



**AGM Meeting date - 26<sup>th</sup> May 2017 @ 7.30pm**  
**Held at - Tetsworth Sport and Social Club**

**Present - Claire Allan, Anthony Bottone, Aimee White, Pamela Eley, Zoe Wilks, Lucrezia Green, Dan Dewson, Anne Dunbar, Chris Thompson, Seb Mossop, Damian Wilson**  
**Total present - 20 persons**  
**Apologies - Stephen Southey, Reginald Isaac**

**AGM 2018 minutes approved - 1<sup>st</sup>  
-2<sup>nd</sup>**

### **CHAIRMAN'S WELCOME**

The club has been part of the village since 1960's. There are those who can remember it in different stages of its life. Les Cobb now aged in his 80's playing for the cricket team in his 30's, a number of chairmen and committee members that have all played their part, to keep the club running. All the hard work and dedication of Pam and Frank have done with the cricket that included goat curries and homemade rum and Summer BBQ's that Reggae in to the night.

Football grown from grass roots of Dads and young village lads and lassies. Seeing those players develop into playing men's football and we have known the injuries and the hangovers from all that time at the club.

Those that started crawling on the club floor, now have gone full circle and help out and become committee members, and so time moves on.

We need to move forward and be realistic about where the club is now and whilst we can be nostalgic for the past, we all want the club to work in this present day with all the challenges we have. Change is difficult but if we don't evolve and change to reflect the current situation then we fail, we have no youth cricket or football team at grass roots so there is no future sports players coming into the club. Are we able to improve this situation? Perhaps encourage other teams, who may have some young players? - If anyone knows someone who would be willing to take on or start a youth team, please come to me for a chat (Jamie!?)

We have welcomed new people to increase social members, and in the modern age we use social media to try to engage. There are those that have lived in this village for a long time and only step inside on fete day, the odd day, and Christmas but pay their membership and there are those members who are regular users that we still chase for membership payment every year. Therefore I propose that a list of paid members names will be concealed from public view behind the bar but will be visible to all staff serving and should a person come into the club who has not paid for their membership this year, they will be asked to do so prior to being able to purchase anything from the bar. Over the next month there will be a drive to make sure all those using the club are members.

Those without paid up membership by the end of June 2019 will then not be served in the club. We need those that use the club regularly to be members in order to comply with the constitution and our Licence. As Chair I do not want to be responsible for any breach and as the licence is held in the clubs name then all committee members are responsible to make sure this does not happen. So we all need to chase the memberships. It is every committee member's responsibility to make sure those using the facilities are members if they have been here more than 3 times. Please ask new people to sign in.

## Now to the business part of my report:

1. 1.The Tractor took a turn for the worse and had to be sold along with the Gang Mower. We purchased a Green Keepers Mower which is much easier to use with many improved Health and Safety Features. This all came at a price which we managed to arrange a 3 month instalment agreement with the supplier. This is now paid for.
2. The French windows became into a state of disrepair giving us security issues we decided we could not delay this anymore. We now have Bi Fold doors which open up to give full view of the green.
3. Cricket: We have 2 teams. We play in the Oxfordshire Cricket League. The 1st Team finished 6th in Division 2. The 2nd Team finished 4th in Division 5.
4. Football: We play in the Aylesbury Football League. We have 3 teams 2 Saturday 1 Sunday. The 1st Team got to the Quarter Final of the County Cup, and are looking to finish 4th in the League. The Reserves got to the Semi Final of the Reserve Cup, and are looking to finish 2nd in Division 2. Sunday Team got to the semi-final of the county cup. Unfortunately got relegated. We were hosts to a 6 aside football tournament with over 100 teams this brought in funds from parking and sales over the bar. The football club did the BBQ and The Vicar and June did the Teas and Cakes earning funds for the church. David Nixey allowed us to use his field for parking this is split 3 ways Football Club and David he donates his share to the club.

There will be more from the cricket and Football to follow.....

5. Bands have been restricted due to a lack of turn out on Saturdays with Sunday late afternoons being a regular slot nothing too over powering.
6. The Fete: Having done well on Fete day we donated £400 to the fete.
7. Donations we donated to a number of members raising funds for different charities and causes to the sum of around £290.

Moving forward this year: Planned Budget:

1. We need to purchase a new garage door.
2. A new front door. Which is now in hand and being fitted in the next week or so
3. Bar Staff: We have a good team of Volunteers to cover most shifts except Sundays. With our recent price increase in line with inflation and tax rises, we are hoping that this will help towards paying for a bar steward on the 2-8 Sunday shift helping the usual volunteers and committee members to have some down time and enjoy the club too.

**Lastly I would like to thank all those on the outgoing committee for the brilliant work they have all done over this last year, however big or small your contribution, this club runs on your ability to give your time to make it work. I would also like to say thank you to all those non committee members that have helped behind the bar to make sure we are open as much as possible. Thank you all for taking ownership of your club and making it the place we have today: boom drop the mike.**

**FOOTBALL – Claire to read Stephens report**

**CRICKET** – Pamela/Claire

**DARTS** – Zoe

**BAR** – (Claire) – Main points on the bar are the increase in bar prices as the poster reflects. Also the Sunday bar shifts as already covered in my welcome speech

## **CONSTITUTION -**

**There are couple of votes .....**

Sports membership vote – Increase sports membership for Football and Cricket by £5 to £20 per year and to be looked at each year moving forward.

10 ticketed nights for bigger events vote – this is to give us options to hold larger events. In the past we have paid out money and then not be able to recoup the money back. This would hopefully enable us to advertise ahead of an event and sell tickets to members who would then be able to buy tickets for their friends and family and ensure that we would be able to cover the cost of the event and mean we could have a variety of different events. A strict signing in policy will be needed for these events.

## **THANK YOU'S –**

Have already thanked the Committee but would like to say it again and also to the new Sunday shifters.

Special thank you to Paul who puts his heart and soul into this place and has done for many years –

Aimee for being special....Aimee will be stepping down as secretary but staying on the committee and has said she will help the new secretary get to grips with the role.

Tony – I would like to say a big Thank you to Tony who not only does all his jobs as a brilliant treasurer but goes over and above and beyond to help keep this club running smoothly and financially afloat.

## **TREASURER'S REPORT** (Inserted Documents)

Over to Tony Bottone

### **ELECTION OF OFFICERS**

**President – Mr. Roger Benke**

Proposed by Claire Allan, Seconded by Aimee White

Carried unanimously

**Chair – Ms Claire Allan**

Proposed by Roger Benke, Seconded by Tony Bottone

Carried unanimously

**Vice Chair – Mr Dan Dewson**

Proposed by Claire Allan, Seconded by Tony Bottone

Carried unanimously

**Treasurer - Mr Tony Bottone**

Proposed by Lucrezia Green, Seconded by Claire Allan

Carried unanimously

**Secretary - Mrs Sally Why**

Proposed by Claire Allan, Seconded by Aimee White

**Carried unanimously**

**Independent members** – Anne Dunbar, Lucrezia Green, Aimee White, Chris Thompson, Damian Wilson, Chrissie Wicks,

**Cricket**

**Pamela Eley and Reginald Isaac**

NB. These are not voted but accepted as sections put them forward.

**Football**

**Joe Kitchen and Stephen Southey**

NB. These are not voted but accepted as sections put them forward.

**Wine Committee aka Gin Committee**

To Remain as the core committee.

**Any other business**

- The signing of the minutes
- 2020 Agm – Check the constitution to see if we need to advertise proposed minutes to be signed at the AGM

**Meeting closes at 20.34 (Start time 20.07)**