** UPPER BEEDING**

**FOOTBALL CLUB**

**ANNUAL GENERAL MEETING**

**THURSDAY 30 JULY 2022**

**8:30 PM**

**AT UPPER BEEDING SPORTS HALL**

**Minutes of 2022 AGM**

The meeting was opened by Club Secretary, Dave Rowland, at 8.30pm who thanked members for attending as per the attendance list, and confirmed as Quorum.

**Minutes of 2021 AGM**

The Minutes from the 2021 AGM were adopted by the members, all voted in favour, no no comments were made

**Chairman’s Report**

Jamie Plummer gave a comprehensive report highlighting the clubs current situation following first full season following the covid restrictions, and how club is to move forward back at the Memorial Fields under new club management

.A copy of the Chairman’s Report has been circulated.

**Treasurers Report**

A copy of income/expenditure for 2021/22 was submitted by the Treasurer, Alice Plummer, together with an Audited Statement of the Accounts balance as at 31 May 2022.

The accounts show a current a/c balance £3,192 (£10,558 the previous year) . A copy of the Accounts has been circulated, and a signed copy sent to the Leagues and Sussex FA. Just to note that we have changed banks during the season, and no longer hold a deposit account.

It was discussed and agreed that further fund raisers will be held during the season to raise funds, as well as contacting all local businesses for sponsorship. The club have constructed a well presented sponsorship pack, ranging from full club sponsorship, to match day sponsors. It is estimated that the season will cost £8,000 to complete.

**Club Constitution and Policy Documents**

Versions have been updated with amendments to reflect guidance from the FA to Clubs and are considered fit for purpose. All revised documents will be posted to the Upper Beeding FC website [www.upperbeedingfc.com](http://www.upperbeedingfc.com) for all to view.

**Presentation of the Peter Ashdown Award**

The award was awarded to Jamie Parsons to reward him for all his works with the reserve side over the last couple of seasons, culminating in a 4th place finish in the West Sussex Premier League.

**Presentation of Team of the Year Award**

Due to various reasons it was decided that the team award will not be presented this season

**Election of Officers**.

**Life Members** – no addition to the existing Life members.

**President –** no nominations, the position to remain vacant and kept under review.

**Club Chairman** – Jamie Plummer was proposed and elected as Chairman

**Vice Chairman** – Tom Warren was proposed and elected as Vice Chairman.

**Treasurer** – Alice Plummer was proposed and elected as Treasurer

**Auditor** – to be confirmed with the new incoming treasurer

**Secretary** - Dave Rowland was proposed and elected as Secretary.

**Junior Secretary** – Dave Rowland was proposed and elected as Junior Secretary

**Minutes Secretary** to be covered on a rota basis.

**AOB**

Tom Warren to continue to update and monitor the club website.

The club to decide during the season if we are to revert back to playing at Steyning FC for the season 2023/24 following a season break to look for promotion to league 1

The UBFC online Club Shop for all UBFC training and leisure wear all up and running

No other items were raised and the meeting closed at 9:30pm

Members present;

Nick Dungay

Jamie Plummer

Dave Rowland

Tom Warren

Alice Plummer

Callum Towse

Cieran Towse

Dan Burgess

Kieron Stevens

Martin Mutungi

Kris Harding