

## CLIFTON ROCKETS FC

**Minutes of the Annual General Meeting held at the Plough and Windmill Public House on Saturday 12<sup>th</sup> July 2008.**

**Present:** Andy Davey, Andrew Farr, Peter Denner, Mark Headington, Paul Fortt, Marcus Nicholas, Tom Curtis, Kai Hannan, Steve Key, Neil Filer, Jake Miles, Martin Harris, John Courthoys, Steve Fitzgerald, Geoff Gardner

**Apologies:** Gareth Lloyd, Paul Giles, Simon Bennett, Garry Bourton, Dave Perryman, Neil Evans.

### **Minutes of**

**Previous Meeting:** The minutes of the previous meeting were duly accepted as a true record.

**Matters Arising:** There were no matters arising.

**Chairman's Remarks:** Andy Davey in the Chair thanked Geoff Gardner, Andrew Farr and Garry Bourton for all their hard work during the season. Whilst the results for the Club had a good social aspect but needed to get a strong commitment to finance to ensure the future of the Club.

**Secretary's Report:** Geoff Gardner also thanked all the Committee for their efforts, with again a particular emphasis on Andrew Farr's contribution in particular and looking forward to success on the field of play equivalent to it off the pitch.

**Treasurer's Report;** Geoff Gardner circulated and reported on the balance sheet for 2007/2008 and the generous donation from John Price was very much appreciated and that of the sponsors. The Club had a credit balance of £96.47. Training costs had not been a costly exercise and if it was to continue other sources of revenue were required, and including a higher signing on fee for the new season, and more social fund raising. Also the charges for pitches allowed for an error by the Council in only charging for one team, also an immediate input of £300 was required to cover initial pre season payments. The accounts were accepted as a true record.

<b>Subscriptions 2008/9:-</b>	<b>Signing On Fee</b>	<b>£15.00</b>
	<b>Match Fee</b>	<b>£ 7.00</b>
	<b>(Includes free scratch card entry)</b>	
	<b>School/Unemployed</b>	<b>£10.00</b>
	<b>Match Fee</b>	<b>£ 3.50</b>

**Constitution:** There were no constitutional changes proposed.

## **CLIFTON ROCKETS**

### **AGM 12<sup>th</sup> July 2008. Continued;**

**Election of Officers:** In accordance with the Constitutional 'Succession' procedure  
The following were elected and agreed for 2008/2009.

<b>President (s):</b>	<b>Dave Perryman/Geoff Gardner</b>
<b>Vice President:</b>	<b>Andy Davey/John Price</b>
<b>Chairman:</b>	<b>Andy Davey</b>
<b>Vice Chairman:</b>	<b>Simon Bennett</b>
<b>Secretaries:</b>	<b>Geoff Gardner</b>
<b>Asst &amp; Club Secretary:</b>	<b>Peter Denner</b>
<b>Treasurer:</b>	<b>Geoff Gardner</b>
<b>Asst Treasurers:</b>	<b>Andrew Farr</b>
<b>Auditor:</b>	<b>Kai Hannan</b>
<b>Club Manager:</b>	<b>Andrew Farr</b>
<b>Reserve Manager;</b>	<b>Garry Bourton/John Courthoys</b>
<b>Social Committee:</b>	<b>Garry Bourton/Ray</b>
<b>Life Member:</b>	<b>John Price</b>

**Sponsorship:** West Street Glazing had provided a new set of Kit for the Club, And there had been a small and disappointing £50 from the P&W, but they were to be approached for further donations, also Express Windows had given £250 last season. More sponsors were being approached.

**Social Events:** Gary Bourton had organised some excellent Social Events including the visit to Butlins at Minehead, plus the Annual Presentation was another success, and it was important to continue this trend to add additional finances and keep up the good club atmosphere

**Managers Report:** Joel thanked everyone for their support, in a difficult season and the assistance from John Saddler, and hopefully with some new players will get the success the club deserves.

**Any other business:** Training to commence on first Tuesday 15th July on Durdham Downs, and several friendlies were announced.  
Indoor training had been booked for 10 weeks (£350) from Sept 30<sup>th</sup> but would be reviewed because of costs.  
Players would be reported to the GFA if their fines were not Paid.  
Polo Shirts were going to be purchased.

There were no other matters arising.

Minutes subject to approval.