



Bideford Blues and Appledore JFC AGM, 8th August 2023

MINUTES

The meeting is open to all members and parents not just current committee and coaches. Notification of this has been made via the club website.

Present: Paul Maynard, Alan McKenzie, Pat McKenzie, Jan Snookes, Andy Labato, Jamie Sayer, Pete Evans, Simon Dark, Linda Dark, Michael Thompson, Gail Richards, Jesse Gillet

Apologies: Pete Yarde, Angela Colley, Stuart Corbett, Adam Elly

Previous Minutes

No amendments to be made, and minutes agreed as accurate.

Matters arising:

Training to 2nd week of August each year, this needs to be discussed further at the committee meeting.

Reports:

- **Chair:**

Thank you once again to all involved at the club, coaches committee members and volunteers, all of whom have made it another successful season on and off the pitch. The club depends on the involvement, experience and expertise of these individuals. Everyone plays a big part in making the club a success.

Treasurer: Jan provided a detailed verbal account of the financial position (see attached) listing all the items discussed.

Future Proposals:-

Membership fee increase to £85 to contribute to costs of new kit, and £65.00 for siblings. Agreed by all.

Update on clubhouse & grounds security, the new alarm system in the clubhouse and the possibility of upgrading our CCTV system. A quote for a new CCTV system will come to the committee meeting.

Coaches meeting: all coaches to have club tops to wear at training/matches/tournaments. GR to obtain quote for polo shirt, tracksuit top, waterproof jacket.

Need to hold a succession meeting so we can find others to shadow some key roles for future planning.

Constitution changes:

Election of Officers:

- Chair: Paul Maynard
- Vice Chair: Alan McKenzie
- Treasurer: Jan Snookes
- Secretary: Pete Evans
- Welfare officer(s) Angela Colley awaiting confirmation



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- Membership Secretary: Linda Dark
 - Note that our constitution says that no single person should hold more than two of the above posts
- Appointment of additional Officers (can be appointed rather than elected): Note that some of these are optional, depending on volunteers.**

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| <ul style="list-style-type: none">• Respect coordinator: General committee• Girls' football coordinator: Neil Harris/Simon Dark• Astro hire: Pete Yarde• Hiring of grass pitches: Stuart Corbett• Website: Paul Maynard/Simon Dark• General communications – Facebook and e-mails: Paul Maynard/Simon Dark• CRB Officer : Dave Prouse• Ground/maintenance: Alan McKenzie• Procurement: Gail Richards• Minute Secretary: Pat McKenzie | <ul style="list-style-type: none">• Fund raising: Pat McKenzie• Volunteer coordinator: All coaches to seek volunteers from their groups• Assistant Secretary: Stuart Corbett /Jamie Sayner• Coach coordinator(s): Simon Dark• Coaching development officer: Simon Dark• Park Utd rep to committee: Pete Yarde• Sandymere Blues FC rep to committee: Stuart Corbett• Player recruitment: Simon Dark• Trips officer: Jamie Sayer |
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- **Date of meeting for new committee:** 5th September 2023

Proposals: (note that Our constitution currently allows for, in addition to six named roles, up to eleven other elected members)