



## **Minutes of the Annual General Meeting held at The Pavilion, Dulwich Sports Ground, Turney Road, Dulwich, London, SE21 on 12<sup>th</sup> June 2013.**

Chairman of the meeting D. Bravenboer.

The Chairman and 1 members were present.

### **1. Minutes of the Annual General Meeting held on 25<sup>th</sup> June 2012**

The minutes were taken as read by the Secretary and signed by the Chairman.

### **2. Matters arising**

There were not any matters arising.

### **3. Secretary's Report**

The Club's season was much different from the previous season with the atrocious weather affecting and enforcing the postponement of many fixtures from mid November through until early March. Although the home fixtures at Dulwich Sports Ground were severely affected many other Clubs within the Southern Amateur League (SAL) also suffered to the extent that by the date in mid April that the winter season sports at Dulwich Sports Ground were due to be completed there were 22 League fixtures for the Club which remained to be played.

It is to the great credit of Toff Choudhury, our newly appointed Match Secretary, that of all of these fixtures were arranged and all but one was played and that exception was not the fault of South Bank Cuaco.

The Club's fixtures were completed on 11<sup>th</sup> May being the last date permitted by the SAL for League fixtures to be played.

It is sad to record that the Club's President, Doug Mumford, suffered a stroke in late February following which he was detained in hospital for a week before he returned home where he is now well and continues to make a gradual recovery. On behalf of all Club members good wishes to aid his recovery have been passed to him on many occasions and it is hoped that he will be seen again at Dulwich Sports Ground in the coming season.

The Club's playing performance was not outstanding but all teams avoided relegation from their respective Division and by early January the Club was not represented in any Cup competition which it had entered.

The 6<sup>th</sup> team by finishing in 2<sup>nd</sup> place in Minor Division 5 South of the SAL achieved promotion to Division 4 South.

1<sup>st</sup> XI captained by Christian Pashina finished in a creditable 4<sup>th</sup> place of Senior Section Division III. The assistance of Team Manager Evaldas Biecius was beneficial to the team and the Club until his departure, reason of work commitment, in early December. The side took first round exits from both the AFA Senior Cup losing to Albanians in November and to a strong Nottsborough side in the Surrey/Kent Senior Cup in late September.

Top goal scorer: Daniel Boden; Player of the season: Daniel Bowden.

2<sup>nd</sup> XI captained by Alex Gritton ably assisted by Darryll Bravenboer finished in 5<sup>th</sup> place in Intermediate Section Division III of the SAL. Promotion again appeared a possibility but a large backlog of fixtures towards the end of the season proved to be too much to gain almost all of the points which were available in order to achieve promotion. The side lost to Old Parmiterians in the AFA Intermediate Cup in September and to Regatians in the AFA Intermediate Surrey/Kent Cup in October.

Top goal scorer: Daniel Neeson; Player of the season: Daniel Neeson.

3<sup>rd</sup> XI captained by Ian Pereira finished in 4<sup>th</sup> place in Division III of the Junior section of the League. The side was eliminated in their first ties of both the AFA Junior Cup losing to Old Blues 2<sup>nd</sup> team in September after extra time and penalties and in the SAL League Junior Challenge Cup to Old Westminster Citizens in October after playing extra time.

Joint top goal scorers: Hassan Conteh and Josh John; Player of the season: Nathan Cameron.

4<sup>th</sup> XI captained, by Lawrence Collings finished in 7<sup>th</sup> place in Minor section Division III South of the League. On several occasions League points were lost after, at some stage in the match, being in winning position. Defeat to Crouch End Vampires 4<sup>th</sup> team in heavy pitch conditions in the AFA Minor Cup in November was preceded in the SAL League Senior Novets Challenge Cup with a defeat by Crouch End Vampires 5<sup>th</sup> earlier in the month.

Top goal scorer: Cole Sullivan; Joint Players of the season: Aidan Reeves and Stanley Jones.

5<sup>th</sup> XI captained by Steve Tranter had a reasonably successful season finishing in 6<sup>th</sup> place in Minor section Division IV South of the League. The side had a walk over in the first round of the AFA Senior Novets Cup before losing to Old Salvatorians in January. They had another walk over in the first round of the SAL League Senior Novets Challenge Cup followed by a loss to HSBC 7<sup>th</sup> in October.

Top goal scorer: Steve Tranter; Joint Players of the season: Dylan Parry and Russell Anderson.

6<sup>th</sup> XI captained by Joe Sutton and assisted by Toff Chourdury finished, as mentioned above, in runners up place in Minor section Division V South of the League. In the AFA Intermediate Novets Cup they were eliminated by Albanian 6<sup>th</sup> in October and after a convincing victory over Crouch End Vampires 7<sup>th</sup> in the first round of the SAL League Senior Novets Challenge Cup they lost to Alexandra Park 7<sup>th</sup> in January.

Top goal scorer: Steve Birch; Player of the season: Duncan Amey.

Club Top goal scorer: Daniel Neeson.

The Ralph Salter Club man of the Year: Toff Chourdury.

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

Dylan Parry continued in the role Club's Communications Officer and as intended he re-established the Club's website which he managed and along with other Social media, provided an excellent form of communication to members.

Joe Sutton was instrumental in organising and administering the Club's end of season Presentation evening held at the Pavilion, Dulwich Sports Ground on 25<sup>th</sup> May to coincide with the Champions League Final which took place that evening.

As I was unable to attend the event I am without detail information to report on the evening but can advise that the net proceeds raised on the evening, including the raffle, for the benefit of the Club amounted to £213.00

The Club's Discipline record for the season stabilised with the Club avoiding Stage I of the AFA Discipline procedure by a single point and therefore any fine imposed by the AFA.

I look forward to an improvement in weather conditions for the 2013/14 season which hopefully will enable a similar improvement in success of all teams on the field.

#### **4. Treasurer's Report**

##### **Presentation and adoption of Annual Accounts for season 2012/13**

The Treasurer had provided a statement of the Club's financial position as at 10<sup>th</sup> June 2013 showing Club net funds amounting to £10,209 to which when added the pitches paid for but not yet used the Club assets are about £12,390. Income of £12,274 exceeded expenditure producing a modest surplus for year of about £348.00

The target income of £1,700 by each team was exceeded by 4<sup>th</sup> team by about 8% but the 2<sup>nd</sup> team fell short of the target and a further £200 is to be expected from this team.

In general an excellent job was done by Team Captains in collecting Registration and Match Fees.

Edward Watson asked it be noted that £190 had been raised from the running of the 5 a-side event due, in the main, to the organisational work done by Dan Wickstead and asked that the event be repeated in 2013.

A proposal to accept the Club's accounts as presented by the Treasurer was accepted by the meeting without opposition.

A vote of thanks to Mark Caskey was recorded by the meeting for his work as Treasurer.

#### **5. Match Secretary's Report**

The Match Secretary, Toff Chourdury, in his first year in the role said that the Club had fulfilled its obligations in arranging fixtures and with one exception for which the Club was not responsible had completed its fixtures by the extended date of 11<sup>th</sup> May. Thanks to Toff were expressed for his work in the job.

#### **6. Annual Registration Fee and Match Levy**

The Treasurer, Mark Caskey, said that the expenditure for the operation of the Club had increased by about £1,000 for the year and therefore he proposed that the Registration Fee be increased to £50.00 but that the Match Levy per player per game should remain at £10.00 and at £6.00 for Students.

			<u>Nominator</u>	<u>Secunder</u>
Registration Fee	£50.00	)		
Match Levy	£10.00	)	M. Caskey	J. Hutchful
Match Levy Student	£6.00	)		

The above proposals were accepted unanimously by the meeting.

#### 7. Nomination and Election of Officers

			<u>Nominator</u>	<u>Secunder</u>
Chairman:	Darryll Bravenboer		M. Caskey	T. Choudhury
Deputy Chairman	Edward Watson		M. Caskey	C. Ferris
Secretary:	Colin Ferris		M. Caskey	E. Watson
Treasurer:	Mark Caskey		C. Ferris	D. Parry
Match Secretary:	Toff Choudhury		C. Ferris	C. Paschina
Social Secretary:	Vacant			
Club Captain:	Vacant			
Communication Officer:	Dylan Parry		E. Watson	J. Perry
Hon. Auditor:	Toff Choudhury		D. Parry	C. Ferris

The above proposals were voted upon individually and all were carried by the meeting.

#### 8. Nomination and Election of President and Vice Presidents

The following proposals were made:-

			<u>Nominator</u>	<u>Secunder</u>
President	Doug Mumford		M. Caskey	D. Bravenboer
Vice Presidents	None in addition to those already in Office.			

The above nomination was elected by the meeting unopposed.

#### 9. Nomination and Election of Team Captains

The following proposals were made:-

			<u>Nominator</u>	<u>Secunder</u>
1 <sup>st</sup> Team	To be selected in conjunction with 1 <sup>st</sup> Team Manager following his appointment.		C. Paschina	E. Watson
2 <sup>nd</sup> Team	None			
3 <sup>rd</sup> Team	Ian Pereira		J. Hutchful	M. Caskey
4 <sup>th</sup> Team	Lawrence Collings		E. Watson	D. Parry
5 <sup>th</sup> Team	(P. Ostrowski		J. Sutton	J. Perry
	(L. Rosseau		C. Paschina	I. Pereira
6 <sup>th</sup> Team	T. Choudhury		E. Watson	C. Paschina

The nominations/proposal for 1<sup>st</sup>, 3<sup>rd</sup> 4<sup>th</sup> and 6<sup>th</sup> teams were elected by the meeting en bloc.

A vote was taken for the appointment of the 5<sup>th</sup> Team Captain which by a majority of 5 votes to 2 votes was in favour of L. Rosseau.

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

#### 10. Conduct and Disciplinary procedures

The Club experienced an improved mis-conduct record which, although not perfect nor totally acceptable it totalled 39 disciplinary points which is just one point below the AFA Disciplinary Stage I for Clubs at which level the Club incurs a fine imposed by the AFA.

#### 11. Any other business

There was not any business for discussion.