

Minutes of AGM Meeting 21st 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 8th 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 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