

DBFC Annual General Meeting

Wednesday 6th July 2009
20:00 to 21:00 The Mead End, Denmead

Agenda

1. Apologies for absence
2. Chairman's introduction
3. Minutes of last AGM (18th June 2008)
4. Election of officers
5. Treasurer's report
6. Any other business
7. Date of next meeting

1. Apologies:

Apologies were received from:
Karl Watson; Barry Aston

Attendees:

See Attached list

2. Chairman's Introduction:

Chris Ranger (CR) opened the meeting

He thanked everyone for their attendance and gave a brief introduction to the proceedings.

He explained that the success of the club was dependant upon the Players, Parents and the volunteers who helped support the club. The current Committee members who met once a month to organise and manage the club, the support received from Denmead Junior School, Simon Bisley its Caretaker, the sponsorship received to help purchase the football kit, all was a valued contribution to the club.

CR thanked Julia Scott (JS), for her skills in organising the accounts, administrating the players registration and coaching the U12s. Craig Gibbins (CG) for his secretary role and editing the web-site. Particularly Sue Groome (SG) for her work as Child Welfare Officer. Sue has expressed a wish to stand-down from the committee for this up-and-coming season. It has been agreed that SG will continue for the short-term to hand-over to a new Officer.

SG was presented with a bouquet of flowers for all her hard work.

Finally, CR wished the club continued success and although he would no-longer be part of the committee he would follow it's progress with interest.

3. Minutes of last AGM (18th June 2008)

AGM minutes were accepted by the meeting, Proposed: Gary Rosenfeld, Seconded: Naomi Groome

4. Election of Officers:

The following committee members stood down from their current positions:

Chairman Chris Ranger (CR)
Treasurer Julia Scott (JS)
Secretary Craig Gibbins (CG)

Nominations were proposed and seconded as follows:

<i>Post</i>	<i>Nominee</i>	<i>Proposer</i>	<i>Secunder</i>
Chairman	Terry Spalding	Julia Scott	Tony Parks
Secretary	Shaun Larcombe	Gary Rosenfeld	Rita Covey
Treasurer	Julia Scott	Jane Rosenfeld	Colin Pitcher

5. Treasurers Report

JS presented the Treasurer's report to meeting.

The figures show that the club has made a small deficit of £127.02 with the bank account balance £1793.62.

As a result, the committee has decided to increase the registration fees for the coming season by £10 to £90 for the Junior members of the club, with the option of paying by installments.

The decision to run a ladies team next year has resulted in additional costs which the club as already incurred. The committee has decided to set the Ladies registration fee to £150 – payable in installments. This fee is based on estimates, but as this is a new venture for the club, and the club will monitor its progress.

It is hoped to run 4 Junior teams next season, but so far we have no sponsorship for each or them.

JS requested that if anyone knew of any company or person that may be interested to please contact the committee as both the U11 and U13s will need new football kit next season.

The Ladies team maybe sponsored by the Shalimar restaurant, we once again thank them for there continued support.

JS pointed out that the club had not run any fund-raising activities this year and requested that if anyone present had any suggestions to please let us know.

It was understood that in the current economic climate that we may struggle to run the club, but if Players and Parents could help with raising funds, the burden of club fees could be reduced.

It was agreed to adopt the accounts as presented. Proposed: Colin Pitcher, Seconded: Craig Gibbins.

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

6. Any Other Business:

Questions and/or comments were sought from the floor:

Mark Hetherington (MH) suggested that the club is involved with local fetes to help raise funds. Perhaps a 'Bucket on the Entrance/ Exit' of an event.

MH also asked how much was needed to sponsor a team. JS explained that £300 was needed for the Junior teams and £500 for the Ladies team. This would include the sponsors name on the shirt as appropriate and we would try to place a link on the website, if available.

Terry Spalding (TS) pointed out that training would continue during the Summer after a short break, starting in August and based on a 'pay-as-you-go' principle.

TS requested opinion from the meeting on the individual medals received by each Player. Generally, this was very well received, comments of 'Brilliant' and 'Excellent' were voiced from the floor. CR pointed out to the floor that anyone wishing to help with the club, funding for courses would be available. Any volunteer would need to have a Criminal Records Check and participate of Safeguarding Childrens and First Aid course. Coaching, Admin and Referee courses are available on the Hampshire FA website to anyone interested.

Colin Pitcher asked what age groups would be provided next season.

U11s and U12s – Mid-Solent Youth League

U13s and U15s – Winchester District Girls Football League

Ladies – Division 4 – Hampshire County League

JR pointed out that we have some Players unable to play for the ladies teams as they were not old enough. However, they would continue to train with the club and may even run the line or referee.

Finally, Chris was thanked for his contribution to the club.

7. Date of Next Meeting:

Although an exact date has to be decided, the next AGM will be held in June/ July 2010.

The meeting was closed at 9pm.

List of Attendees

Chris Ranger (CR)

Julia Scott (JS)

Craig Gibbins (CG)

Sue Groome (SG)

Shannon Archer

Nicole Covey

Laura Pitcher

Charley Pitcher

Grace Larcombe

Emily Powell

Kat Rosenfeld

Ruth Groome

Naomi Groome

Steve Groome

Terry Spalding (TS)

Gary Rosenfeld (GR)

Jane Rosenfeld (JR)

Tina Chase

Tony Parks

Tony Parks

Angie Parks

Harriet Spalding

Georgie Parks

Shannon Chase

Kevin Jackson

Mark Hetherington(MH)

Rita Covey

Shaun Larcombe (SL)

Colin Pitcher (CP)

Darrell Newman

Douglas Archer