**Minutes – AGM 7 July 2019**

**Attendees**

**Vanita Wheeler**

**Catherine Okon**

**Sheriff Choudhury**

**Terry Marsh**

**Mark Carew**

**Barry Quinn**

**Jon Slade**

**Paul Allard**

**Gail Brockway**

**Freddie Golding**

**Leon Caszo**

**Ross Clode**

**Mary Murphy-Diprose**

**Tim Cooper**

**Ollie Whiddett**

**Nick Elford**

**Chairman (Nick Elford)**

**1. Minutes of the last AGM**

The minutes of the last AGM on 8 July 2018 were approved with no amendments. Proposed by Tim Cooper and seconded by Tina Cavenham.

**2. Chairman’s report**

Nick Elford gave a review of the progress made in the year.

**3. Treasurer’s report**

The treasurer, Oliver Whiddett, gave an overview of the club’s finances.

The club’s financial year ended on 31 May 2019 with a healthy cash balance of just under £39k.

The balance excluded amounts owed to Surrey County Council pending finalisation of the new lease - £11.1k was owed as at 31 May 2019. Rental charge agreed is £5,800 per annum (£483 per month).

The improved financial position was due to good cost control following the centralised registration system (as we used up cash in age group accounts), and two years’ worth of Gift Aid received (£13k in total)

We spent £3,600 on pitch hire (mainly at Sportsbox, a significant proportion of which was reimbursed through extra charges for Thursday training). Significant reductions should be possible next season using the new floodlights (assuming a successful grant bid).

Since the year end the financial position had been further bolstered by receipts from the tournament (final profit position tbc) and by registration fees for next season

Strong cost control was necessary to continue necessary investments in playing equipment (e.g. new goals), pitch maintenance as well as the clubhouse to secure the long-term future of the club.

A new fees structure was previously debated and now formally proposed: £120/U6 player, and £200 early bird (£225 thereafter) for U7–U14 players. The new fees were proposed by Oliver Whiddett and approved unanimously.

**4. Secretary’s report**

The club affiliated once again to Surrey FA for the new season 2019/20. The club entered 17 teams to compete in three leagues for 2019/20 season: 13 teams in Surrey Primary League, 2 in Surrey Youth League, 2 in South Surrey Youth League (Saturdays) – all moving forward with addition of U6-U7 Rockets.

**Highlights over last season included the following:**

Collaboration with Woking Cougars on FA level 1 course.

Addition of U13 Cougars Youth to U13 Mayford Tigers.

Training and match schedule organised by Ben Dutton.

Awaiting outcome bid for 10 portable floodlights to Football Foundation.

Newsletter well received, better attendance at shorter managers’ meeting, clubhouse renovation ongoing.

Volunteers stepped forward for Boot Swap/Shop (Nicole), Comms (Paul, Anne-Laure)

**Highlights from the SPL AGM (with thanks to Terry Marsh) included:**

MAFC were thanked for hosting the U11 SPL finals

Rule change to power play for younger age groups – revised rules to be forwarded to coaches/managers

RESPECT was a popular metric. Each team rated the conduct of the other team’s players, coaches, supporters.  Three MAFC teams were in top 10 of end of season table. Respect is important: teams with a score of <=4.0/5.0 need a vote at the AGM to be able to continue next season.

Finances of the SPL balanced only because of the number of fines. MAFC paid little in fines this season.

**Highlights from SSYFL AGM included:**

The league continues to grow, with the anticipation of 300 teams.

Low disciplinary concerns although not complacent.

Clubs and teams needed to commit to playing fixtures – rather than let league rules decide fixtures.

Sin bins (temporary dismissals) were to be introduced in the 2020/21 season. Training courses will be mandatory.

Suggested the use of technical areas, display of Respect banner, touchline manager.

Player photos now needed as part of player registration on Whole Game System. Checking opponents squad lists now required.

MAFC readiness for 2019/20 season

A reminder that an adult is not cleared to work with children until entered on Whole Game System (WGS). Coach needs CRC, level 1, Safeguarding, First Aid. Manager needs CRC, Safeguarding.

Coach and manager should accompany team to matches.

The club and all its teams need to have a Medical Emergency Action plan.

Season starts Sat 7 Sept (SSYFL), Sun 15 Sept (SPL)

Volunteers were requested for pre-season preparation work.

Saturday 7 September was designated as a Welcome Back event. Managers and coaches were to meet and review preparation ahead of the new season. Photographs of all players were to be taken by an external company and made into a composite club photo.

**5. Election of Officers and Committee**

The following individuals had put themselves forward for election for roles in the next season:

**Chairman** – Tim Cooper standing

**Treasurer** – Sheriff Choudhury standing

**Secretary** – Mark Carew re-standing

**Trustee** – Tina Cavenham standing

**Trustee** – Nick Elford standing

Tim Cooper was elected as Chairman. Proposed by Nick Elford. Seconded by Tina Cavenham.

Sheriff Choudhury was elected as Treasurer. Proposed by Terry Marsh. Seconded by Leon Caszo.

Mark Carew was re-elected as Secretary. Proposed by Freddie Golding. Seconded Leon Caszo.

Tina Cavenham was elected as a Trustee. Proposed by Mary Murphy-Diprose. Seconded by Mark Carew.

Nick Elford was elected as a Trustee. Proposed by Tina Cavenham. Seconded by Ollie Whiddett.

The out-going Chairman Nick Elford was thanked for his hard work and dedication to the club. A gift representing the appreciation of the club was presented to Nick.

Thanks were also given to the hard work and dedication of Ollie and Colin, who will remain with the club and give advice on an *ad hoc* basis.

**6. Awards**

Before the meeting the club hosted an end of season BBQ and party for all players and parents. Awards were presented by Tim Cooper and Nick Elford.

**2018-2019 Mayford DNA Award Winners**

U6 Player – Leo Butler

U6 Adult – Cameron Johnstone

U7 Player – Ishaan

U7 Adult – Barry Quinn

U8 Player – Leo Torata

U8 Adult – Tina Cavenham

U9 Player – Ryan Caszo

U9 Adult – Liz Alarcon

U10 Player – Harvey Cooper

U10 Adult – Nicola Hughes

U11 Player – Nathan Weekes

U11 Adult – Mary Murphy-Diprose

U12 Player – Peter Sloane

U12 Adult – Ross Dilworth

U13 Player – Layton Cusack-Smith

U13 Adult – Mark Carew

U14 Player – Owen Carr

U14 Adult – Gary Hilton

Wildcats Player – Caitlin McQuaid

Wildcats Adult – Paul Keeble

Trustees Awards 1 – Katie Claeson

Trustees Awards 2 – Ben Dutton

Trustees Awards 3 – Emma Marsh

Trustees Awards 4 – Freddie Golding

Trustees Awards 5 – Joe McQuaid

Trustees Awards 6 – Gail Brockway