

HAWTHORNE RANGERS JUNIOR FOOTBALL CLUB
AGM
Community Room, Litherland Town Hall, 23rd July 2008 7:00PM

Attendees: EJB, IJB, ELB, JS

AGENDA

The meeting was opened at 7:00pm with ELB in the Chair.

- 1) Apologies
No apologies were received
- 2) Minutes of 2007 AGM
The 2007 AGM minutes were approved, correcting a minor error where it referred to manger of the U14s when it meant manager of the U13s.
- 3) Election of Club Officials
The following individuals were appointed to the said positions for a period of one year, the Secretary having received valid nominations for them.

Chairman – Eddy J Bernard
Secretary – Irene J Bernard
Treasurer – Eddie L Bernard

- 4) Election of General Committee
No nominations were received
- 5) Treasurer's Report
The Treasurer, ELB, led a discussion regarding the finances of the Club over the previous year. He explained the variances in the report regarding subscriptions and fund raising were all balancing each other out and that the Club was in a very healthy financial position.

ELB explained that the two surpluses over the past two years will be reinvested in the Club over the coming season, especially with respect to a new kit and training equipment, items which together will cost at least £500.

IJB wished to place on record a note of thanks to [anonymised for these minutes] for their generous financial support this financial year which enabled the Club to remain in a very strong position and has allowed the Club to be able to invest in kit and equipment for next season.

IJB encouraged members of the Club to continue to use Easyfundraising, but noted that as almost everyone pays their subscriptions on time there is little more the Club can ask. EJB agreed that the finances were well handled and JS also approved of the efficient running of the accounts. ELB thanked the membership for their support.

The 2007/08 financial report was approved by the membership.

- 6) Manager's Report
The Manager, EJB, led a discussion regarding the performance of the U14s over the previous season. He noted that it was somewhat disappointing with respect to the lack of games that were played – fewer than last season – despite Hawthorne Rangers actually being involved in more tournaments, due to the addition of the Summer League.

However, EJB said that it was probably the best season the Club had had because of the general improvement in squad quality, which he assured members was set to continue with some new signings over the close season.

EJB again asked for players to be patient and to stick with the Club as it was only by doing so could the team gel together and improve. This was particularly important in the new season because of the increase in game length to 80 minutes.

The Manager asked for help next season as he was going to need extra assistance in taking the goal nets up and down due to membership turnover. The membership present said they would do their best to find an appropriate replacement.

7) Amendments to Club Rules/Constitution

The following amendments to the Constitution were proposed and approved

I) *Throughout document:* replace all references to 'Constitution' to 'Rules' as appropriate

II) *In section 4, line 2, change* “three” *to* “four”

III) *In section 4, after “Treasurer” subsection, insert:*

Club Welfare Officer

To refer any club child protection or poor practice concerns to the CFA CPO

To act as a point of contact for members concerned about child welfare issues and the Club

To encourage the club to discuss and implement The FA's Child Protection Policy

To promote, support and encourage the benefits of the child protection and best practice education and awareness programme

To advocate that CRB Disclosures are to be used as part of the club's safeguarding initiatives

IV) *In section 4, after final sentence, add:*

“The Club Welfare Officer shall not have any other Club Official role.”

V) *In section 5, line 2, after “Treasurer” add* “, Club Welfare Officer ”

VI) *In section 5, line 2, change* “three” *to* “two”

VII) *In section 11, delete line 1*

VIII) *In section 17, delete line 1*

8) AOB

IJB led a discussion on the new kit colours

ELB asked for ideas for Christmas celebration this season. JS suggested Crococy Trail and Go Karting. ELB suggested Go Ape. IJB suggested indoor climbing. The Treasurer suggested that, in the case of expensive choices, the Club could offer to subsidise up to 75% of the price if it was deemed worthwhile.

IJB told the AGM about the appointment of KB as the new Club Welfare Officer, a role that the General Committee created temporarily in order to affiliate this season, but has now been made permanent. The membership informally approved KB in this role.

The Committee placed on the record their thanks to all for their support for the Club over the previous season. The Committee are indebted to them for their help.

There being no further business, the meeting was ended at 7:45pm

I certify that this is a true account of events

*Irene J Bernard
Club Secretary
23/07/08*

Profit & Loss Account - Hawthorne Rangers JFC
Season 2007/2008 01/06/07 – 31/05/08

Income		06/07	07/08	+/-	Notes	Notes
Registration fees		£175.00	£160.00	-£15.00	1	1 Registration income 16 year registrations @ £10
Subs		£918.00	£859.00	-£59.00		
Donations		£315.00	£320.00	£5.00		2 Fundraising income. £175 raffle sales
Fundraising		£119.14	£241.18	£122.04	2	£66.18 Easyfundraising
Grants		£400.00	£0.00	-£400.00		
Sponsorship		£200.00	£0.00	-£200.00		3 Affiliation costs: £17 fee £21 public liability insurance
Total		£2,127.14	£1,580.18	-£546.96		
Expenditure		06/07	07/08	+/-		
Affiliation		£37.45	£38.00	-£0.55	3	5 Training facility cost £320 for 20 weeks at St Wilfrid's
Tournament fees		£120.00	£195.00	-£75.00	4	
Training facilities		£341.00	£320.00	£21.00	5	6 Equipment costs: £45 socks
Referee fees		£208.00	£172.00	£36.00		£111.87 kit
Equipment		£712.94	£200.27	£512.67	6	£14.85 corner posts and flags
Website		£85.96	£0.00	£85.96		£15 shirt printing
Fines		£8.00	£0.00	£8.00		£13.55 matchday equipment
Stationery		£19.02	£29.67	-£10.65	7	
Fundraising costs		£40.00	£40.00	£0.00	8	7 Stationery costs: £1.49 envelopes
Rewards		£81.00	£191.46	-£110.46	9	£3.50 postage
Engraving		N/A	£60.00			£24.68 printer cartridges
Total		£1,653.37	£1,246.40	-£406.97	8	8 Fund raising costs: £40 for the BLNJFL raffle tickets
Surplus / (Deficit) for the season		£473.77	£333.78	-£139.99	9	9 Rewards £23.79 selection boxes
Of which To reserves		£424.76	£279.29			£138.17 Wigan (van hire, fuel, food)
In hand		£49.01	£54.49			£20 Easter eggs
						£9.50 liquor-based bribe

Signed ELB (Treasurer)

Dated 10/06/08