

# DBFC Annual General Meeting

Wednesday 18<sup>th</sup> June 2008  
20:00 to 21:00 The Mead End, Denmead

## Agenda

1. Apologies for absence
2. Chairman's introduction
3. Election of officers
4. Treasurer's report
5. Any other business
6. Date of next meeting

### 1. Apologies:

Apologies were received from:

Belinda Cooper, Dave Hill, John Kennett, Nigel Powell, Colin Pitcher, Chris Mcleod

Attendees:

See Attached list

### 2. Chairman's Introduction:

Chris Ranger (CR) opened the meeting and gave a brief introduction.

He explained that after a slow start, especially for the U10s, the season had been a successful one, with recognition of the achievements of all the teams. The U10, U12, U14 and U16 had performed well in their respective leagues achieving individual and 'fair-play' awards at the season end. It was a disappointing season for the U18s, whose league never started and were limited to friendly games.

CR thanked Denmead Junior School (DJS) for their continued support in using the field and toilets.

In summary, a good season, with continued support of parents and 'new faces' joining the committee the prospect of the up and coming season looks good.

### 3. Election of Officers:

The following committee members stood down from their current positions:

Chairman Chris Ranger

Treasurer Julia Scott (JS)

Secretary Mike Glanville (MG)

CR thanked MG for his work as club secretary

Nominations were proposed and seconded as follows:

<i>Post</i>	<i>Nominee</i>	<i>Proposer</i>	<i>Seconder</i>
Chairman	Chris Ranger	Phil Albury	Julia Scott
Secretary	Craig Gibbins	Chris Ranger	Julia Scott
Treasurer	Julia Scott	Chris Ranger	Mike Glanville

#### **4. Treasurers Report**

JS presented the Treasurer's report to meeting.

The figures show that the club has made a small surplus of £352.58 with the bank account balance £1920.64.

The gain in account funds was attributable to the kind donations received by the club particularly from Motorola (£1000).

As a result of the donations, the club was able to offer sponsorship of two tournaments for the teams, although this was offset by a small increase in sports hall hire.

The sponsorship for each of the teams expires at the end of the 2007/08 season. The Hair Company, Denmead have expressed an interest in renewing for one team next season. The Shalimar sponsorship will be carried over to the U16 team as it wasn't used for the U18s. Pentland and WKB have been approached for sponsorship of the U12 and U14s. JS requested that the committee, families, friends should ask employers for sponsorship. The bank balance of £1920.64 should be sufficient for registration and help run the club next season if sponsorship is not forthcoming.

Drainage works to the pitch cost the club £500, but this has been refunded (grant).

Fees have gone up at DJS and will rise for the coming season, but this will be offset by a decrease in mid-week training costs. The committee have agreed to keep the registration fees at the current level and the option to pay in installments has worked well and will be maintained for next season.

No equipment was purchased in the season, except for the shed (donated by JS husband). It was noted that the shed has been vandalised. Fortunately no equipment is yet stored in the shed.

JS will be taking orders for new jackets at the start of next season. Previously this was funded by the club, but as agreed at a previous meeting this will need to be purchased by the wearer.

No fund-raising events were organised this year.

The presentation evening was conducted as a non-fund raising event

It was agreed to adopt the accounts as presented, subject to an independent audit.

CR thanked JS for her contribution as treasurer and to the club throughout the season.

#### **5. Any Other Business:**

Questions and/or comments were sought from the floor.

MG thanked CR for his effort throughout the season, balancing his work commitments, home and managing/ coaching the U16s. Echoed by the present committee.

A comment was made of the effectiveness of the pitches in their current orientation. CR explained that the pitches were moved at the request of the Denmead Boys Football Club. This was carried out during the autumn half-term holidays, moving the pitches off the full-size pitch, rotating them and including extra drainage. The resulting pitches are not suitable due to the inclement weather resulting in waterlogged areas at the one end of each pitch. An action will be required to convene a meeting between the two clubs and DJS to resolve this problem. A suggestion was made to move the pitches to the touchline of the larger pitch.

Regarding new players, an advert in the local papers will be required to advertise for new players for the next season. It was suggested that the 'Portsmouth News', 'The Ratepayer' and Hampshire FA could be used.

Posters were requested to advertise for new players.

The following dates were discussed to commence training:

Monday, 4<sup>th</sup> August – Mid-week training 18:15 to 7:45

Saturday, 6<sup>th</sup> September – Weekend training 09:30 to 11:00

Indoor training start date to be confirmed:

Park Community School, Mondays 17:00 to 19:00 (U10/ U12s 17:00 to 18:00, U14s 18:00 to 19:00)

Crookhorn, Tuesdays 18:00 to 19:00 (U16s only)

CR thanked Hayley Albury who will now stand-down as club-captain.

The U16s will be asked to nominate and vote for the new captain.

The web-site will shortly be updated and Chris Mcleod has requested feedback and comments prior to the update.

## **6. Date of Next Meeting:**

Although not an exact date has yet to be decided, the next AGM will be held in June 2009.

### **List of Attendees**

Chris Ranger (CR)

Julia Scott (JS)

Mike Glanville (MG)

Craig Gibbins

Julie Parish

Imogen Gibbins

Steve Groome

Sue Groome

Naomi Groome

Terry Spalding

Gary Rosenfeld

Jane Rosenfeld

Tina Chase

Tony Parks

Phil Albury

Hayley Albury