



Minutes of the Annual General Meeting held via ZOOM on 24th June 2021.

Chairman of the meeting E. Watson.

The Chairman and 19 members were present.

1. Apologies for Absence.

Apologies for absence had been received from: H. Warren, M. Fennon and R. Salter.

2. Minutes of the Annual General Meeting held on 3rd June 2020

The Minutes, which had been circulated, were accepted without objection.

3. Matters arising

There were not any matters arising.

4. Secretary's Report-season 2020/21

The Secretary's Report had been circulated to Club members and has been accepted without comment.

5. Treasurer's Report

Presentation and adoption of Annual Accounts for season 2020/21

The Treasurer, Tawfique Choudhury, presented the provisional Accounts which had been reviewed by the Club's Auditor. The Club's operations for the season indicates that there will be a surplus of £5,687 with income raising £25,377 and total expenditure amounting to £19,690. There had been a saving on expenditure of about £2,120 through not having to provide post match hospitality to visiting Clubs. The cost of providing 22 training sessions at Crystal Palace National Sports Centre had amounted to £5,344 which was about £600 more than in the previous season.

The Club's Bank balance stood at £26,427 which after allowance for amounts owed by the Club and are yet to be paid the balance is expected to be about £18,718. When all the payments have been made a final set of the Club's Accounts will be made available to members.

The Club's Accounts as presented were accepted by the meeting without any objection.

Thanks were again tendered to Tawfique Choudhury for the detailed set of accounts that he has maintained and for the excellent way in which he has managed the Club's funds.

6. Match Secretary's Report

The Club's Match Secretary Tawfique Choudhury reported that the season had been challenging following the SAL announcing that all Divisions of the League programme be declared null and void, because of COVID, as of November 2020.

The introduction of the SAL Trophy competition provided a limited number of competitive games for each team which had been supplemented by arranging friendly fixtures all of which the Club honoured without defaulting on any friendly fixture which had been arranged.

It was noted that the arranging of such friendly fixtures required extra work on the part of the Match Secretary for which the Club is grateful and that he be thanked for his efforts in this respect.

7. Annual Registration Fee and Match Levy

The Club's Treasurer Club's recommended to the meeting that the Registration Fee and the respective Match Levies are to remain unaltered as follows:

			<u>Nominator</u>	<u>Secunder</u>
Registration Fee	£65.00)		
Match Levy	£10.00)	T. Choudhury	W. Wilson
Match Levy Student	£6.00)		

The above proposals were accepted unanimously by the meeting with 17 in favour and none against.

8. Nomination and Election of Officers

		<u>Nominator</u>	<u>Seconder</u>
Chairman:	Edward Watson	T. Choudhury	W. Wilson
Deputy Chairman:	Ian Pereira	C. Ferris	J. Hutchfull
Secretary:	Colin Ferris	T. Choudhury	I. Pereira
Treasurer:	Tawfique Choudhury	W. Wilson	A. Peterson
Match Secretary:	Tawfique Choudhury	I. Pereira	W. Wilson
Registration Secretary:	George Martin	C. Ferris	P. Truman
Results Officer:	Tawfique Choudhury	C. Ferris	L. Howard
Social Secretary:	Warren Wilson	T. Choudhury	A. Russell
Club Captain:	Luke Howard	W. Wilson	J. Hutchfull
Communication Officer(s):	James Hutchfull	I. Pereira	T. Choudhury
Recruitment Officer:	Anam Hassan	T. Choudhury	I. Pereira
Hon. Auditor:	Felix Oppenheimer	T. Choudhury	M. Smith

The above proposals were voted upon individually and all 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	W. Wilson	I. Pereira

In addition to those Vice Presidents already in Office there was a further proposal made as follows:-

		<u>Nominator</u>	<u>Seconder</u>
Vice President	Luke Howard	T. Choudhury	W. Wilson

The proposals for the re-election of the President, the re-election of the existing Vice Presidents and the election of the additional Vice President were voted upon en bloc and carried by the meeting with 15 votes in favour and 1 against.

10. Nomination and Election of Team Captains

The following proposals were made en bloc by L. Howard seconded by J. Hutchfull:-

1 st Team Manager	Edward Watson
2 nd Team	Joshua John
3 rd Team	Morgan Smith
4 th Team	Andrew Peterson
5 th Team	Dan Salter
6 th Team	Daniel George
7 th Team	Anam Hassan
8 th Team	Philip Truman
9 th Team	Russell Sanchez
10 th Team	Ian Pereira

All of the proposals as nominated were voted upon en bloc and elected with 15 votes in favour and none against.

11. Conduct and Disciplinary procedures

The Secretary reported that the Club's Disciplinary record for the 2020/21 season which consisted of far fewer games, several of which were friendlies, than in previous "normal" seasons had still resulted in 27 mis-conduct offences which appears to be a comparatively high number which does not reflect well on the Club. The Team Captains are asked to impress on their team members that they are expected to maintain a good conduct record for the duration of the season.

The process of informing offenders of reported mis-conduct and where appropriate the administration charges/fines to be paid via their Team Captains has worked well resulting in all fines having been paid by the playing member concerned. It should be noted however that dissent offences are usually actioned as a sin-bin punishment and do not carry an administration charge nor a fine.

The Secretary said that he will continue with the existing practice for the advising of and the collection of charges and fines as this has proved to be successful and hopefully encourages good conduct on the part of playing members.

12. Any other business

- i) In response to a question from Beau Reece regarding sponsorship the Treasurer advised that the cost of an alternative colour team kit would be about £600.00. A sponsor's name and or logo to appear on shirts must conform to FA Rules and for which approval is required. A Club is permitted to use only one sponsor whose name is to appear on the shirts of that Club.
- ii) Herval Webster raised the subject of the apportioning of the Training facilities at Crystal Palace and that this should be fairly shared between the Club's teams or more facilities be reserved which, if available, would incur additional cost. It was suggested that the floodlit training area at Dulwich Sports Ground may be an option to provide additional training facilities which can be investigated.
- iii) The matter of player health safety was raised and the availability of a defibrillator. The meeting was informed that there are two defibrillators at Dulwich Sports Ground. The availability/location of these defibrillators together with other relevant requirements for matches should form part of a list of pre-match checks to be undertaken by Team Captains and nominated team members prior to every game.
- iv) The Secretary reminded the meeting that, although not a matter of immediate urgency, the Club has yet to complete its AFA Affiliation and that consideration be given to excluding the Cuaco Veterans from that Affiliation as they do not form an active competitive part of the Club.
- v) The Chairman informed the meeting that, subject to the agreement of the Southwark Community Sports Trust, it is intended that pre-season training will commence at Dulwich Sports Ground on 3rd July and also on two evenings, to be agreed, during the week while daylight permits. Detailed information to follow.
- vi) Ian Pereira (IP) informed the meeting that it appears that the Club's web-site address is duplicated which is both confusing and not desirable. This requires investigation which IP can conduct and advise the Management Committee on which one of them should be deleted.

There being no further business the Chairman thanked those members present for their attendance and closed the meeting at 8.30 p.m.