

## Minutes of AGM 11<sup>th</sup> July 2012

**Present:** Martin Burniston, Norman Harris, Ashley Thomas, Elaine Smith, Pat Nessfield, Peter Haynes, Sarah Wilkes, Jim Laird, Matt Dixon, Dave Warkup, Steve Greenlaw, Chris Hostick, Mike Able, Barry Etherington, Will Roantree, Steve Dove, Matty Richardson, Matty Pattison, Ali Burniston, Lee Schuller, Simon Langton, Karl Wilkes, John Woodmansey, Dave Pinder

**Apologies:** Ian Pudsey, Jonathan Verrier, Neil Mathison, Rich McGill

### Minutes of Last AGM - 13<sup>th</sup> July 2011

The minutes were circulated and proposed as a true record by Steve Greenlaw and seconded by Matt Dixon.

### Financial Report.

We are in a much healthier position than we were this time last year. Our pitch hire costs were reduced because of cancellations due to bad weather, we purchased less equipment this year having purchased footballs through the Tesco voucher scheme and we also had a voucher and bursary from the FA to purchase equipment. We were also lucky enough to get a couple of kits through sponsorship.

These accounts were proposed by Ali Burniston and seconded by Steve Dove.

### Amendments to the Constitution

There were no amendments to the constitution this season. However we would like to discuss the possibility of changing the name of the club as we are no longer just a junior club. We would like to open this up to the members as any ideas would be welcomed. We will cover this at a later date.

### Membership fees:

We proposed to keep the fees at the same level as last season this was seconded by Chris Hostick.

ie U7 – U18 £60 (£55 club subscription and £5 Hull Boys subscription). Minis will remain at £2 per training session and the seniors will remain at £30 plus match fees.

### Review of the Season

Pete Haynes read out team reviews which were handed in by the Managers and it was clear to see that all members were a credit to the club, their attitude and commitment are second to none.

### **Next season and beyond**

The structure of the game for U11 has changed to 9 aside. The U7's (the following season) will be 5 aside.

This will cause some pitch size issues for many, but we at DJFC are in a position to have purpose built pitches to accommodate.

U14 girls (following season) will be able to play in boy's football.

A lot of work will need to be done this season to get all involved up to date with coaching courses, crb checks, first aid courses, safeguarding children courses, and this is something we must fulfil.

The season after this there will be some insurance changes with regard to mens football and this will also be something that will need to be addressed.

### **Election Of Officers and Committee Members**

Ashley had received no nominations from parents wanting to join the committee. All last seasons Officers and Committee Members have put themselves forward for re-election. Officers were proposed by Will Roantree and seconded by Matt Dixon, and committee members proposed by Dave Pinder and seconded by John Woodmansey.

Chair	Martin Burniston
Vice Chair	Norman Harris
Secretary	Ashley Thomas
Treasurer	Elaine Smith

#### Committee Members

Jim Laird, Pat Nessfield, Sarah Wilkes, Neil Mathison, Ian Pudsey, Matt Dixon, Pete Haynes.

### **AOB - Presentations:**

Club Person of the Year was awarded to Ashley Thomas.

Further presentations were also awarded to Sarah Wilkes, Linda Laird, Elaine Smith and Pat Nessfield for all their hard work throughout the season

There being no other business Martin thanks everyone for coming and the meeting closed at 8.30 pm