

**HAWTHORNE RANGERS JUNIOR FOOTBALL CLUB**  
**AGM**  
**Community Room, Litherland Town Hall, 31st July 2008 6:30PM**

**Attendees:** Edward J Bernard (EJB), Irene Bernard (IB), Edward L Bernard (ELB), Kelly Bernard (KB)

## AGENDA

The meeting was opened at 6:30pm with ELB in the Chair.

- 1) Apologies  
No apologies were received
- 2) Minutes of 2008 AGM  
The 2008 AGM minutes were approved
- 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* – Edward J Bernard  
*Secretary* – Edward L Bernard  
*Treasurer* – Irene J Bernard  
*Club Welfare Officer* – Kelly Bernard

- 4) Election of General Committee  
No nominations were received
- 5) Treasurer's Report  
The Treasurer, IB, led a discussion regarding the finances of the Club over the previous year. She explained the extremely large loss for the Club was disappointing, but it was entirely within expectations given that the Club had had to fund its own kit for the season just ended without any grant support. The loss was tolerable because of the fact that the Club had made two surpluses in the previous two seasons.

The 2008/09 financial report was approved by the membership.

- 6) Manager's Report  
The Manager, EJB, led a discussion regarding the performance of the U15s over the previous season. He noted his disappointment at the problems the Club have experienced over the season due to problems with players, their lack of commitment, and the frustrations caused by the administrators of the Bootle, Litherland and Netherton League.

The bad feeling had also been compounded, he said, by the way the Club had had serious problems with the Anfield Summer League. The manager was sure he spoke for all members when he said that the events of the past month had seriously shaken everyone's confidence in being involved in football. ELB agreed with this, and added that the disgraceful behaviour of the Bootle League over the previous season regarding their attempt to leave affiliated football had been a huge burden and added inconvenience on all those involved in youth football locally.

EJB continued saying that the poor performance of his football team was hard to accept given the number of very good players now at the Club. He also added that the team never really recovered from the very sad injury to [anonymised] before Christmas as it seriously changed the defensive balance of the side. EJB said he was optimistic that the right combination of new players to replace those who leave would mean the coming season would be much better.

- 7) AOB  
No other business was raised.

There being no further business, the meeting was ended at 7:00pm

I certify that this is a true account of events

Edward J Bernard  
Club Secretary, 31/07/08

Profit & Loss Account - Hawthorne Rangers JFC					Notes	
Season 2008/2009						
01/06/08 - 31/05/09						
Income	06/07	07/08	08/09	+/-	Notes	
Registration fees	£175.00	£160.00	£125.00	-£35.00	1	1 Registration income: 12 year registrations @ £10 + 1 half-year @ £5
Subs	£918.00	£859.00	£680.00	-£179.00		2 Donations: £200 from Howdens £18.85 from Joyce White
Donations	£515.00	£320.00	£218.65	-£101.35	2	3 Fundraising income: £80 raffle sales £177.24 Easyfundraising
Fundraising	£119.14	£241.18	£257.24	£16.06	3	4 Other income: £0.42 postage refund.
Grants	£400.00	£0.00	£0.00	£0.00		5 Affiliation costs: £1.7 fee £2.1 public liability insurance
Other	£0.00	£0.00	£0.42	£0.42	4	6 Tournament fees: £30 Chesterfield Tournament £130 Bootle JFL
<b>Total</b>	<b>£2,127.14</b>	<b>£1,580.18</b>	<b>£1,281.31</b>	<b>-£298.87</b>		7 Training facility costs: £324 for 17 weeks at St Wilfrid's
Expenditure	06/07	07/08	08/09	+/-		
Affiliation	£37.45	£38.00	£38.00	£0.00	5	8 Training for officials costs: £10 Safeguarding Children Renewal £22 Safeguarding Children workshop £36.50 for 3 x CRB checks
Tournament fees	£120.00	£195.00	£160.00	£35.00	6	9 Equipment costs: £522.49 new kit and equipment orders £54.95 shirt printing
Training facilities	£341.00	£320.00	£324.00	-£4.00	7	10 Website costs: £8.56 domain name renewal £79.87 website hosting for two years
Training for officials	£0.00	£0.00	£68.50	-£68.50	8	11 Insurance costs: £18 player personal injury insurance - one year
Referee fees	£208.00	£172.00	£210.00	-£38.00		12 Stationery costs: £0.83 envelopes £1.73 paper £9.30 postage
Equipment	£712.94	£200.27	£577.44	-£377.17	9	13 Rewards: £14.70 selection boxes £87 Wigan trips (van hire, fuel, parking) £20 Gift card for Matty £18.33 for Forefields Tournament £15 Easter eggs
Website	£85.96	£0.00	£86.43	-£86.43	10	
Insurance	£0.00	£0.00	£18.00	-£18.00	11	
Fines	£8.00	£0.00	£0.00	£0.00		
Stationery	£19.02	£29.67	£11.86	£17.81	12	
Fundraising costs	£40.00	£40.00	£0.00	£40.00		
Rewards	£81.00	£191.46	£155.03	£36.43	13	
Engraving	£0.00	£60.00	£60.00	£0.00		
<b>Total</b>	<b>£1,853.37</b>	<b>£1,246.40</b>	<b>£1,709.26</b>	<b>£462.88</b>		
<b>Surplus / (Deficit) for the season</b>	<b>£473.77</b>	<b>£333.78</b>	<b>-£427.95</b>	<b>-£761.73</b>		
Of which to reserves and added to hand	£424.76	£279.29	-£544.75			
	£49.01	£54.49	£116.80			
Signed	IB (Treasurer)					
Dated	30/07/2009					