



WESTSIDE FOOTBALL CLUB
Minutes of AGM – Season 2006/07
Wednesday 13th June 2007
Held at West Side Church, SW18

Present:

P. W. Saunders	(PWS)	Chairman
S. Walters	(SW)	Secretary (part time)
G. Holder	(GH)	Director of Football
A. Norton	(AN)	Chaplin
D. Thumwood	(DT)	Treasurer.

12 Club members.

Apologies: Ben Norton, Andrew Tomes, Simon Mason, Miriam Busani.

1.0 APOLOGIES

As Listed above

2.0 BOARD MEMBERS

PWS pointed out that the board members were as listed above and were elected two years ago for a three year term.

PWS asked the members to consider whom they may wish to stand for election next season.

3.0 ELECTION OF LADIES AND YOUTH REPRESENTATIVE

3.1 PWS explained that as the club has branched out into both Ladies and Youth teams the board felt it was correct to elect a person to the board to represent these interests.

As such the board proposed Jane Walters for this position.

The club was asked to vote and Jane was elected.

3.2 PWS explained that Jane will serve for one year and then the whole board will be up for election as per the clubs constitution.

4.0 SECRETARY'S REPORT

- 4.1** It was reported that in general the club is running smoothly.
- 4.2** **SW** confirmed that the Club has been awarded the Surrey Charter Club of the year (2007) for the fourth year running and we heard to day that we was also been awarded the Regional award for the third year running.
We should all be very proud of Westside FC.
- 4.3** **SW** confirmed that we had our Charter Status renewed. This now runs until 2010
- 4.4** **SW** also confirmed that we were awarded the Wandsworth Community Sports Award.
- 4.5** Works at Oberon have been undertaken, the ditch and the drainage are being attended to. However, the shower drains are still a problem.
SW will speak to Raynes Park High School.
- 4.6** **SW** stated that we are looking at the next level of "Charter" status and this will involve a big effort to achieve it.
- 4.7** It was agreed that the discipline record of the club was not as good as in the past years and we all need to be aware of the stands we strive to achieve at Westside.
- 4.8** **SW** stated we are looking at the outside possibility of a new ground close to Raynes Park High School.
However this is a long way off and he will keep the club informed of the progress.

5.0 DIRECTOR OF FOOTBALL'S REPORT

- 5.1** **GH** explained that there was nothing much to report from the SSEC league.
- 5.2** **GH** stated that until the AGM in mid June he will not know the exact constitution of the league

6.0 ELECTION OF MANAGERS

- 6.1** The board reported that after a long deliberation it was proposed to run the same number of teams next season as we did this year.
We did consider dropping one men's side to easy the availability; however, we concluded that this would not solve the "commitment" problem.
- 6.2** The board had limited response to manager the side and after due consideration the Board proposed the same people carry out the duties for next season.
The club was asked to vote and all were elected.

7.0 FINANCE

- 7.1 DT** produced the balance sheet for the year and this was circulated. There was a long discussion about the figures, in conclusion it was noted that perhaps we do not collect all of the monies that are due for a number of reason, and we must try and do this.
The figures show that we spent **£2000.00** more than we received and this has to change. Everyone agreed that we will have to look as our fees.

8.0 KIT FOR NEXT SEASON

- 8.1 PWS** explained the Boards proposal for each player to pay an extra **£25.00** with their sign on fee and they will be given a kit to keep and bring to the matches. This will be the identical kit for everyone (save for some size variation). After a very long discussion the club was asked to vote for the proposal. The proposal was carried.
- 8.2 PWS** explained that as the kit proposal was agreed we will employ “a squad number system” this will enable people to move between teams with their own kit. **PWS** stated that we proposed to enable people to bid for their favourite number if they wished. There was a very long discussion about this and in conclusion the club was asked to vote for the proposal. The proposal was carried. **PWS** explained that anyone who wanted a particular number should provide a sealed bid to him by 31st July 2007. After that date numbers will be allocated subject to availability and payment of both the sign on fee and the kit fee.

9.0 SUBSCRIPTIONS

- 9.1 PWS** stated that given the current financial situation the fees have to go up. The board proposed that the sign on fee remain at **£50.00** and **£30.00** for unwaged and the match fees go up to **£8.00** per game (which will cover training). This will rise to **£10.00** per game when the new 3G is installed at Balham and we have to pay a lot more for training. There was a very long discussion with regard to the merits of this proposal. At the conclusion the club was asked to vote for the proposal. The proposal was carried. Alex Dowdeswell stated he wished to have it recorded that he felt £10.00 for a game of football was too much.

10.0 AOB

- 10.1** Jane Walters stated that the club has the option to buy some tickets for the England game at Wembley on 22nd August 2007. They are priced £60.00, £50.00 and £30.00. If any one wants tickets they will have to see Jane before the week end