

**City Colts Football Club**

**Minutes of the Annual General Meeting**

**Held at The Pavilion on**

**16 October 2011**

1. **Welcome** – Joe Carthy (Chairman)
2. **Apologies for Absence:**
  - Noreen Ludford (Treasurer)
  - Dave Smith (Subs Secretary)
  - Adrian Dobson (MKDDL Co-ordinator)
3. **Annual Report** – Mick Schwartz (Secretary)
  - 3 teams progressed to the cup finals at the MK Dons Stadium in the 2010 season. (U10, U12, U17)
  - This has risen from 2 the previous year
  - U12 Pythons were the Division 2 winners
  - U11 Dragons were the Division 2 winners
  - Mens Team in the North Bucks League were promoted after finishing in 2<sup>nd</sup> place
  - Tadpoles Football continues to be popular, with c.30 children attending, which has the potential to contribute to 2/3 teams next year
  - We continue to grow as a club, and have had to turn boys away in some age groups which are oversubscribed.
  - We currently have 20 teams, up from 19 last year, making City Colts one of the biggest clubs in Milton Keynes
  - The current committee has been in place for a few years now, and many of the committee members will be stepping down, leaving roles vacant and up for nominations and election
  - Thank you to the current committee, the coaches and managers for their commitment and hard work over the last year
  - Summer Tournament – Mick Schwartz (Secretary)
    - This required a huge commitment from the organising committee, parents and managers
    - 90 – 100 teams attended raising £2600, which was less than hoped and less than the previous year.
    - A big thank you to all who were involved
    - We need to fund raise to make up the difference as we rely on this income
    - We do clash on dates with other tournaments; however, we need to select a date that works for us as a club
    - We will be looking for a larger tournament organising committee for the next annual tournament

**Proposal:** To adopt Annual Report: Leanne Adam

**Seconded:** Andy King

**Objections:** None

**Annual Report Adopted**

5. **Treasurer's Report** – Andy King (MKYBC Co-ordinator) on behalf of Noreen Ludford
  - Subs reconciliation is in a better position than it has been in previous years thanks to the tireless efforts of Dave Smith, Subs Secretary
  - Payments are reconciled to the c.200 members on a monthly basis
  - Two men's teams subs help to stabilise subs
  - Budget is as presented in June at the Emergency General Meeting
  - Expenditure was higher than income at that point
  - A decision was made to introduce a registration fee rather than to raise subs

- The budget shows a period of July to June to fall in line with the 'playing year'
- Fines through the Border Counties and MKDDL are for the account of the individual player
- Non-payment can result in the whole club being suspended from the league
- Fines are higher this year than they were for the same period last year – this is due to the fines paid by the club on behalf of players which have not been collected from them
- We will be looking for a volunteer to take on the administration of fines moving forward
- Where do subs go? – Print out available shows the largest proportion going towards winter training facilities
- Another significant proportion of subs go towards kit
- We try to hand down kit where possible; however this does require a dedicated volunteer moving forward

**Proposal:** To adopt Financial Report: Jude King

**Seconded:** Linda Coleman

**Objections:** None

**Financial Report Adopted**

## 6. Election of Committee Members for 2012/2013

As with any organisation, it is essential to have the commitment of, and support for, a committee.

City Colts Football Club, as a not-for-profit organisation has a number of members committed to the club in various roles and their time and efforts are appreciated.

The following committee posts are up for election/re-election.

### Chairman

Outgoing Chairman: Joe Carthy

Nominated: **Mick Schwartz**

Proposed by: Joe Carthy

Seconded by: Tara Bonaiti

Other nominations received: None

**Accepted**

### Secretary

Outgoing Secretary: Mick Schwartz

Nominated: **Andy King**

Proposed by: Mick Schwartz

Seconded by: Esther Wallace

Other nominations received: None

**Accepted**

### Treasurer

Outgoing Treasurer: Noreen Ludford

Nominated: **Jude King**

Proposed by: Mick Schwartz

Seconded by: Joe Carthy

Other nominations received: None

**Accepted**

**Subs Secretary**

Outgoing Subs Secretary: Dave Smith

Nominated: **Mike Slater**

Proposed by: Mick Schwartz

Seconded by: Leanne Adam

Other nominations received: None

**Accepted**

**Child Welfare Officer 1**

Child Welfare Officer Re-standing : Tracy Schwartz

Nominated: **Tracy Schwartz**

Proposed by: -

Seconded by: -

Other nominations received: Lucy Dodd

**Accepted**

**Child Welfare Officer 2**

Outgoing Child Welfare Officer: -

Nominated: **Lucy Dodd**

Proposed by: Leon Metcalfe

Seconded by: Joe Carthy

Other nominations received: None

**Accepted**

**Communications co-ordinator**

Outgoing Communications co-ordinator: Leanne Adam

Nominated: **Mark Rothwell**

Proposed by: Mick Schwartz

Seconded by: Aden Stone

Other nominations received: None

**Accepted**

**MKDDL Co-ordinator**

MKDDL Co-ordinator Re-standing: Adrian Dobson

Nominated: **Adrian Dobson**

Proposed by: -

Seconded by: -

Other nominations received: None

**Accepted**

#### **MKBCYFL Co-ordinator (Registrations)**

Outgoing MKBCYFL Co-ordinator: Andy King  
Nominated: **Esther Wallace**  
Proposed by: Andy King  
Seconded by: Mick Schwartz  
Other nominations received: None  
**Accepted**

#### **MKBCYFL Co-ordinator (Match Reports and Fines)**

Outgoing MKBCYFL Co-ordinator: Andy King  
Nominated: **Bob Seaman**  
Proposed by: Mick Schwartz  
Seconded by: Joe Carthy  
Other nominations received: None  
**Accepted**

#### **Kit Co-ordinator**

Outgoing Kit Co-ordinator: New Position  
Nominated: **John Allen**  
Proposed by: Mick Schwartz  
Seconded by: Andy Cheshire  
Other nominations received: None  
**Accepted**

#### **Fundraising and Tournament Co-ordinator**

Outgoing Fundraising Co-ordinator: New Position  
Nominated: **Tara Bonaiti**  
Proposed by: Mick Schwartz  
Seconded by: James Adam  
Other nominations received: Leon Metcalf  
**Accepted**

#### **Tournament Co-ordinator – Offer of assistance**

Outgoing Co-ordinator: New Position  
Nominated: **Leon Metcalf**  
**Accepted**

- The first committee meeting will be held at the Pavilion on 7<sup>th</sup> November, 7.30pm.
- Thereafter, meetings will be held on the 1<sup>st</sup> Monday of each month at the Pavilion at 7.30pm.

## 7. A.O.B

- *Is there any intention to offer a discount on subs for siblings?*

The administration and reconciliation of subs has been a focus for the committee over the last two years. A huge amount of time and effort has been dedicated to getting this particular element of the club's finances in order.

Sibling discounts have been discussed in the past as a committee, and a decision was made that trying to reconcile payments, non-payments, under and over payments to c.200 members, factoring in sibling discounts would complicate the task adding to the ongoing monthly workload

As a compromise, it was agreed that a discount (equivalent to 1 month subs) would be offered for any members paying subs in advance for the full year

A new committee has been elected, and this is something that they should discuss and move forward

- *What is the medium for communication?*

The managers and coaches have a very good relationship with parents, so we would suggest that any incoming parent communications go through them. The committee members are always approachable, and it is suggested that if there are any concerns to which parents do not get a satisfactory response to at manager / coach level, it should be brought to the committee

## 8. Closing Remarks – Mick Schwartz (Chairman)

- The 2011/12 season is well underway now, with a mix of results as the teams get used to new team mates, divisions etc. Best of luck to all teams for the remainder of this season.
- The Club has a Standard Charter status, and part of achieving and maintaining the status is the registration of coaches and managers, CRB qualification and First Aid Training.
- From time to time, we look for parents/guardians within the club who are qualified and able offer their services where these may fill requirement (such as First Aid).
- Please let us know if there are any areas in which you can help
- With no other business, the meeting closed at 7.05pm