



# Moretonville Junior Football Club

**Minutes of the Moretonville Junior Football Club  
Annual General Meeting  
7.30 p.m. Monday 24<sup>th</sup> August 2020  
Via Zoom Online**

## **1. Present and Apologies for absence**

Present:

Michael Turner, Anita Wise, Angela Gurr, Alex Romaine, Paul Hubbard, Linda Woodham, Michael Hancock, Phil Drew, Helen Abbott, Claire Seymour, Mark Scholes (parent), Allan Poynter (parent)

Apologies:

Chris Brown, Marc Odley, Dean Woodham, Jo Vipan, Kerry Hancock, Alistair Murray, Gary Jackson, Gareth Evans, Nadine Clarke

## **2. Acceptance of 2019 Minutes**

Proposed: Anita Wise

Seconded: Paul Hubbard

## **3. Matters Arising**

There were no matters arising from the 2019 AGM.

## **4. Chairman's Welcome and Report**

Michael Turner read out Chairperson's report. No comments made.

The AGM marks another year as Chairman of our fantastic club, one which I am sure will go down as unprecedented, unfortunately not due to the football!

Events off the field, with first the horrendous weather over the winter and then the COVID-19 lockdown, meant there was far too little football played. This certainly demonstrated to me the part that it plays in our lives and something as we reflect what part it must play in the lives of our players. This more than anything emphasises to me how important it is that the experiences we give the player must be positive and lifelong.

We provide football for more players than ever with around 500 boys and girls regularly playing at the club from the youngest ages through to eighteen, in over thirty teams. This, along with the committee, coaches, referees, and supporters probably means we engage around 1,500 people in the game every week.

The demands on our coaches seems to increase with each passing season and credit to them for the work they do, both visible and invisible, to make it all happen. At the



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same time, we also recognise the efforts of our supporters and Admin Reps, not to mention sponsors in support of their teams and the wider club.

We are at a point now where we regularly have more referees than matches, which is incredible to think about. Not only do we have quantity though as believe that the quality is up there with the best locally.

As the club grows so do the demands on the volunteers who work tirelessly behind the scenes to make things run, and run well; my thanks go to our committee members for the work they do.

The fundraising efforts during the last eighteen months has been nothing short of phenomenal and I am sure the people noted above will all notice where the money has been spent next season and beyond. Although there was no Presentation Day awards this season, I am sure Phil Drew would have featured somewhere on the shortlist for one!

As always, we will see people move on; they can take with them my thanks, on behalf of the club, for their contributions. On this subject I would also like to recognise the contribution that Angela Gurr has made to ensure our finances are in order as she hangs up her calculator!

The gradual return of football over the last few months has certainly been welcome and it has given everyone a boost as we now look forward to the new season. There are many other positives to look forward to, our winter training will be on the new 3G at the Royal Latin School and further pitch improvements will take place so we can give the players the best possible playing surfaces we can.

I am keen to always keep the club moving forwards with improvements and ways in which we can differentiate ourselves from other clubs, a leading example for others to aspire to.

**Michael Turner**  
**14 August 2020**

Proposed: Angela Gurr  
Seconded: Claire Seymour

## 5. Treasurer's Report

### Treasurers report for 1<sup>st</sup> May 2019 to 30<sup>th</sup> June 2020

It has been another successful year for the club.



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The decision was made to change the financial year end to bring it in line with the football season. Therefore, these accounts are from 01/05/2019 – 30/06/2020 representing 14 months of club accounts. For subsequent years the financial year will run from 1<sup>st</sup> July to 30<sup>th</sup> June.

The 50for50 campaign has been a huge success with lots of fundraising activities as well as various grants being applied for and the total has exceeded the £50K target. Thanks go to Phil Drew for his role in this fantastic fundraising effort for the club.

After taking into account the club liabilities the balance is £39,441.16 and of that £20,262.21 is regarding 50for50 fundraising or grants leaving £19,178.95 normal club funds.

Due to the Covid-19 situation the decision was sadly taken that the presentation day and tournament could not take place this year which has affected this year's accounts. Due to the curtailment of the 2019/20 season as a result of lockdown the decision was taken to offer a discount of £20.00 to any players who had been registered for the full season when they register again for the new 2020/21 season.

Another loan repayment was made to D Newman during this financial year.

Many thanks as always go to Tearle and Carver for auditing our accounts and producing the year end profit and loss and balance sheet.

After nearly 6 years as treasurer I am stepping down and becoming a general committee member and Claire Seymour will be taking over the role for the club. My thanks go to everyone for their help and support during my time as treasurer.

**Angela Gurr**  
**MJFC Treasurer**

Proposed: Paul Hubbard  
Seconded: Helen Abbott

## **6. Election of Officers & Committee**

Michael noted that names of some roles had been changed to reflect the FA standardised role names

### **Chair**

Michael Turner

### **Club Secretary**

Linda Woodham

### **Registrations Coordinator – Girls Section**



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Alistair Murray  
**Registrations Coordinator – Senior Boys Section**  
Linda Woodham  
**Club Welfare Officer**  
Paul Hubbard  
**Head of Finance**  
Claire Seymour  
**Head of Communications**  
Anita Wise  
**Football Development Officer**  
Dean Woodham  
**Head of Colts**  
Jo Vipan  
**Head of Foundation Phase**  
Alex Romaine  
**Head of Youth Development Phase**  
Michael Turner  
**Head of Professional Phase**  
Dean Woodham  
**Head of Girls Section**  
Gareth Evans  
**Fixtures Coordinator**  
Helen Abbott  
**Fundraising Coordinator**  
Phil Drew  
**Ground Duties Coordinator**  
Michael Hancock  
**Facilities Coordinator**  
Trevor Barnett  
**Tuck Shop Coordinator**  
Kerry Hancock  
**Website Developer**  
Marc Odley  
**General Membership**  
Angela Gurr

The following roles are vacant and still need to be filled:

- Minutes Secretary
- Referee Coordinator
- Registrations Coordinator – Junior Boys section

All roles:

Proposed: Michael Hancock

Seconded: Alex Romaine

**7. Appointment of Teams/Managers**

<b>Age</b>	<b>Team</b>	<b>Manager</b>
U7	Development Squad	Jo Vipan
U8	Team TBC	Simon Ridgeway
U8	Team TBC	Scott Wilson
U9	Rovers	Aushra Mohandas
U9	Wanderers	Glyn Young
U10	Wanderers	Gary Jackson & Scott Miller
U10	Tornadoes	Tom Amies
U11	Wanderers	Alex Romaines
U11	Rangers	Chris Brown
U12G	Kestrels	Damien Wiffen
U12	Wanderers	David Summers
U13G	Firebirds	Mark Cruse
U13	Hurricanes	Lee Todd
U13	Rovers	Jim Cairns
U13	Tornadoes	Michael Hancock
U14G	Swans	Sam Jolley
U14	Rangers	Chris Large
U14	Wanderers	Michael Turner
U14	Tornadoes	Matt Mitchell-Farmer
U14	Hurricanes	Stephen Liddle
U15G	Ospreys	Guy Revis
U15	Hurricanes	David Summers
U15	Rangers	Andrew West
U16	Falcons	Alistair Murray
U16	Hurricanes	Graham Tourett
U16	Wanderers	Dean Woodham
U18G	Phoenix	Tina Doo
U18	Tornadoes	Barry Teckoe



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It was noted that there was a reduction in teams due, in main, to managers stepping down and volunteers unavailable to take the team on.

3 x U8 teams would be registered to the MKDDL league from Spring 2021. Total of 355 players registered to date.

All manager teams & roles:

Proposed: Anita Wise

Seconded: Michael Hancock

## 8. Amendments to MJFC Handbook 2020/21

Michael Turner noted that a number of amendments had been made to the 2020/21, particularly due to COVID19 requirements and the Respect Policies. All policies have been cross referenced back to the FA equivalent for consistency and continuity.

A copy of the Handbook will be published immediately after this meeting to the MJFC Website and notification would be advised to all members via the next e:newsletter and social media.

Proposed: Phil Drew

Seconded: Paul Hubbard

## 9. Football Development Plans

In Dean Woodham's absence, Michael gave an update.

- Master Club Development Plan (covers 4 years) has been finished and just waiting final approval from Club and FA. This will be available and published to all as soon as these last steps have finished.
- The Club has strengthened its links now with Sports 4 All. S4A are now exclusively linked to Moretonville in the continuing joint development centre.
- Firm links have now been finalised with Buckingham United Ladies Team which will provide a pathway for our girls to progress in local adult football.
- GK training will re-commence in the Autumn with GW Warz.
- The Club has added an additional training evening for our U7s (Monday evenings) utilising the S4A Development Centre sessions – this now brings U7s in line with all teams with regard to training time.
- Girls Only Development centre will also be created in conjunction with S4A (Monday evenings) aimed at younger girls.
- Strengthening ties with Buckingham Athletic for boy's adult football pathways

It has been a busy few months!



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## 10. Any Other Business

### *50 for 50 Campaign*

Phil Drew updated the meeting with the news for the Fiftyfor50 campaign now it has drawn to a close.

I am delighted to announce that we have not only achieved but smashed the target with a final count of £57,000. Thank you for everyone that has taken part in their way and to all the funding and grant benefactors for seeing Moretonville as a Club worthy of investment.

A lot of the money has been spent in the last few months mainly on pitches but with more allocated to the car park, tuck shop, signage and equipment for coaches.

### *Team Up to Clean Up*

Michael Turner confirmed the annual volunteer day to get the Club ready for the new season would be Sunday 6<sup>th</sup> September AM. Lots of odd jobs required, shout out to all members to bring along tools, equipment to help fix goals, nets, fill rabbit holes, clear old equipment etc.

### *Assistant Referee (Linesman) Training*

Would ask George Wildman to hold a training session on Sunday 6<sup>th</sup> for those parents who will start to 'run the line' in the new season.

Helen Abbott noted that there were some new referees that still needed games to finish off their training.

Mark Scholes (parent & Premiership linesman) thanked the Club and said that his short time with Moretonville to date he had found the Club to be very impressive. Mark confirmed that although his job took him away for a lot of the season, he would be happy to commit to a Q&A Referee Session. Michael thanked him and confirmed he would take him up on that.

### *Other*

Allan Poynter (parent) said thank you for an excellent, well run Club. His child was in the U14 Hurricanes and had found everything to be working really well. Allan was surprised more parents did not join in with the AGM.

Mark Scholes (parent of child in U15 Rangers) reiterated that the Club was very well run and on behalf of all parents, thanked the committee.

Michael confirmed the first committee meeting of the new season (acknowledging that the committee had not had a break this year) would be Monday 7<sup>th</sup> September.

Meeting ended 21.15hrs