

Mickleover '95 Annual General meeting

Venue: The Nags Head, Mickleover

Date: 27 June 2011

Present: Scott Condie, Lynne Annable, Rob Stevenson, Rob Priestly, Andy Newman, Danny Motley, Andy Pickles, Jon Wright, Lynn Mee, Tim Birkinshaw.

Apologies: Nick Robinson, Ian Cain, Andy Mee, Eddie Doherty.

Scott Condie opened the meeting with his Chairman's Report for the 2010/11 season. See Copy attached.

Committee members thanked Chairman, Scott Condie and Club Secretary, Lynne Annable, for all the work they had done at the club during their time in post.

Election Of Officers

New officers elected are:

Treasurer – Jon Wright

Club Secretary – Lynn Mee

Chairperson – Rob Stevenson

Saturday Secretary – Will Ingleby

Sunday Secretary – Andy Newman

Mini League Secretary – Rob Priestly

Finance

Rob Stevenson produced the financial statement for the 2010/11 season. Summary as follows:

Position at 12 July 2010 £5,213.53

Position at 24 June 2011 £7,191.00

He proposed that subs for the 2011/12 season remain at £120 for the season to be paid in two instalments in August and November. This was agreed by the Committee. It was also

agreed that a player playing for two teams in the club would pay full subs to the first team and 50% subs to their second team. The rules on siblings are to remain the same.

It was stated that subs could be collected monthly at the manager's discretion.

It was agreed that the club would reinstate the money available to each team for a Christmas or end of season party. This will remain at £8 per player and must be used by the end of the season.

A suggestion was made about providing an information pack at sign up. It was thought that it would be better to provide parents with the website address and encourage them to use the website to find out information.

Fines

Danny Motley asked for clarification on the procedure for player's fines. It was stated that the club would pay any fine immediately because of the timescale for payment but would then seek to collect this payment from the player concerned. Clause 15.6 of our constitution states that we **may** look to recover these costs from the Team manager or individual involved. The word **may** is to be replaced with the word **will**.

If a player or manager wants to dispute a fine they would need to put a case to the committee who would then decide if the player or Manager were liable to pay.

The Club will write to any player who repeatedly receives fines.

Charter Standard Application Update

Our application needs to be lodged with the Derbyshire County FA by the end of July 2011. We then have until the end of August to work with them in order to fine tune our application and have it accepted.

Charter Standard is a condition of entry to the Derby mini Soccer League from this coming season.

We currently have four people doing Level 1. This covers all our teams apart from the U9s who are undergoing managerial uncertainty.

We have seven people booked onto the forthcoming Emergency Aid course and also seven booked onto the Safeguarding Children course. Dave Allum is completing his Safeguarding Children update online. Again, this covers all teams apart from U9.

I will contact Clare regarding CRB status but as far as I am aware there is just Clarence Coyle and myself to renew. Since I will not be managing a team next year my renewal is low priority but I am updating in order to assist teams as necessary.

Lynne Annable advised the Committee mixed teams were allowed up to under 14's.

Date of next meeting to be arranged.