

Minutes of Annual General Meeting of Hethersett Athletic Football Club Held at Park Farm Hotel on 11th July 2011

Present: Peter Steward, Chair (PS) Mel Perkins, Secretary (MP)
 Mike Molloy, Treasurer (MM) Sue Buffin, Welfare Officer/Asst Sec (SB)
 Jim Beckett, U11 (JB) Wayne Johnson, U9 (WJ)
 Steve Walker, U12 (SW) John Kimberley, U11/Schools Liaison (JK)
 James Julian, U14 (JJ) Kevin Swann, Ladies Hearts (KS)
 Mike Lemmon, U15 (ML) Richard Gamble, Events Co-ordinator (RG)
 Steve Raven, Development/Men's Reserves (SR)
 Neal Luther, Men Sunday 1st (NL) Steve Rock, Girls U16 (SRo)
 Ian Fieldhouse, Sponsorship & Grants (IF)
 Colin McDermott (CMcD)

Action

1. Apologies for Absence

M Pummell, S Mehtab, R Attfield, T Cooke, C.Bolderstone, T.Sadler, J.Rice.
 (Apologies later received from NTarrant)

2. Minutes of 2010 AGM - agreed

3. Chairman's Report

Peter Steward read his report which can be viewed on HAFC website.

4. Secretary's Report

Mel Perkins reported the season had been busy and bad weather pre-Xmas had caused problems. He thanked teams for co-operation in striving for efficiency. The next season would be more challenging with two new Leagues to deal with and continued capacity issues re facilities.

Statistics:

- 290 league games played
- 80 cancelled matches (51 due to pitch conditions)
- 335 player members; only 9 not completed club forms
- Good disciplinary record; 37 bookings, 5 players sent 3 misconduct charges, £580 fines 119 days suspensions

Club should do all it can to attract more people to help teams and particularly the main club activities.

5. Treasurer's Report

Draft interim accounts were distributed. Bird invoice problems were emphasised and he was still trying to analyse outstanding issues. He remarked about the challenges ahead, especially as we move to our own possible facility. He noted that Karla Andrews debt had been reduced for £500. Various questions were answered. Full accounts would follow in a few weeks. MM was thanked for his work over a number of years.

6. Changes to the Constitution

None

7. Election of Officers

Position	Nominee	Proposed	Seconded	Agreement
Chair	Peter Steward	Steve Raven	John Kimberley	Unanimous
Vice Chair	Kevin Swann	Steve Walker	Richard Gamble	Unanimous
Secretary	Mel Perkins	Michael Lemmon	Wayne Johnson	Unanimous
Assistant Secretary	No nominations (see note)			
Treasurer	Mike Molloy (see note)	Steve Walker	Wayne Johnson	Unanimous
Assistant Treasurer	Anne Steward (see note)	Wayne Johnson	Steve Walker	Unanimous
Welfare Officer	Sue Buffin with Wayne Johnson shadowing role	Wayne Johnson	Mel Perkins	Unanimous
Assistant Welfare Officer	Wayne Johnson	Sue Buffin	Jim Beckett	Unanimous
Sponsorship & Grants Officer	Ian Fieldhouse	Kevin Swann	Neal Luther	Unanimous
Football Development Officer	Nick Tarrant	Richard Gamble	John Kimberley	Unanimous
Club Development Officer	Steve Raven	Steve Walker	Mel Perkins	Unanimous
Schools Liaison Officer	John Kimberley	Jim Beckett	Wane Johnson	Unanimous
Marketing/Promotions Officer	Peter Steward	Kevin Swann	Mel Perkins	Unanimous
Referees Co-ordinator & Development	Tim Sadler (see note)	Kevin Swann	Wayne Johnson	Unanimous
Events Co-ordinator	Richard Gamble	Michael Lemmon	John Kimberley	Unanimous
Facilities & Equipment Co-ordinator	Neal Luther	Sue Buffin	Wayne Johnson	Unanimous
Volunteer Co-ordinator	Nick Tarrant	Neal Luther	Michael Lemmon	Unanimous
Women & Girls Development Officer	Chris Bolderstone	Kevin Swann	Steve Rock	Unanimous
Club Physiotherapist (new post)	Colin McDermott	Neal Luther	Steve Raven	Unanimous

Note:

The Treasurer and Assistant Treasurer would hold their posts temporarily for three months while alternatives were considered. The possibility of MM continuing on paid basis through his business was one option..

The Assistant Secretary role needs to include skills in database usage on a wider scale than we do now. Club Members are asked to see if anyone involved with teams has these skills.

ALL

TS

The next meeting will have an agenda item to discuss the role of Referees Co-ordinator & Development Officer and the benefits.

8. Other Business

None

