



ANNUAL GENERAL MEETING – HYFC – 24 April 2006

Apologies:- Mary McGovern - Secretary

1. Gary McCarron (Chair) opened the meeting by thanking all those who attended and called for AOB. A role call was also taken and apart from the U9's, U11's, U16's and U18's all age groups were represented at the meeting.
2. GM gave his Chairman's report. He updated the group on the possible new land site and although at the very early stages this sounds an exciting opportunity to acquire our own playing area's. GM stated he would continue to represent HYFC in this matter.
3. Bruce Raybould thanked Gary for his tremendous efforts over the last year and noted that his energy and enthusiasm for the club had enabled HYFC to grow and prosper. The whole floor agreed and Gary was thanked by all those present.
4. Paul Thres read the Secretary's report and noted the main points:
 - Registrations this last year were meant to make it as easy as possible for parents with a stamped self addressed envelope and only limited portions of the form requiring completion. The reality is that was no faster than last year and in many instances worse with a potential flaw in the plan – i.e. decentralisation of registration from Managers to Secretary where she found herself responsible for 230+ children rather than each Manager for their own age group.
 - In the new season we will revert to the former system with some modifications where the managers will receive a large self-addressed stamped envelopes to send along the cheques/forms as they are received.
 - A stringent regimen for registration will be in place: after the two week grace period, all members will have a further two weeks to complete the registration process. Thereafter, the boys/girls will not be allowed to train or play until payment/forms are received.
 - Parents will be notified of these changes. Preceding changes agreed at the committee meeting dated 01 Feb 2006.
5. Paul Thres (Treasurer) gave his report and noted these main points on income:
 - Total income £10620 , down by £1150 on last season.
 - Registrations £ 7870 , up £600 on last season
 - Fun Day £ 2000 , down by £1000
 - Sponsorship £ 750 , down by £ 250
 - Dance £ 000 , down by £ 500

Major expenditure.

- Total outgoing so far £10820:-
 - Jakeman Sports £2750 – saving over £650 for bulk purchases.
 - Pitch use £1400
 - Merchandising £1300
 - Puma Balls £1200
 - Referees £ 920
 - Tournaments £ 650
 - S.B Minor L £ 450
6. Paul Morris gave his report on the Charter status It was agreed that HYFC should pursue the Charter status and that we as a club are in fact already doing a number of things which will assist in achieving this. The priority is to now make sure that each age group has at least one manager/coach that has completed the FA Level 1 training.
 7. John Burgess gave his website update. The Website is still evolving and is hoped to be used even more.

8. Stuart Evans gave the Tournaments report. Most age groups entered into at least one summer tournament.
9. A number of AOB items were then discussed and these following proposals carried forward unanimously :-
 - Only one complimentary place per Manager/Coach/Committee member , all siblings thereafter will be charged at 50%, with the oldest registered child complimentary.
 - £10 increase in subscriptions for next season , U6 to U10 now at £60 and U11 to U18 now at £65. It was agreed that HYFC still offered very good value for money.
 - A 25% discount for second and subsequent children of non-complimentary parents/guardians, with the oldest registered child paying the full amount.
 - A letter will go out with the registration documents explaining these changes in subscriptions.
10. GM then formally announced his decision NOT to stand for re-election as Chairman. Paul Thres was proposed as the new Chairman and was voted in. Mary McGovern was re-elected as Secretary. Julie Hunt was proposed as the new Treasurer and was voted in. The following roles were confirmed but not necessarily on the committee. Paul Morris agreed to remain as the Berks and Bucks representative. Carter Barker agreed to remain as the S. Bucks Youth League representative. Steve Nunn agreed to become the Child Welfare Officer.
11. PT confirmed the current HYFC committee members would continue into next season and invited all those age groups not yet represented to consider joining .
12. It was agreed that the Presentation Evening would be on 10th June 2006, following on from the Haddenham Village Fete. Ian Barrett offered to organise with the U6's to U13's taking part.
13. It was agreed that HYFC should have a Funday this year, with a provisional date set at 10th Sept 2006. Bruce Raybould offered to head a Funday committee whose first task will be to make sure a Funday is viable.