

Whittle Hall AGM Minutes 14.07.2019

Apologies: Dave Hughes, Rich, Michelle, Steve Illingworth, Andy Broadhurst, Scott, Carl & Sinita.

Matters arising: None.

Chairman's report:

It has been a successful year, with lots of achievements! We have introduced a girls' team with further enquiries coming in. Tournament feedback was positive. We have retained Chartered Standard status and look forward to the new football year.

Thank you to the officers of the club, parents and players. We have had exceptional players this year and a massive thanks goes to Dave (Hughes) as there is no better secretary than him! He will be sorely missed. We say goodbye but not farewell!

Jen Hughes:

Thank you for everyone's support to both Dave and myself. He will be back once his treatment concludes.

Dave (Smith) would like to invite DH to be our honorary club president to which everyone agreed to the proposal.

Treasurers Report:

We had £47k through the accounts last year, with expenditure of £41k. We need to continue to collect payments throughout the summer. There were a number of expenditures listed which SP will re-send as a breakdown of the expenditure for last season.

Election of Officers

Chair/Dual with secretary – DS happy to continue.

Steve & Dawn are happy to continue in their roles.

Head of girl's section – Andrea.

All officers are as per the agenda.

Proposals to amendments of constitution

- Discussion around the production of a booklet regarding expectations of coaches in the form of a coaches code of conduct.
- Coaches will need to sign a document regarding their actions/behaviour and what is expected regarding our coaches and managers. E.g. How we speak to players.
- In the new season, it is expected that there are only 3 people in front of ropes (max). All should be DBS checked and on OKS system.

Registration of players

All go on OKS and add players name as per birth certificate including DOB, male/female, * in for school and pictures need to be in the whole game system. Registration fee will be £20. All agreed to this.

Fundraising

Jackie Bolan will be willing to help and there was another person looking to join the group although no name was given at the time.

Tournament 2020

There was some discussion regarding a tournament being held next year and further details including a sub-committee being set up would follow in due course.

Winter training

Current training times would remain at the moment, however there may be options to move some sessions. It was asked if coaches could end training on time so as not to impact later groups.

Next meeting – 1st September 2019.