



Annual General Meeting Minutes

Wednesday 28th April 2024

Apologies

- Lisa Vasey - U9 Manager
- PJ Ingram - U9 Asst Manager
- Phil Holt - U12 Asst Coach
- Steve Butt - Vice Chair

In attendance

Committee:

Senior Committee

Tim Hargreaves - Chair

Richard Hanney - Secretary

Ian Bowes - Treasurer

Anna Evans - Child Welfare Officer

Jayne Verney - Communication, Events & Social Media Officer

Dean Tierney - Head Coach

Committee

Rob Waugh-Bacchus - U13 Red Manager

Andrew Hamilton - U13 Red Asst Coach

Ray Simpson - U13 Yellow Manager

Jason Verney U12 & U11 Manager

Jools Waite - U12 Girls Manager

James Goff - U12 Girls Coach

Andy Kelly - U11 Asst Coach

Chris Clarke - U10 Red Manager

Stuart Hatch - U10 Yellow Manager

Duran G - U10 Yellow Asst Coach

Parents:

Sophie Read

Iain Bremner

Scott Collins

Lisa Collins

Nic Clark

Colin Grenville

Welcome

Meeting was opened and all welcomed by chair Tim Hargreaves.

All members welcomed and a brief overview of last years minutes delivered. All attendees had sight of minutes.

Approval and sign of minutes of last year's A.G.M.

Proposed: Ian Bowes Seconded: Dean Tierney



Matters arising

- Chairman's Report
Proposed: Jayne Verney Seconded: Anna Evans
 - Thanks were duly noted to Richard Hanney who steps down as our secretary having been a part of the club for 30 years. We hope you all join us in wishing him a very well earned retirement.
 - Thanks also duly noted to Steve Butt who steps down as vice chair, he has been a massive support to teams and the chair for many years.
- Treasurer's Report
Proposed: Jayne Verney Seconded: Anna Evans
 - Thanks were duly noted to our sponsors.
- Secretary's Report
Proposed: Jayne Verney Seconded: Anna Evans
 - Richard thanked the committee for their efforts and support over the years,

Honourariums

- proposal : to continue supplying managers and coaches with training tops & hoodies rather than payment

Proposed: Richard Hanney Seconded: Lucy Read

Annual Subscriptions

- club proposal : to hold subs at current level therefore our
 - 5v5 and 7v7 football £100,
 - 9v9 and 11v11 football £125
 - Grassroots training £25
 - NB: younger sibling discount 50%

Proposed: Colin Grenville Seconded: Stuart Hatch

Comments:

Chris Clarke noted that pitch hire may be increased.

Jools Waite enquired as to any insight as to increased charges for the coming season.

NB: Committee is not privy to this information currently but feel confident that with the current bank balance we can achieve this season without any increase to parents. This will continue to be reviewed annually.



Election of officers

All the officers stood down. As Richard is leaving the committee he took over management of the meeting indicating the committee proposals for two roles.

NB: Assistants coaches are noted but are not full committee members.

POSITION		Proposed	Seconded
Chairperson	Tim Hargreaves	James Goff	Jools Waite
Vice- Chairperson	Chris Clarke	James Goff	Jools Waite
Secretary	Jayne Verney	James Goff	Jools Waite
Treasurer	Ian Bowes	James Goff	Jools Waite
Child Welfare Officer	Anna Evans	James Goff	Jools Waite
Assistant CWO	Emma Bennett	James Goff	Jools Waite
MANAGERS (S)			
Head Coach	Dean Tierney	James Goff	Jools Waite
Girls Football	Jules Waite	Jayne Verney	James Goff
Assistant	James Goff		
Under 14	Ray Simpson	James Goff	Jools Waite
Assistant	Andrew Hamilton		
Assistant	Robert Knight		
Under 13	Jason Verney	James Goff	Jools Waite
Assistant	Phil Holt		
Under 12	Jason Verney	James Goff	Jools Waite
Assistant	Andy Kelly		
Under 11 Red	Chris Clarke	James Goff	Jools Waite
Assistant	Paul Bailey		
Under 11 Yellow	Dean Tierney	James Goff	Jools Waite
Assistant			
Under 10	Stuart Hatch	James Goff	Jools Waite
Assistant	Durran Gizzi		
Under 9	Lisa Vasey & PJ Ingram	James Goff	Jools Waite
Assistant	Andrew Bennett		
Under 8	Matthew MacNamara	James Goff	Jools Waite
Assistant	Matthew Wakeman		
Assistant	Adam Inns-Smith		
Additional Positions			
• Events, Media & Communication	Jayne Verney - with sub committee	James Goff	Jools Waite
• Parents rep	vacant		
Kit Manager	Jayne Verney -with sub committee	James Goff	Jools Waite
Grant funding officer	Jools Waite	Jayne Verney	Dean Tierney

Rob Waugh-Bacchus announced his departure from the club as a Manager. A huge thank you goes to Rob for his long term dedication to his team and our club. The U13 Reds & U13 Yellows will now merge to form the U14 for next season. With Ray Simpson, Rob Knight & Andrew Hamilton at the helm.



Conclusion from the Chairman

Tim thanked everyone for coming and supporting our club. We are keen to have a parent representative and put it to the floor for someone to come forward if they are interested or let us know if they know anyone that would be willing to undertake this role. Tim also stated that Jayne would be looking for adhoc support for events and kit moving forward.

AOB

Rob proposed a toast by means of round of applause to show our appreciation to Richard Hanney for his years of commitment to our club.

Ian Bowes addressed the room regarding the state of the pitches and fields at The Fieldgate calling upon parents to use their voice from the community to express dissatisfaction to B & D BC regarding the state of the pitch. Requesting that they affect appropriate grounds maintenance for the fields such that it is suitable for match use.
Safety issues with ruts in the ground.

URL for complaints: <https://www.basingstoke.gov.uk/complaint>

Thanks came from Sophie Read to the managers, coaches and committee for their efforts.

Meeting closed.