

Minute of Westside FC AGM 1 June 2011 Westside Church

Apologies for absence were received from: Abby, Josh, ABN, Yannick

Chairman/Secretary Review of Season 2010/11:

SW: Myself, Graham and Jane work as secretaries for you to ensure that we provide competitive football for 7 teams every week.

It has proved to be a difficult season in 2 areas, discipline and finance (more of that later). It is pleasing to record that we were able to resource our weekly match programmes once again and we have put into place a hosting system for the website to come alive again. On the pitch it was a season of mixed fortunes. Our only silverware was won by our boy's section - again! Our U16 boy's were county cup runners up and league runners up. Our U15's were League cup winners and league runners up.

GH: We met regularly as a board to discuss developments in the club. Our main focus latterly has been the financial position of the club, more of this will come up later under finance.

Teams for 2011/12

SSEC Int 2	1st team	Graham Holder
SSEC Jnr 2	Reserve team	Currently vacant
KDFL Div 4	3rd team	Richard Hurworth (with Paul Jupp and Peter Cox)
GLWFL	Ladies	Jane Walters
U18, U16, U14, U12 boys		

Finance

Final accounts issued by Peter Cox showed that the Club made an operating deficit of £2,973.75 in the adult section and £3,082.94 in the youth section.

Rules: A number of rules were introduced to help protect the financial stability of the club and these are in the notes below.

Adult Section (Men and Ladies)

Signing on Fee: To increase to £60 per annum if employed or £30 if unemployed or a student.

Match Subs: Stay at £10 per game.

All players that start a match in an adult section pay a £10 match fee.

No player will be allowed to be in the starting 11 if they turn up without their £10 match fee.

Junior Section

U12, 14 and 16s

All players will pay a £50 registration fee and £2 for training.

U18s

All players will pay a £50 registration fee.

All players that start a match will pay £3 match fee.

All players pay £2 for training.

No player in U18s will be allowed to be in the starting 11 if they turn up without their £3 match fee.

All Players

No player will be allowed to sign on/register before they have paid their fee.

Dawn Jupp will be appointed as the Registration Secretary (Non-Board level post)

Kit

No kit will be issued by Paul Saunders unless it has been paid for in advance. For example, if managers get requests for new socks etc, they must get the money in advance or pay themselves and then get the money back from players.

Managers

Each manager will have a weekly account sheet for each match on which he can enter all income and outgoings such as individual player's contributions which should avoid the underpayment of match fees.

RSA Fund

The £5789 in our account cannot be used for anything but the new ground, regardless of where our account stands when bills are needed to be paid.

Financial Advisor

We agreed that we would ask Bill Pike to undertake this role. To begin with he will be co-opted onto the Board without any voting rights.

General

We all agreed that if the above rules are followed, we should end next season in the black and establish a financial system that ensures we are financially sound for years to come.

Training

Pre-season training commences Weds 6 July.

Ground

RSA ground has a total cost of £1.3M. We have been asked to contribute £15K. Work on the ground has not yet started.

AOB

Discussion followed regarding training, the squad system.

Board Appointment

Lynne Holder has been appointed to the Board as Club Chaplain. Thanks were expressed for the amazing work of Alan Norton over many years.

The meeting closed at 9.35pm.