

Minutes of the Annual General Meeting held at On ZOOM 3rd June 2020.

Chairman of the meeting E. Watson.

The Chairman and 25 members were present.

1. Minutes of the Annual General Meeting held previously.

The Minutes, which had been circulated, were taken as read and accepted as correct by all members – chairman unable to sign due to online nature of meeting.

3. Matters arising

There were not any matters arising.

4. Secretary's Report-season 2019/20.

The secretary's report was read out and accepted.

5. Treasurer's Report

Presentation and adoption of Annual Accounts for season 2019/20.

The Club is in good financial state due to the large number of away games played meaning all subs for the games went to the club.

The Club's Accounts for season 2019/20 as presented were accepted by the meeting – proposed by Andy Peterson and seconded by James Hutchfull.

7. Annual Registration Fee and Match Levy

The treasurer proposed that registration and match fees should be kept the same, pointing out that they are the cheapest in the league and that the club should use excess income accrued to reward returning members with a free named kit to help the club comply with COVID restrictions in the coming season..

			<u>Nominator</u>	<u>Seconder</u>
Registration Fee	£65.00)			
Match Levy	£10.00)		Ali Kokaz	Daniel George.
Match Levy Student	£6.00)			

83% vote in favour of the above.

8. Nomination and Election of Officers

		<u>Nominator</u>	<u>Seconder</u>
Chairman:	Edward Watson	T. Choudhury	K. Reeves
Deputy Chairman:	Ian Pereira	Felix	J. Hanna
Secretary:	Colin Ferris	A. Kokaz	A. Peterson
Treasurer:	Tawfique Choudhury	A. Kokaz	Beau
Match Secretary:	Tawfique Choudhury	L. Howard	L.Coughlin
Registration Secretary:	G. Martin	J. Campbell	M. Aston
Social Secretary:	Warren Wilson	L. Howard	J. Campbell
Club Captain:	Luke Howard	A. Peterson	T. Choudhury
Communication Officer(s):	James Hutchfull	I. Perreira	Felix
Website Officer:	Ally Hendry	T. Choudury	L. Howard
Recruitment Officer:	Anam Hassan	K. Reeves	T. Choudhury
Hon. Auditor:	Felix	K. Reeves	D. George

9. Nomination and Election of Team Captains and management

The following proposals were made en bloc by the Club Management Committee, seconded by Tony Raccio:-

1 st Team Manager	Edward Watson
2 nd Team	Joshua John
3 rd Team	Mark Aston
4 th Team	Patrick McKeown
5 th Team	Andrew Peterson
6 th Team	Dan George
7 th Team	Alex Russell
8 th Team	Russel Sanchez

These proposals were carried by the meeting en bloc by a majority vote in favour and with two votes against.

11. Any other business

i) Edward Watson outlined the proposals and difficulties in improving drainage at the club over the next couple of seasons including the potential for some partial pitch closure.

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

After the meeting closed thanks were expressed to Edward Watson for his generosity in hosting the meeting.