



| Annual General Meeting Minutes | | |
|--------------------------------|-------------------------------------|--|
| Date: | 16 July 2017 | |
| Time: | 7.00pm | |
| Location: | Wenlock Pub, Main Street, Wheldrake | |
| Present | Neill Loughlan (NL) | Chairman |
| | Mike Gelder (MG) | Treasurer & U15 Manager |
| | Liz Hancock (LH) | Club Welfare Officer |
| | Nathan Kruse (NK) | Secretary & U14 Manager |
| | Stella Loughlan (SL) | Social Secretary |
| | Pete Wheelerton (PW) | U13 Manager |
| | Tony Wills (TW) | U12 Manager |
| | Phil Look (PL) | U9 Blacks Manager & WRA representative |
| | Simon Dodson (SD) | U9 Reds Manager |
| | Richard Sutherland (RS) | U9 Coach |
| | Steve Wright (SW) | U9 Coach |
| | Donnacha Daly (DD) | U8 Coach |
| | Andy Bolton (AB) | U8 Coach |
| | Steve Hall (SH) | U7 Coach |
| | Brian Parkinson (BP) | U6 Coach |
| | Adam Beech (ABe) | U6 Coach |
| Anthony Walker (AW) | U6 Coach | |
| Apologies | Richard Lockwood (RL) | Vice Chair & U11 Manager |
| | Helen Kruse (HK) | Tuck Shop Manager |
| | Richard Dickinson (RD) | U16 Manager |
| | David Murtagh (DM) | U16 Coach |
| | Jeremy Pierson (JP) | U15 Coach |
| | Phil Singleton (PS) | U14 Coach |
| | Mark Pickersgill (MPg) | U14 Coach |
| | Nick Adams (NA) | U13 Coach |
| | Paul Fleming (PF) | U12 Coach |
| | Greg How (GH) | U11 Coach |
| | Mike Phillips (MP) | U10 Manager |
| | Ed Butterfield (EB) | U10 Coach |
| | Jonny Walton (JW) | U8 Manager |
| Rob Colley (RC) | U7 Manager | |

| 1 | Apologies | Action |
|---|--|--------|
| | Apologies were noted from those concerned. | |
| 2 | Minutes of last meeting | Action |
| | <p>The Chairman asked if there were any issues with the previous minutes.</p> <p>All actions from the previous AGM had been completed and closed.</p> <p>The minutes were approved by those present.</p> | |



| 3 | Chairman's address | Action | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---------------------------|--|--------|--------------|------------|----------------|-----------|-----------|-----------|--------------|----------------------|-------------|------------------|-----------------|--------------------|-------------|---------------------------|--------------|-------------------|-------------|---------------------|--------------|-------------|-------------|-------------|--------------|-------------|----------------|-------------|------------|-------------|------------------|-------------|--------------|-------------|--------------|--|
| | <p>The Chairman read a pre-prepared statement regarding the running of the club in the last year, a copy of which is attached to these minutes.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | Statement of accounts | Action | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <p>The Treasurer presented pre-prepared accounts showing the position of the club at 31 May 2017, a copy of which is attached to these minutes.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | Status summary from Child Welfare Officer | Action | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <p>The Child Welfare Officer reported that it has been a quiet year and lessons had been learnt from situations that had cropped up.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6 | WRA | Action | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <p>The WRA representative reported that progress was being made with some improvements still to make, the lean-to at the back of the hall being top of the list. WRA focus was now on Whelfest in Sep-17.</p> <p>It was noted that a grant of £500 from the WRA would be used to buy a new paint marker with any excess in cost being split between football and cricket.</p> <p>A request was noted from Cricket not to burn the pitch lines and instead use the new paint marker.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7 | Re-election of officers & committee members | Action | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <p>All elections were approved by those present :</p> <table><tbody><tr><td>Chair</td><td>Simon Dodson</td></tr><tr><td>Vice Chair</td><td>Pete Whelerton</td></tr><tr><td>Treasurer</td><td>Phil Look</td></tr><tr><td>Secretary</td><td>Nathan Kruse</td></tr><tr><td>Club Welfare Officer</td><td>Liz Hancock</td></tr><tr><td>Social Secretary</td><td>Stella Loughlan</td></tr><tr><td>WRA representative</td><td>Andy Bolton</td></tr><tr><td>Health Check Co-ordinator</td><td>Jonny Walton</td></tr><tr><td>Tuck Shop Manager</td><td>Helen Kruse</td></tr><tr><td>Procurement Officer</td><td>Nathan Kruse</td></tr><tr><td>U16 Manager</td><td>Mike Gelder</td></tr><tr><td>U15 Manager</td><td>Nathan Kruse</td></tr><tr><td>U14 Manager</td><td>Pete Whelerton</td></tr><tr><td>U13 Manager</td><td>Tony Wills</td></tr><tr><td>U12 Manager</td><td>Richard Lockwood</td></tr><tr><td>U11 Manager</td><td>Mike Philips</td></tr><tr><td>U10 Manager</td><td>Simon Dodson</td></tr></tbody></table> | Chair | Simon Dodson | Vice Chair | Pete Whelerton | Treasurer | Phil Look | Secretary | Nathan Kruse | Club Welfare Officer | Liz Hancock | Social Secretary | Stella Loughlan | WRA representative | Andy Bolton | Health Check Co-ordinator | Jonny Walton | Tuck Shop Manager | Helen Kruse | Procurement Officer | Nathan Kruse | U16 Manager | Mike Gelder | U15 Manager | Nathan Kruse | U14 Manager | Pete Whelerton | U13 Manager | Tony Wills | U12 Manager | Richard Lockwood | U11 Manager | Mike Philips | U10 Manager | Simon Dodson | |
| Chair | Simon Dodson | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vice Chair | Pete Whelerton | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Treasurer | Phil Look | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary | Nathan Kruse | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Club Welfare Officer | Liz Hancock | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Social Secretary | Stella Loughlan | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| WRA representative | Andy Bolton | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Health Check Co-ordinator | Jonny Walton | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Tuck Shop Manager | Helen Kruse | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Procurement Officer | Nathan Kruse | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| U16 Manager | Mike Gelder | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| U15 Manager | Nathan Kruse | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| U14 Manager | Pete Whelerton | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| U13 Manager | Tony Wills | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| U12 Manager | Richard Lockwood | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| U11 Manager | Mike Philips | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| U10 Manager | Simon Dodson | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |



Wheldrake JFC

| | | | |
|---------------------|--|---|---------------|
| | U9 Reds Manager U9 Blacks Manager U8 Manager U7 Manager U6 Manager | Phil Look Jonny Walton Rob Colley Adam Beech Brian Parkinson | |
| 8 | Amendments to the constitution and rules of the club | | Action |
| | No amendments were proposed. | | |
| 9 | Confirm meeting dates for the coming year | | Action |
| | The meeting dates were confirmed for the coming season : 8th October 2017 10th December 2017 4th February 2018 25th March 2018 6th May 2018 15th July 2018 (AGM) | | |
| 10 | Any other business | | Action |
| | There being no further business the meeting was closed. | | |
| Distribution | All WJFC managers, coaches and committee members | Date of next meeting : 8th October 2017 Time : 7.30pm Venue : Wenlock Pub, Wheldrake | |

WJFC Year End Accounts - 01/06/2016 to 31/05/2017

| | 2016-2017 | 2015-2016 | 2014-2015 | 2013-2014 | 2012-2013 | 2011-2012 | 2010-2011 | 2009-2010 | 2008-2009 | 2007-2008 |
|---|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|
| Balance Brought Forward from Previous Year | 4,057.59 | 2,902.58 | 5,332.00 | 4,394.61 | 7,180.80 | 6,724.48 | 9,109.53 | 9,232.26 | 8,986.24 | 4,846.65 |
| Income | | | | | | | | | | |
| Annual Subscriptions | 7,246.50 | 6,103.50 | 4,352.00 | 4,317.00 | 4,737.50 | 3,690.00 | 3,467.50 | 2,547.00 | 2,476.00 | 2,688.00 |
| Match Fees | 210.87 | 65.85 | 20.00 | 213.14 | 184.00 | 475.59 | 1,038.37 | 888.05 | 611.10 | 1,086.77 |
| Donations | 2,930.00 | 313.46 | 1,100.00 | 2,300.00 | 1,440.00 | 786.00 | 400.00 | 829.75 | 625.50 | 1,295.50 |
| Tuck Shop | 1,092.00 | 623.00 | 853.50 | 801.00 | 800.00 | 751.00 | 550.00 | 617.00 | 778.40 | 970.00 |
| Interest on Accounts | 1.32 | 1.30 | 1.42 | 2.07 | 3.01 | 3.15 | 4.25 | 4.78 | 110.00 | 119.66 |
| 442 Club | | | | | | | 589.00 | 696.00 | 634.00 | 689.00 |
| Tournament | | | | | | | | 617.80 | 50.00 | 310.96 |
| Social Events | 526.46 | 89.10 | 50.00 | 469.10 | 24.60 | 292.00 | | | 145.00 | |
| | 12,007.15 | | | | | | | | | |
| Expenses | | | | | | | | | | |
| Kit & Equipment | 5,126.08 | 2,866.79 | 3,450.93 | 3,079.84 | 6,538.73 | 3,205.81 | 3,624.02 | 2,121.11 | 1,670.03 | 1,626.69 |
| Presentation Day | 100.00 | 760.16 | 2,307.56 | 279.70 | 1,241.62 | | 585.69 | 1,252.69 | 558.64 | |
| Insurance | 193.40 | 136.60 | 131.60 | 111.00 | 111.00 | | 121.60 | 510.00 | 409.00 | 550.81 |
| WRA Subscription | 560.00 | 450.00 | 670.00 | 670.00 | 670.00 | 670.00 | 670.00 | 700.00 | 700.00 | 125.00 |
| League Fees | 705.00 | 839.00 | 495.00 | 1,049.40 | 688.65 | 445.66 | 537.56 | 627.31 | 372.31 | 202.50 |
| Coaching Courses | 363.95 | 488.95 | 532.90 | 1,573.70 | 460.00 | 732.85 | 2,177.50 | 572.00 | 820.00 | |
| 442 Club | | | | | | 150.00 | 620.00 | 420.00 | 582.00 | 515.00 |
| CRB Checks | 90.00 | 40.00 | 220.00 | | 15.30 | 107.10 | 48.00 | 120.00 | 72.00 | |
| Social | 35.75 | 59.70 | 723.35 | 111.70 | | | 49.80 | | | |
| Pitch Marking | 1,009.60 | 400.00 | 250.00 | 250.00 | 250.00 | 230.00 | | | | |
| Miscellaneous | 78.75 | | 25.00 | 39.58 | | | | | | |
| | 8,262.53 | | | | | | | | | |
| Profit for Year | 3,744.62 | | | | | | | | | |
| Balance Taken Forward to Next Year | 7,802.21 | | | | | | | | | |
| 31/05/2017 | | | | | | | | | | |
| HSBC Main Account | 4,989.60 | 1,442.25 | 339.04 | 1,711.38 | 626.11 | 1,637.34 | 1,087.16 | 1,487.83 | 788.24 | 1,499.53 |
| HSBC Business Money Manager Account | 2,432.73 | 2,311.41 | 2,310.11 | 3,308.69 | 3,306.62 | 5,303.61 | 5,300.46 | 7,296.21 | 8,291.43 | 6,696.18 |
| Standard Life Account | | | | | | | | | | 619.92 |
| Petty Cash | 379.88 | 303.93 | 253.43 | 311.93 | 461.88 | 239.85 | 336.86 | 325.49 | 152.59 | 170.61 |
| | 7,802.21 | 4,057.59 | 2,902.58 | 5,332.00 | 4,394.61 | 7,180.80 | 6,724.48 | 9,109.53 | 9,232.26 | 8,986.24 |

Wheldrake JFC AGM – July 16th 2017 -Chairman’s Address

It is at this point in the AGM where the chairman would usually reflect upon the season past and give thanks to those that have supported the club over the last 12 months.

This time I have decided to do things a little differently:

- a) Because as my time as chair and as a member of this committee comes to an end, I would like to reflect upon the last eight years that I have been involved with the cluband
- b) Because, I don’t think even I dare try and get away with cutting, pasting and then delivering the same speech for a third year running.

In many ways, the club is still the same club that it was when my then 6-year-old son joined eight years ago. Our reputation for being a well-run, friendly and inclusive club that puts emphasis on fun and player development rather than winning at all costs still resonates today, however the club has also changed a lot, and all for the better and I’d like to remind us all of how far we have come in recent years.

Club Growth

The club has more players than ever before – over 180 registered this last year. Last season was the first time since I have been involved with the club that we have managed to field a team at every age group. That is incredible for a village of our size, and the fact that players from the surrounding villages chose our club as opposed to other local options is testament to the reputation our club has.

It is also pleasing to see so many girls involved in the club. There has been a notable increase in girls playing football in our squads over the last eight years. Whilst I think there is more to do in this area, the signs are encouraging.

A key member of the team that is responsible for the growth of the club is Brian Parkinson. By giving new players (and parents) a great introduction to football and to WJFC, many young players chose to stay with us throughout their junior football career – thank you Brian

Facilities

When I first joined the club, the village hall field was the only pitch we used. I remember many weeks when Brian’s sessions were held on the strip of grass between the main pitch and the tennis courts – with 5 and 6 year olds dodging balls as the under 16s hammered clearances into touch.

As the club has expanded over the years, then we have extended our empire to include use of the playing fields at Thorganby, Naburn and of course Wheldrake school. Our thanks go to the respective parish councils and to the school for allowing us access to these facilities.

In terms of the village hall, changes there have seen the quality our playing surfaces improve, and moving forwards our new working relationship with the WRA and the field users working group will mean that we have more control over field maintenance.

Around three years ago we also acquired our own storage facility. Anyone who has been around long enough to remember having to clamber over the cricket club's roller to in an attempt to get goals out of the garage, will know how much having the shed has made our lives easier.

We have also seen the facilities at the village hall improve following the damage caused by the storms in 2015. I would like to thank Phil Look not only for his representation of the club with WRA over the last couple of years, but also for his efforts in ensuring that the village hall was fit and ready for use at the beginning of this season. I know how much time and effort he put into this last summer – thankfully his marriage remained intact.

Also, changes at the village hall mean that next season we will be able to welcome the u6s back to the village hall, as the defunct bowling green will become their new training pitch.

Equipment and Playing Kit

Although it maybe wasn't quite jumpers for goal posts eight years ago, it is fair to say that beyond the basics, we didn't have a great deal of equipment. What we did have wasn't maybe the best quality – who can forget the red bags that contained the Frankenstein's monster sets of goals that were constructed from the bits of various broken goals, spit and good fortune. Over recent years, the club has made substantial investment in playing equipment – not least of which has been new goals for every age group. In past years, setting up goals before games – particularly on cold winter's mornings was probably the worst part of being a coach. Having the new wheeled goals, along with Samba goals that can remain set up and stored inside has made coaches' lives much easier and means more time can be spent focussed upon actually coaching.

In addition to our investment in goals, we have purchased countless bits of training kit over and above the basics of balls, cones and poles. Items such as agility ladders, pop up goals, training dummies, passing hoops etc, all helps us to bring variety and new challenges to our coaching sessions that helps to develop young plyers.

In terms of playing kit. when I first joined the club, barely two teams had the same strip. There wasn't really a WJFC identity. We had some red/black stripe kits (made by about 4 different kit manufacturers), we had some black/blue stripe kits, we even had a yellow kit. Furthermore, the kit we did have was a rag tag bunch of well-worn strips that had seen better days. These days, through a programme of kit purchases we are starting to form a clear club identity and we are working towards all strips being in the same style, from the same manufacturer. Most kits are no more than 2 or 3 seasons old. This single identity really helps to give out kids a confidence boost as they step out onto the pitch.

We have been able to make these investments in equipment and playing kit for a number of reasons:

Firstly, we have seen a huge increase in the amount of sponsorship we have received over the years. I'd like to thank all our sponsors, especially those that have continued to support us year on year.

Secondly, our ever-popular tuck shop continues to raise record sums each season. Thank you to Helen Kruse and all those that have helped to bring a much-needed income stream into the club.

Thirdly, our social events, including our latest successful presentation day, always add extra funds to the coffers. Thank you to Stella for organising these events.

Lastly and by no means least, the club owes a debt of gratitude to Mike Gelder who steps down as treasurer today. Mike has been club treasurer for as long as I have been involved with the club. It has been his careful eye on the finances that has enabled us to make decisions regarding the right time to make major capital purchases such as the shed and goals.

From Plucky Participants to Perennial Achievers

It is hard to believe now, but going back a few years, the club rarely won anything. Maybe the odd win in a tournament shield competition, but nothing so grand as a league win, or a win in the cup competition.

These days that is a very different story. Over the last eight years, our squads have continued to succeed in their respective competitions. Take a look at the past few club photographs, and you will see an array of trophies lined up at the front of the shot.

This is in no small part down to the excellent coaching provided by those of you around the table. Thank you for the time, effort and energy you put into developing your teams and yourselves as coaches.

This season has seen another great haul of trophies, and whilst I won't list them all here I would like to give special mention to the achievements of the u12 squad who won a league and cup double, plus they picked up a tournament win as well. Thanks go to Chris Uren who's work commitments meant he had to step down from coaching the u12 squad during this season – I'm sure his input over the years played a large part in the squad's achievements this year.

Although our u16 team didn't pick up any silverware this season. They have always been one of our stronger squads and have picked up their fair share of cups in the past. I'd like to thank the retiring u16 coaching team for their efforts down the years, and especially thank Richard and David, who not only managed and coached the team but have in the past also played an active part in the running of the club, holding various committee positions.

Effective Administration

When I first joined the club, it seemed that the committee was going through a period of change. The chair changed on a yearly basis, the club secretary was barely present – the only consistent feature at the time, as mentioned before was Mike as treasurer.

Over the last few years, we have really got our house in order and on the whole the club runs very smoothly, due to committed bunch of people that have keep us on track.

Firstly, Lizzie Hancock. In light of recent national events, the role of the club welfare officer, is very much in the spotlight. Without one, our club cannot operate. Over the last few years Lizzie has been a great asset in this position, making sure we are up to date with all our paperwork, and handling any issues that have arisen in a calm and pragmatic manner. Thanks Lizzie.

Secondly, I've already mentioned Mike's efforts as treasurer down the years, however up until this season, he also led our Charter Standard Club submission for a number of years – as Jonny will no doubt confirm, this is no small task. Thanks to Mike for managing this process for us, and also to Jonny for taking on this responsibility this last season.

Finally, a special thank you to Nathan. As club secretary Nathan deals with all kinds of unimaginable stuff that takes up a lot of his time. As I said this time last season, that included everything from procuring a portalo, through to sweeping out the shed. To confirm the reputation and standing our club is building, Nathan is also taking on the role of age group secretary for next season's u15s. This is a first for the club and Nathan will no doubt be a great ambassador for the club at league level.

I suspect that I only know half of what Nathan actually does do for the club, but I do know that without him alongside me, the last eight years would have been very different. Thank you.

So, there we have it, some of the highlights of eight great years. Of course, it hasn't always been positive. I especially remember spending a hot August afternoon pumping somewhere in the region of 20 samba sized inflatable goals. It was exhausting work. As Nathan and I sat back to admire our handy work and congratulate ourselves on a job well done, it was at that point we realised that most of the goals were deflating. Closer inspection showed that around 90% of them had leaks – no wonder they were being sold off cheap.

As I stand down, I'm happy to say that the club is in great shape. We have lots of kids registered, we are on a sound footing both financially and administratively and our relationships with stakeholders such as the league, the WRA and the neighbouring parish councils are in a good place. I'm confident that those of you that remain can take the club forward positively and you will safe custodians of a great asset to the village.

Good luck, and thank you.