

**Minutes of the Annual General Meeting
19th June 2017**

Present: Ian McCulloch (chair), Paul Doble, Heather Stallard, Phil Bell, Julia Steed, Nick Thompson, Jocelyn Pritchard

1) Apologies:

Neville England, Michael Gay, David Major, Karen Pinder, Neil Thompson

2) **Minutes and matters arising:** the minutes of the last AGM were approved by all those present and signed as a true record. Matters arising: None

3) **Report of Chair** (attached to the minutes). 2016-17 has been a busy year. The BMX track has been relocated, the 'Autumn Tidy-Up' was well supported by volunteers, new dog signs have been put up, finance has been secured for drainage work and maintenance of the main pitch. Thanks were extended to everyone who gave of their time to support the clubs and teams who use the facilities.

During the next 12 months maintenance needs to be carried out in the play area and the footbridge which is showing signs of deterioration. IMC to contact Brookridge Timber.

4) Finance report:

The report had been circulated prior to the meeting (attached to the minutes). IMC confirmed the accounts had been externally audited. The financial position is healthy although income was lower than the previous year and future expenditure will rise to cover the imminent costs of drainage and pitch maintenance work.

PB explained the fall in income from the MUGA was a consequence of senior numbers increasing and the necessity to train on a larger facility at Uffculme. Neville England is hoping to train throughout the season, accessing the MUGA more frequently.

Proposed PD; seconded HS. All in favour.

5) Club reports:

PB presented a report for Hemyock Football Club (attached to the minutes). The team finished in sixth place in the League and reached the semi-final of the Devon Intermediate Cup. Darren Salter will manage the team next season.

MG's report for the Hemyock Youth Football Club had been circulated prior to the meeting (attached to the minutes). The club played competitively in the U7s, U10s, U12s and U15s. The club achieved Football Association Charter Standard Club Status and was accredited as a mini soccer centre. Anne Persey (Youth FC Secretary) and Richard Persey are standing down from their positions in the club.

JS presented a report for the Tennis Club (attached to the minutes). The club has 90 members including 30 juniors. They have teams in the West Somerset Summer and Winter Leagues, weekly club sessions, a club ladder, coaching and socials. The club is looking to resurface the courts and renew the lighting system.

IMC informed the group the Football Association's annual return was due with a return date of 30th June. JP to circulate.

6) AOB: None

7) Date of next AGM: Monday June 18th 2018

The meeting ended at 19.40.