

# EBUFC AGM



June 14, 2022 @ 7.30pm – The Grange

1.	<b>Welcome</b> GC welcomed and thanked everyone for their efforts and support during the season, GC asked thanks to be passed onto families.	
2.	<b>Present</b> Geoff Cleaver – Vice Chairman (GC), Kerri Baylis (KB), Emma Bates (EB), Eugene Murray (EM), Sam Murray (SM), Jim Graley (JG), Dave Bastick (DB), Jon Anderson (JA), Lee Saving (LS), Richard McVeigh (RM), Paul Smith (PS), Jason Lloyd (JL), Susan Kirby (SK), Dave Overson (DO), Steve Higgs (SH), David Wyman (DW), Greg Abbott (GA)	
3.	<b>Apologies</b> Antony Owen - Chairman (AO), Marie Norris (MN), Ian Anderson (IA), Jason Bailey (JB), Gareth Moore (GM), Dave Chapman (DC), Adrian Barker (AB), Cliff Elliott (CE)	
4.	<b>Acceptance of minutes of last years' AGM</b> Proposed Kerri Baylis                      Seconded Jon Anderson	
5.	<b>Matters Arising from last year's AGM</b> GC – separate account for 100 Club needs to be finalised.	AO (as temp Treasurer)
6.	<b>Chairman Report (AO)</b> On behalf of AO, GC thanked the committee members who continue to work behind the scenes renewing league affiliations, updating websites, maintaining the grounds etc. The coaches and managers who continued to give all for their squads, adapting to whatever is thrown at them. The parents/guardians, players and Community who continue to support the club. Thank you everyone who has contributed whether mentioned above or not your input has been fantastic. AO wish to thank those who are stepping down from their roles. Tony Sanders as President after many years with the club. Shad Hester who has managed this year's under 16's from their inception. Whilst Ian is stepping away from the adults to takeover a new role else where we wish him every success and thank him for the brilliant job, he has done to bring the adults to where they are now. He will remain in other roles within the club  GC referred to the report circulated prior to the meeting. All in attendance agreed to refer to said report, to summarise: <ul style="list-style-type: none"> <li>• Earls Barton Parish Council and The Pioneer</li> <li>• The Grange Development</li> <li>• Pitch improvements</li> <li>• Kit &amp; Equipment</li> <li>• Website</li> <li>• Barton Today/Facebook &amp; Twitter</li> <li>• The Committee</li> </ul>	

	<ul style="list-style-type: none"> <li>• Community Club Status</li> <li>• Wittlich</li> <li>• Presentation</li> <li>• Volunteers required – the committee has been asked to provide more detailed role descriptions of the vacant committee roles and other supporting roles for Managers/Team Reps to seek support in these areas.</li> </ul>	<b>Committee</b>
4	<p><b>Secretary Report (AO temporary as position still vacant)</b></p> <p>GC on behalf of AO thanked Kerri, Sue, Jon and the managers who have taken a lot of the burden out of this role.</p> <p>GC on behalf of AO referred to the report circulated prior to the meeting. All in attendance agreed to refer to said report, to summarise:</p> <p>Registrations Affiliation to the Leagues Affiliation to the NFA</p> <p>AGMs – volunteers to attend required:</p> <ul style="list-style-type: none"> <li>• Combination – 13 June – Cavan attending possibly Jake</li> <li>• Weetabix League – 5 July - <i>post meeting venue location shared</i></li> <li>• NDYAL – 30 June - Lee Saving volunteered - <i>post meeting venue location</i></li> <li>• Women &amp; Girls League – 14 June 2022 – Cliff Elliott in attendance</li> <li>• NTFA – unsure</li> <li>• NFA – 29 June</li> </ul> <p>Match Organisation Other Coaching/Managers Winter training Men Adult Football Ladies Football Youth Football Mini Soccer Teams for 23/24 season Code of Conduct infringements</p>	
5	<p><b>Treasurer Report (AO temporary as position still vacant)</b></p> <p>GC on behalf AO thanked the club which has met the challenges presented this financial year. Thanks to the commitment to the club of our sponsors, coaches, committee, parents, adult and youth players, and volunteers who have helped the club's balance sheet keep on a firm footing. The EBPC continue to support the club sharing the costs of the utilities and maintenance. I wish to thank Richard for the monitoring of the training funds and making the scheme work. Lucy for inputting the accounts on our software package and dealing with any notes and coins. One of their biggest issues is parents not putting the correct age groups on their bank reference. I once again thank Azets for their continued donated support in providing the audited accounts for presenting to the NFA. They will be sent the accounts following agreement at the AGM</p>	

	<p>GC on behalf of referred to the report circulated prior to the meeting. All in attendance agreed to refer to said report, to summarise:</p> <p>Ring fenced money for committed expenditure  Notable difference in seasons  Banking signatures  Difference between League match income  Training monies</p> <p>A brief discussion took place &amp; agreed registration fee £20 and monthly subs £12 will remain the same for the next season to help families as cost of living rising in lots of other areas.</p> <p><b>The 100 Club needs driving forward otherwise it may fail &amp; fees will need to revert as per other age groups.</b></p> <p>Dave Overson asked if match fees could be collected monthly? KB/RM shared this has been considered several times over the years &amp; has positive/negatives to it. Differing views from those in attendance. RM suggested we organise a survey to gather opinions, evaluate &amp; potentially consider for next season.</p>	<p><b>RM/EB/COMMITTEE</b></p>
	<p><b>Welfare Report/Covid Report (KB)</b></p> <p>KB thanked all coaches, players, volunteers and wider the football family for their hard work and support over the last two years, through the pandemic and several lockdowns. Everyone has played their part which has helped the game to come back as strongly as it has.</p> <p>We spent the first half of this season still having to complete COVID registers and follow strict guidelines however, thankfully this is now over.</p> <p>During this time, many DBS, safeguarding and first aid qualifications had expired so we have worked hard to get all these renewed – currently everyone is up to date, and new members of the club are completing DBS checks and the necessary qualifications</p> <p>Season 2023/24 DBS &amp; Safeguarding courses will be mandatory. Anyone linked to U18s football no matter what the position (including committee members) will be expected to attend courses &amp; hold proof of enhanced DBS &amp; Safeguarding. This will be a big cost to some clubs &amp; increased workload on volunteers. The FA have not yet announced further guidance on this so we cannot get a head start! Clubs will face sanctions in the form of suspensions/no affiliation if found not adhering to the new rules.</p> <p>EBUFC was randomly selected for an Unannounced Validation Check by the NFA. These validation visits are to ensure that the correct procedures and policies are in place and meet the FA standards. The Validation visit was conducted by Rosie McCarthy – Designated Safeguarding Officer, and Jim Wilkinson – Chair of Northamptonshire Football Association. Karen Geary also performed a vital check for the club. We passed this visit with no need for an action plan, just reminders to check qualifications for the relevant people &amp; a couple of recommendations for the website.</p> <p>Marie &amp; I attended a virtual Club Welfare Officers meeting and felt that we were well in line with what we should be doing as a club.</p>	

	<p>We organised a Defibrillator training &amp; basic First Aid session in conjunction with St. Johns ambulance for coaches/parents, the event was well attended. The defibrillator was replaced at The Pioneer by EBUFC, and we are aware EBSA has replaced the unit at The Grange.</p> <p>Unfortunately, The NFA are seeing incidents increasing of poor spectator behaviour (problem parents/carers/supporters).</p> <p>EBUFC must continue to lead by example &amp; promote a fun, safe and inclusive environment for all the players, ensuring they have the very best experiences throughout their football journey. Code of Conduct resources can be found via The Bootroom.</p> <p>If you would like any support, please make contact, our details can be found on the website.</p>	
	<p><b>Club Trophies</b> Congratulations to the following recipients: -</p> <p><b>Club Person of the Year</b> – Jon Anderson for all his hard work battling the FA system and getting over 340 players registered.</p> <p><b>Young Volunteer</b> – all young people involved in the DoE Award their enthusiasm and reliability has really been a massive help to the coaches and squads.</p> <p><b>Malcolm Constable Team of Year Award</b> – U6s who have had the most successful season in numbers, all having the same kit, the welcoming of new players and their events and matches organised.</p>	
	<p><b>Election of Committee and vacancies Season 2022/23</b></p> <p><b>The following positions are not elected, existing member stay in post:</b> Vice-President: Chris Heaton Harris</p> <p><b>The following elected key positions stayed in post:</b> Chair: Antony Owen Secretary – currently vacant (Chair acting) Treasurer – currently vacant (Chair acting)</p> <p><b>The following elected positions stayed in post or were voted in:</b> Assistant Treasurer – Richard McVeigh Club Welfare Officer – Marie Norris Assistant Club Welfare Officer – Kerri Baylis Chartered Standard Officer – Dave Hadfield Events &amp; Publicity Officer – Emma Bates School Liaison Officer – Emma Bates Registration secretary – John Anderson Match Report Secretary – Beverly Motley</p> <p>The following General Committee Members stayed in post or were voted in:</p>	

	<p>Rachel Cobley, Luke Andrews (Optional to attend)</p> <p><b>Proposed – Lee Saving                      Seconded – Geoff Cleaver</b></p> <p>Post meeting the following elected positions were voted in:</p> <p>Adult Team Officer – Jake Shurville Youth Team Officer – Ian Adcock</p> <p><b>Proposed – Antony Owen                      Seconded – Kerri Baylis</b></p> <p>Vacant positions: - President (not voted in, individual can approach the club or is approached by the club) Vice Chair</p> <p>General Committee vacancies available if anyone is interested &amp; can be co-opted in.</p>	
	<p><b>Changes to Constitution</b> None</p>	
	<p><b>Changes to Club Policies</b> We need to Adopt the FA codes this is mandatory by the FA</p>	
	<p><b>A.O.B</b></p> <p>RM asked for plan for presentation days, volunteer arrival time, duties required – <i>post meeting detail shared as followed by KB.</i></p> <p><i>Helpers required - anytime from 8.30 onwards (people tend to arrive 11-11.30am to get settled for the 12pm start) - the sooner the event is set up the better for everyone!</i></p> <p><i>Jobs need doing: -</i>  <i>roping the car park (wherever it is located it will be problematic)</i>  <i>signage for the car park</i>  <i>set up x 3 goals</i>  <i>set up volleyball net</i>  <i>set up tennis net</i>  <i>Place boards with timetables attached as per layout</i>  <i>Place bins around area</i>  <i>Dress marquee - bunting tablecloths, chairs, balloons need to be blown and placed</i>  <i>Potentially preparing trophies/bbq tokens (if not already sorted)</i></p> <p><i>Emma Bates to issue a message via Team reps to walk to The Grange if local &amp; bring umbrellas!</i></p> <p>EB shared the club will be involved in the Earls Barton Carnival Parade – Saturday 18 June.</p> <p>KB thanked Antony (Chair) on behalf of all Managers, Committee, Players, and families,</p>	<b>KB/Helpers/EB/RM</b>

	for his continuous hard work in all aspects of the club, The Grange & The Pioneer vision, his financial input and covering vacancies within the committee.	
	<p style="text-align: center;"><b>Meeting finished at 8.45pm</b></p> <p style="text-align: center;"><b>THANK YOU TO EVERYONE WHO ATTENDED</b></p>	

**SEASON 2021-22 MEETING DATES**

***Monday 11 July – Committee & Managers/Assistants***

***Monday 8 August - Committee***