



Aylesbury United Ladies & Girls FC

Annual General Meeting Minutes of Aylesbury United Ladies & Girls FC

Held at: Southcourt Baptist Church, Penn Road, Aylesbury, Bucks HP21 8HW

On: 24 June 2019

At: 19:15

Those that were present are as follows:

Andrew Henley – Acting Chairperson (Vice Chair)
Jason Savage- Club Treasurer
Mark Rogers – Child Welfare Officer
Alison Kemp - Fixtures Secretary
Bethan Cameron – Minutes Secretary

Those that were in attendance are as follows:

*Paul Robinson
Jon Bishop
Deb Hewes
Marc Bolland
James Byrne
Nathan Kemp
Sara Madden-Connor
John Turnbull
Paul Timms
Marie Johnson
Rob Huff
Becky Belardo
Lyndon Finch
Josie Kendall*



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Chairperson

Andrew Henley was appointed Chairperson of the meeting and accordingly opened the meeting.

Full chair report attached.

Treasurer

Treasurers report attached. (Please note that transactions are still going through as our financial year does not end until 30 June 2019)

Due to the volume of players the club has it has been agreed we will be looking at an on line payment system via Pitchero. This will make things a lot easier to track payments coming in.

2019/2020 players fee's are still be confirmed.

The accounts will be audited was finalised.

Election of Officers

The following persons were voted and approved by a show of hands by all those present.

| | |
|------------------------------|------------------|
| CHAIR PERSON | James Byrne |
| VICE CHAIR PERSON | Paul Timms |
| CLUB SECRETARY | Catriona Cameron |
| CLUB TREASURER | Jason Savage |
| MEMBERSHIP SECRETARY | Alison Kemp |
| SENIOR CHILD WELFARE OFFICER | Marie Johnson |
| PLAYER COUNCIL CO ORDINATOR | Becky Belardo |

Volunteer / Non Committee Roles

A number of roles are still available within the club, if you can help please contact the Club Chair on chair@aylesburyunitedladiesandgirlsfc.com for a list of available positions.



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Other business

Taster Session – This will be held on Tuesday 16th July 2019 for school years 3 to 7.

England Ladies V Germany Ladies, Wembley – Great response. 160 have said yes with 90 accepting coach travel. An email will go out asking for payment so the coaches can be booked.

Kit Inventory – Please can managers confirm to Alison as soon as possible what equipment you have and what equipment you need.

Signing on Forms – Please can you get your players signing on forms to Alison by no later than the 12th July 2019.

There being no further business, the Chairperson declared the meeting closed at 20:36