

**Annual General Meeting
Of Mulbarton Wanderers and Belles Football Club
Held on Wednesday 16/7/2008
At The Worlds End Public House
Mulbarton**

Present :- Nick Rhatigan, Ken Lewis, Barry Ward, Russell Scotter, Chris Carter, Angela Farrow, Paul Minns, Jeff Nurse, Karen Bartholomew, Stuart Callis, Alan Gordon, Tim Symonds, Steve Ryan, Tom Fitchew, Dean Palmer, Richard Churchyard, Steven Leek, Mark Breslin, Brian Hibbert, Daniel Whitlock

Apologies:- Shaun Cletheroe, Stuart Shaw, Claire Ryan, Victoria Churchill

Minutes of the Last Annual General meeting:- These were read and passed by the meeting as a whole.

Chairpersons Report: - Paul Minns had stated last year that he would be standing down this year and it had been a strange year knowing that it was his last year being involved on the committee. Looking back over the past 9 years is had been a rewarding experience with many highs and has been glad to be part of a great football club. Thanks to all those past and present who had helped him over the past years, especially Angle Farrow and Russell Scotter who are both standing down this year. Angie Farrow had taken over the role of treasurer and had taken a while to learn the ins and outs of the computer but had overcome this to do a sterling job. Russell Scotter it was probably easier to name the jobs that he did not do who had been a driving force behind the club in all its endeavours over many years.

He then presented awards to Angela Farrow and Russell Scotter in recognition of their services.

The fair play award was presented to Mark Breslin in recognition of his age bands overall behaviour.

It was now time to focus on the future and to support the new offices of the club in their new role.

Vice Chairpersons/Team Managers report: - It had been a hard year as there had been a great number of changes of managers. All Wanderers teams were covered by qualified coaches. The Belles needed more coaches.

Thanks to Paul Minns who had been of considerable support throughout the year and would be a hard person to follow.

The Vice Chairman then awarded Paul Minns with the Clubs Outstanding Achievement award.

With future changes in the club the new committee would require support with a year of consolidation.

General Secretary's Report: - The secretary echoed the previous reports about the club and would thank all the whole team of managers for their support over the years.

Treasurers Report; - Overall there was a small surplus this year

Funds bought forward from 06/07.....	£9405.56
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Income for period 20.07.07 to 13.07.08...	£11910.94
=	£21316.50

Expenditure for 20.07.07 to 13.07.08.....	£11775.79
=	£9540.71

Bank balance as of 30.06.08.....	£10443.44
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Outstanding cheques to be withdrawn from bank....	£757.97
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Funds carried forward for accounts...08/09...	£10443.44
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The accounts were audited by Mrs Minns.

Child Welfare Officers Report: - No report.

Registration Officers Report: - We need to be proactive and try to get all fees in by 30/9/2008

Council Coordinators report: - It had been a good year with cooperation between the Parish Council, Village hall and the club being very good.

Dissolution of Present committee. :-The existing committee stepped down.

Election of Officers for 2008/2009: - With no nominations other than one per vacant post it was proposed by A Farrow and seconded by R Scotter that the positions are filled as follows: -

Chairperson: - J Nurse

Vice Chairperson: - K Lewis

General Secretary: - N Rhatigan

Treasurer :- C Ryan
Registration secretary/Web Site:- N Rhatigan
Child Welfare Officer. : - C Ladbroke
Teams Managers: - K Bartholomew. M King.
Minutes Secretary: - C Carter
Council/Village hall Coordinator: - C Carter
Public Relations officer: - Vacant
Fundraising Coordinator: - Vacant.
Schools Liaison office. : - D Whitlock
Committee members ;- S Ryan, T Fitchew, B Ward, M Breslin. S Leek

Any Other Business: - It was proposed by the new Chairman that monthly meetings be held on Wednesday starting at 7.30pm. This was agreed.
It was proposed by N Rhatigan and seconded by B Ward that the AGM for 2009 be held in June 2009. No objections the motion was passed.