

Hamsey Rangers Football Club

Annual General Meeting

The Hamsey Rangers Football Clubs AGM was held on the 29th September 2008 at John Fisher Club House and proceedings commenced at 4pm.

Attendees

Committee Members

Phil Edmonds - Club Secretary/ Match and Ref Co-ordinator

Lisa Courtney - Social Committee/Fundraiser

Mark Courtney - Trophy Man

Martin Tomlin – House/Grounds

Cliff Baxter – Development Officer

Audrey Barrett – Welfare Officer

Andy Walker – Girls Football Co-ordinator

Jerry Franks - Training Facilities Co-ordinator

John Fisher Representative

Jeff Barretto

Managers

Mick Leech U11

Ian Fortune

Kevin Leggatt U13

Graham Sutherland U16 Athletic

Graeme Ley U15B

Nick Tagg U10B

Parents

Mike Harling

Sue Harling

Apologies

Kevin Henry Chairman - would be late as had late kick off.

Sarah Tomlin – Treasurer – Illness

Toby Manns

Bev Banton

Steve Gill

Minutes

Meeting commenced at 4.20pm.

Phil Edmonds acting for Kevin Henry thanked everyone for their attendance and would like to start the meeting with

1/ The Re-election of Chairman, Secretary and Treasurer

Graham Sutherland Proposed

Kevin Henry as Chairman

Phil Edmonds as Secretary

Sarah Tomlin as Treasurer

Kevin Leggatt Seconded all

Motion was carried.

2/ Resignations

Cliff Baxter and Jim Weeks have both handed in their resignations but the committee were still hoping they would be able to change their minds as these would be a great loss to the club.

3/ Welcomes

Phil Edmonds would like to welcome Audrey Barrett as the Clubs Welfare Office

4/ Chairman's statement

Phil Edmonds apologized for Kevin's lateness. Kevin had asked that Phil reiterate the loss of the FA Charter Mark and what we all have to do to regain this. Phil read a letter to the group which had been sent to the Surrey FA with regards to this matter on 19th August 2008 and the club are still waiting for a reply. **Copy of letter attached.**

Kevin arrived at 4.30pm and restated that we had a bad year from a Disciplinary point of view and this had to change. We all have to take

responsibility for our actions and think before we act. The Club were actively looking to regain the Charter Mark.

5/ Secretary Statement

Phil confirmed that we now have 23 teams within the club which is a reduction of 4 teams. This was a result of only raising one team at under 8, the current u11 A and B teams amalgamated, last years u11 youth team folded as did last years (Phil can you add where other team has been lost from). He was still hoping that the under 8 can get a team up so if anyone know of any boys or girls in that age group please try to get them on board.

We now have 3 girls, 18 boys and 2 senior teams.

6/ Treasurer Statement

Martin Tomlin read this on Sarah's behalf.

Accounts were distributed for season 07/08.

Already this year money has been spent on the changing rooms and men's toilet area bringing them in line with current legal requirements. (Around £7000).

We have also committed monies for ground and pitch improvement.

Jerry Franks confirmed that a large amount of the clubs financial commitment was for winter training facilities around £20,000 per year. Jerry did say that because of the Clubs commitment to the use of Warlingham Schools all weather pitches he was able to negotiate a reduction on their hourly fees from £65 to £60 and hoped that this could be improved on with the co-operation of the manager when Jerry organises next years uses. It was asked why we needed to start winter training so early in the year. Jerry replied that this was due to the booking systems of the schools. All bookings had been in by the end of the schools year in July and bookings all start at the beginning of the following school year.

Leading on from this Martin explained that the pitch improvements were a three year plan. It is hoped that the addition of £1410 being spent on top

soil and deep spiking with sand over the winter will help with the drainage problems. Thus reducing the cost of renting the pitches on the Purley Way.

Also Martin hoped that by working with the grounds man they would have a better structure in place for works required.

7/ Other Business

Mike Harling asked:

- 1/ Are the account going to be posted on the Web page.
- 2/ What are John Fishers Commitment to the club.
- 3/ How do we improve attendance at the A.G.M.

It was confirmed that there was no problem placing the accounts on the web.

Jeff Barretto responded that he had just taken over as Secretary of John Fisher Football and at present there are 4/5 football teams and 4 cricket teams. Both John Fisher and Hamsey were in talks with regards to the split of responsibilities and as soon as this had been decided it will be posted on the Web site.

Mark Courtney stated Hamsey Rangers Football Club were now on the lease to the ground and this was confirmed by Phil Edmonds which meant that the club had long term security.

Audrey Barrett asked if Mark Courtneys title could be changed to better identify his responsibilities within the Club. It was agreed it would be changed to Seniors Football Representative.

At this point the meeting was brought to an end with the agreement that next years AGM should be held before the start of the season and it was agreed July 09 (exact date to be confirmed). It was also agreed that we should be advertising this meeting better by using the Web, posters in the club and by email to all members.

Meeting was closed at 5.30pm.