

Minutes of the Annual General Meeting held at 120 Court Lane, Dulwich, London, SE21 on 9th June 2016.

Chairman of the meeting E. Watson.

The Chairman and 7 members were present.

1. Apologies for Absence.

Apologies for absence had been received from: J. Hopwood, A. Judd, C. Judd, N. Robertshaw, S. Manners and I. Pereira.

2. Minutes of the Annual General Meeting held on 25th June 2015

The Minutes, which had been circulated, were taken as read and accepted as correct and signed by the Chairman.

3. Matters arising

There were not any matters arising.

4. Secretary's Report

This season I must congratulate the 1st team for their committed and successful League performance which, at least for the home games which I saw, produced some quality football and some excellent individual performances. As in the previous two seasons the wet weather, mainly in the first months of 2016, waterlogged pitches at Dulwich Sports Ground as well as a few away fixtures causing many games to be postponed. We can but hope for an improvement for the forthcoming season.

The Club's Officers and team captains all put in a serious amount of hard work to enable the Club to operate effectively and to whom, on behalf of the membership, our thanks are tendered.

Newly appointed Match Secretary, James Perry, proved competent on his first season with only a minimal number of mid-week fixtures being required and all being completed by 7th May .

The Herne Hill Flood Alleviation work which took place at Dulwich Sports Ground was completed by the time the season started and the "road side" pitch became available for play in October. However that benefit was short lived as the arrival of the wet weather then took that pitch out of action for the remainder of the season.

The Club completed successfully its required FA Charter Standard Club "health check" in March 2016 to enable continuation of its Charter Standard status and the benefit of a reduced SAL League subscription which amounts to a saving for the Club of £305.00

The 1st XI captained by Chris Judd finished in a well deserved 2nd position of the SAL Senior Division 3 of 10 teams. Promotion to Division 2 of the Senior section of the League can be expected. Chris suffered a serious knee injury in October which curtailed his playing season but not his enthusiasm for running the team which continued throughout the season.

The team's progress in the Cup competitions were not so notable with a single win over Dorkinians in September in the AFA Surrey/Kent Senior Cup to be followed by exits from all of the three Cups entered taking place before the turn of the year.

Top goal scorer: Jordan Jackson; Player of the season: Paddy McKeown; Captain's Player of the season; Ben Thomas

The 2nd XI captained by Andy Judd and assisted by Kieran Reeves achieved a respectable 7th place out of 11 teams in SAL Intermediate Division 3. The team was eliminated by Queen Mary College losing 2-1 September in the first round of the AFA Intermediate Cup. In the AFA Surrey/Kent Intermediate Cup the following month they lost 1-0 to Old Tiffinians. In the newly introduced SAL Intermediate Challenge Cup following a 5-3 victory over Merton after extra time they were defeated 2-1 in November by Crouch End Vampires.

Top goal scorer: Josh John; Player of the season: John Gregson.

The 3rd XI captained by Aidan Reeves who suffered an injury preventing him from playing and later supported by Dan Rolfe again finished 9th out of 10 in SAL Junior Division 3. There was a convincing 5-0 victory over Old Blues 3rd in the SAL Junior Challenge Cup in October followed by a 2-1 defeat to Polytechnic in January. In the AFA Junior Cup the team suffered a 3-0 loss to Icarus in September.

Top goal scorer: James Avery; Player of the season: Stan Jones

The 4th XI again captained by John Henry, finished in 4th place SAL Minor Division 3 South out of 8 teams, each team playing one another three times. In October the team lost to Wanderers 3rd team in the AFA Minor Cup on penalties 1-2 following 2-2 at full time and 3-3 after extra time. In November the team lost in the SAL Senior Novets Cup 4-1 West Wickham 5th team.

Top goal scorer: Malek Ellis ; Player of the season: Stan Ogunor.

The 5th XI again captained by Jake Hopwood finished in 9th place out of 9 teams in SAL Minor Division 4 South. In the SAL Senior Novets Cup they lost 4-0 to West Wickham 6th in October. In the AFA Senior Novets Cup after a 6-4 victory over Merton 5th in October in the following month they lost 3-2 to Old Woodhousians 5th.

Top goal scorer: Luke Howard; Player of the season: Jack Thompson.

The 6th XI formed after the start of the season captained by Neill Robertshaw commenced the League competition in Minor Division 4 South of the SAL in mid October and finished 7th out of 9 teams just two points ahead of the 5th team. The team commenced their season too late to be entered in any Cup competitions.

Top goal scorer: Jamie Hall; Player of the season: Kevin Eaton.

The Team of the Year awarded to; 1st team.

The Ralph Salter Clubman of the Year Trophy is awarded to Tawfique Choudhury.

We can look forward to the awards mentioned above being presented at the Club's End of Season celebrations to be held on Saturday 11th June 2016 at Dulwich Sports Ground, Turney Road.

Edward Watson again took charge of the Club's training which commenced in Dulwich Park and later continued at Crystal Palace. As in previous years the thanks of the Club go to Edward for his training skills and enthusiasm which he contributed to the Club.

The Club's Discipline record for the season was kept under control and the Club did not reach Stage I of the AFA Disciplinary process avoiding the imposition on the Club of a fine from the AFA.

The report which was read by the Secretary and accepted by the Meeting.

5. Treasurer's Report

Presentation and adoption of Annual Accounts for season 2015/16

The Treasurer, Tawfique Choudhury, had produced the Club's Annual Accounts to 31st May 2016 for consideration by the meeting. The Club had achieved a surplus for the year of £1,011.00, with the net reserves of the Club, after allowing for provisions, amounting to £11,686.00. Combined income from player Registration fees and match levies amounted to a respectable £13,322.00. The Club's Charter Standard award continued to have a positive effect on the Club's finances.

The Treasurer expressed his thanks to Club Officers and Captains for their supportive work.

Thanks were offered to Tawfique Choudhury for the way in which he had expertly managed the Club's funds.

A proposal to accept the Club's Accounts as presented was made by L. Howard seconded by R. Salter and carried unanimously by the meeting.

6. Match Secretary's Report

The Match Secretary, James Perry, reported that despite the wet weather resulting in many postponed matches with the 3rd team suffering badly in this respect the Club had fulfilled all of its fixtures with only a minimal number of evening fixtures and just a few double-header fixtures.

The meeting expressed its appreciation for all the hard work which James Perry had contributed, supported by Tawfique Choudhury, for the Club throughout the season.

The Match Secretary's report was accepted by the meeting.

7. Annual Registration Fee and Match Levy

It was agreed that there was not any requirement to increase either the Registration Fee or the Match Levy from their present levels.

			<u>Nominator</u>	<u>Seconded</u>
Registration Fee	£50.00)		
Match Levy	£10.00)	T. Choudhury	D. Rolfe
Match Levy Student	£6.00)		

The above proposals were accepted unanimously by the meeting.

cont'd./

8. Nomination and Election of Officers

		<u>Nominator</u>	<u>Seconder</u>
Chairman:	Edward Watson	C. Ferris	J. Henry
Deputy Chairman:	Ian Pereira	T. Choudhury	L. Howard
Secretary:	Colin Ferris	L. Howard	R. Salter
Treasurer:	Tawfique Choudhury	A. Reeves	C. Ferris
Match Secretary:	James Perry	T. Choudhury	D. Rolfe
Registration Secretary:	Tawfique Choudhury	C. Ferris	A. Reeves
Social Secretary:	Vacant		
Club Captain:	Vacant		
Communication Officer(s):	Vacant		
Recruitment Officer:	Liam Coughlan	J, Henry	D. Rolfe
Hon. Auditor:	John Henry	C. Ferris	L.Howard

The above proposals were voted upon en bloc and were carried by the meeting.

9. Nomination and Election of President and Vice Presidents

The following proposal to re-elect the Club's President was made:-

		<u>Nominator</u>	<u>Seconder</u>
President	Ralph Salter	T. Choudhury	J. Henry

The following proposal to elect as a Club Vice-President was made:-

Vice-President	John Henry	T. Choudhury	A. Reeves
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In addition to those Vice Presidents already in Office the above nominations were elected by the meeting unopposed.

10. Nomination and Election of Team Captains

The following proposals were made en bloc by L. Howard seconded by A. Reeves:-

1 st Team	Chris Judd
2 nd Team	John Gregson
3 rd Team	Dan Rolfe
4 th Team	Vacant
5 th Team	Neill Robertshaw
6 th Team	Tawfique Choudhury

These proposals were elected by the meeting en bloc and unopposed.

The appointment of a 4th Team Captain will be proposed and selected at the Captains Meeting to be held in August.

To note and for information only: Veterans XI: Paul Crumpton (Captain) and Peter Stone (Manager)

11. Conduct and Disciplinary procedures

The Club's mis-conduct record remained relatively constant compared to the previous season with 44 mis-conduct points which did not cause the Club to incur an AFA fine. There are a number of players who have outstanding fines or AFA administration charges to be reimbursed to the Club. These players can be identified and will be pursued to make the payment to the Club.

12. Any other business

None which is appropriate to the AGM.

There being no further business the Chairman thanked those members present for their attendance and closed the

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