

## **Minutes of AGM Meeting 21<sup>st</sup> June 2018**

Present: Kevin Clubb, Leona Clubb, Bob Erskine, Gordon Plumb, Anna Hawk, Ray Neal, Gary Nunn, Sandra Brown, Keith Gale  
Plus several members, Director Jeremy Harwood, Pete Robinson, John Harper

**The Chairman**, Gordon Plumb welcomed everyone

**Apologies** – Ray Braid-Smith. No others were received

**Minutes** of last year's AGM 8<sup>th</sup> June 2017 were read.

Minutes were accepted, proposed by Ray Neal and Seconded by Sandra Brown.

There were no matters arising.

**The Chairman** outlined some successes of the present year:

- There were two Race Nights held this year, numbers were down from 2017, and maybe a Friday was not the best day, (Thursdays in 2017) but both nights made a profit.
- The mini-bus to away games had been successful and well used.
- Bev Ellis and Sandra baked and sold cakes all season and raised over £1000 for the Wiltshire Air Ambulance Charity and the Chairman thanked them and everyone who helped out with this project.
- The committee met 11 times over the year.
- The Chair mentioned the future "clean up weekend at the Ray Mac" weekend and hoped it could be well advertised and attended by volunteers to prepare for the new season.

### **Treasurer's Report**

Bob Erskine reported that the SFCSC had a Gross Income of £12,342.60, with expenses of ££2,234.80 leaving £10,107.80 as the net figure. This was down on last year's figures of £16,583.12 (net) but during that year there were several big games and good cup runs, including games like Hereford which brought in very good incomes.

£10,500 was donated to Salisbury FC with a further £3,000 presented to Jeremy Harwood on the night, making a total of £13,500 this season, compared to last year's total of £14,000.

All the events made money, but by far the best incomes came from the 50/50 Draw at home games which had raised £9,697.00 during the year – net of prizes. The Treasurer thanked the Committee volunteers, Ray, Vanessa, Keith, Gordon, Anna and Kevin who sell the popular 50/50 tickets.

The donations to SFC included physio equipment.

Away coaches had covered their costs and it was hoped that more would be possible for the new season.

THE SFSC spent a bit more on presentation night in May as it was decided to make the evening free to members, and the night was a great success because of this. Together with the food, napkins, cutlery and presentation prizes it cost £932.80 but was considered a very good investment and a thank you to the loyal supporters.

## **Membership**

There was a slight fall in membership this year to around 200 making an income of £1,017.00.

It was agreed to keep the membership fees be kept the same as in previous years with the rate being: Adults £5; Under 16's £3 and Families (2+2) at £12.00.

The Committee agreed to push harder for membership to increase in the forthcoming season.

## **Election of Committee and Officers**

All the Committee were happy to stand again and were all re-elected.

The sitting Officers remain the same: Chairman: Gordon Plumb; Treasurer: Bob Erskine; Membership Secretary: Trevor Purse; and Leona Club agreed to become Secretary. Other members of the committee are: Ray Neal; Kevin Clubb; Keith Gale; Sandra Brown and Gary Nunn.

## **GDPR – General Data Protection Register**

The law on holding personal data changed in May 2018 and Gary Nunn read a statement that the SFCSC had prepared a Privacy Policy which will be issued with all new memberships, and is available on the website and as a hard copy on request.

## **Any Other Business**

There were no items for AOB.

The meeting finished at 8.20pm followed by a presentation of a cheque for £3,000 to Director Jeremy Harwood on behalf of Salisbury Football Club