



Fairford and Lechlade Youth Football Club 2018 Annual General Meeting

Monday 21/5/18, Fairford Cricket Club, 18:30

Introduction - Chairman's Report

Joe is stepping down as Chairman. He passed along his thanks for the support over his 6+ years and the club has moved forward. Joe stressed the need for support of the committee and strong engagement of each age group for the Club to continue to be successful.

Treasurer's Report

£8,932.77 as of Friday 18/5

£2,000 is owed toward Belgium trip, hoping to have this in by the end of May

Invoice due of £1130.28 for installation of floodlights

unconfirmed amount due to CHQ for use of Hatherop pitch by U15s

no kitchen takings reported

some clubs are still outstanding their subs to the club for 17/18 season

Working principle of keeping approx 1 years cost on deposit (£4000-£5000)

grants have been used to build up the balance and to reduce the cost of coaching courses and development activities

Discussion on team finances and recommendations:

- advise each club to agree approach to banking with parents and keep records available for best practice
- advise to retain £400-£500 at the end of the season, but make sure the rest is spent on the players

Directors' responsibilities:

- financially stable club to provide service to youth
- 3 Directors on the club
- 3 Trustees due to charity status
- ensure accounts are submitted on time

Discussion on Chartered status criteria

Discussion on affiliation with Fairford Town

RIAT - Joe will introduce Adam to family and caravan club contacts to continue these relationships and revenue to the club

All existing officers resign

Elections of New Officers

Chairman - Adam Sloman (Proposed Jason, Seconded Alan)

Club Secretary - Sian (Proposed Chris, Seconded Adam)

Club Manager - not appointed
Treasurer - not appointed
Facilities Coordinator - Andrew Wright (proposed Alan, Seconded Jason)
Fundraising - will be run by committee
Child Welfare Officer - Tony will transition to Chris by October, 2018 (Proposed Jason, Seconded Graham)
Club Development Officer - Alan (Proposed Adam, Seconded Graham)
Charter Standard Coordinator - Brian (Proposed Tony, Seconded Jeylan)
SK Wavria Liason – Jason New (Proposed Tony, Seconded Graham)

Adam shared club feedback on priorities for each club and ranking across the club. Full details will be shared on line once all manager input is collated.

Presentation Day 23/6
running order and timings to be finalised
Fairford Town are donating a Barbecue
the club needs more auction items
each family may be asked to provide an auction item

Fairford Day 2/6 - any clubs available asked to support parade and 'have a go' at cricket club

Possible tie in with club in Devon for 2019 for clubs not involved in Belgium trip

16/6 - club is providing goals to Fairford Town event

Club meetings will be scheduled for the 2nd Monday each month
- next meeting is 11/6 at 7PM at Fairford Cricket Club

Adam will need to transition the whole game system

League meeting 21/6
Graham and Andy will attend, all clubs should provide any input in advance

Well-earned congratulations to U11s, U12s and U18s in representing Fairford & Lechlade YFC