave out copies of his report to the meeting,

**5.Treasurer's Report-** Jackie gave out an insert detailing all the details of the Clubs finances. Jackie Braddick also told the meeting that the forthcoming season would be her last as her Son has now ceased playing.

**6.Registration Fees for 2007-08 season-** A discussion took place over the issue of Registration fees, these increases were voted for at the last Committee meeting on 23/4/07 to be voted on at AGM, proposed by Ed Hayes and Seconded by Chris Roome, the registration fees go up to £10 from £8, and match fees increases proposed by Steve Bampton and Seconded by Tim Clotworthy these increase by 50p to £2, this was voted on and went as follows-

Registration fees	for 11	against 2
Match fees	for 10	against 1

The increases were passed.

**7.Child Protection Issues-** Glenn Hunter reported to the meeting that there were no issues this season, although we are still waiting for crb checks to be confirmed.

**8.Rule Changes-** There was a very long discussion about having the Registration Form changed to allow the publishing of photos along with names, this was a rule changed proposed by Tom Gard and seconded by Roger Cole at the last committee meeting on 23/4/07, this means the registration form has to be changed to allow this, the wording was worked out by CPO and was voted on and passed by 12 for and 1 against and 1 abstention , Alan Sweet told the meeting of his reservations at doing this, CPO will look at the Child Protection policy and see what changes will need to be done to it to bring it in to line with showing names and photos together.

**Election of Officers-** there were no nominations for any of the positions prior to the meeting, although the Officers who were willing to stand again were nominated as per rules, The position of Chair was accepted by Nigel Parker and Treasurer by Jackie Braddick although she again stressed it would be her last season,

Chair, proposed by Richard Somerwill and Seconded by Shaun Carter

Treasurer, Proposed by Roger Cole and seconded by Leigh Vicary,

Nigel Parker asked the meeting if any one was prepared to take on the role of Secretary now that Alan Sweet had stood down, it was then that Steve McShane stepped up to take on the role - he was proposed by Chris Sowden and seconded by Shaun Carter.

The role of CPO was now being changed by the FA to Child Welfare Officer Glen Hunter said that he would stay on it that role and was proposed by Roger Cole and seconded by Chris

Roome, this was, as were all the above positions carried, and the roles of the Officers have been filled.

**A.O.B** - There was no other business,

The meeting closed at 9-30pm.