

Hughenden Valley F.C. 44th A.G.M

Meeting Minutes
10 June 2018

Opening:

The A.G.M of the Hughenden Valley Football Club was called to order at 10:15 on 10/06/2018 in Hughenden Valley Village Hall by Neil Bellamy (Chairman).

A. Apologies for Absence: None

B. Approval of Minutes:

The minutes of the previous meeting were unanimously approved as distributed.

Proposed: Dave Parmenter Seconded: Jeremy Pinner

C. Retirement of Officers

All the committee were up for re-election:

The Chairman expressed his intention to stand again. No other candidates.

Proposed: Dave Hilling Seconded: Mark Coleman

The Club Secretary declared his intention to stand down, Nick Westbrook volunteered, no other candidates. The Chairman thanked Nick for standing.

Proposed: Sean Gourley Seconded: Andy Booth

The Treasurer expressed his intention to stand again. No other candidates.

Proposed: Gary King Seconded: Roger Dodds

D. Chairman's Report

The Chairman presented the 10 year service awards.

The Chairman welcomed everyone to the club's 44th A.G.M. He explained we are a Charter Standard Club, a registered charity and a sister club of Riffiti Valley in Kenya. He then reflected on the past year.

The Chairman explained the investment that the club is making in grass roots football for the local area. The club has invested in a lot more pitches, equipment and training for the coaches.

The Chairman went on to explain the club's investment and efforts to build a "Multi Use Games Area" behind the football pitch at Hughenden Village Hall, he encouraged all to e-mail their support to the upcoming planning application.

The Chairman thanked the committee, officers and managers of the club for all their efforts this year. Especially Ben our welfare officer, Mark the website coordinator, Kev Thomas for the organizing the trophies, Sean Gourley for equipment supply and Jeremy/Kath for arranging fixtures.

The Chairman made presentations and thanked Erin, Chloe, Mia and Fiona, for running the tea bar and Joshua for marking out the pitches.

Fundraising has been an important element of the club's success, the Chairman thanked Jeremy, Steve and Tim for organizing The Pop Quiz and Clive for organizing The Golf Day. This year the club are organizing a Band Night at The Village Hall 15/09/2018 and an Xmas Party 07/12/2018 at Magnolia, he encouraged everyone to buy tickets.

Finally, the Chairman thanked all the sponsors who have given so generously over the year.

E. Treasurers Report

The accounts for the year ending April 2018 were presented to the meeting by Darren Blundy (Treasurer) and were unanimously approved as distributed. Copy on web site.

The treasurer explained to the meeting that this year the club has run a surplus of £3500, this was due to more sponsorship, an increase in fund raising and less expenditure.

The Subs next year will stay the same. Everyone was encouraged to use the My Donate website as the club can automatically claim back tax.

Darren thanked Faye Blundy for all her help.

Proposed: Mark Coleman Seconded: Jeremy Pinner

F: Closing

The Bellamy Award was presented by Doreen Bellamy to Gary King for all his efforts throughout the years.

The Old Hughendenians, Manager of The Year Award was won by the U13 manager Dave West and presented to him by Mark Wilkins (HVP).

The Chairman explained that the highest honour awarded by the club is "The Honorary Vice President Award", this year it was presented by Rob White (HVP) to

Clive Webb and Jeremy Pinner for their extraordinary contribution to the club. Clive has been involved in the club for 20yrs from the U6 Manager through to secretary, Jeremy has run his team from U6's through to this years U16's, they are both stepping down from their roles.

The formal part of the meeting was brought to an end by the Chairman at 10:48.

The awards and presentations were then made to each team.

Minutes submitted by: Clive Webb

Approved by: Neil Bellamy