



Annual General Meeting  
4<sup>th</sup> July 2024



# Agenda

- 1. Attendees**
- 2. Apologies**
- 3. Acceptance of Previous Minutes**
- 4. Officer reports**
  - Chair
  - Secretary
  - Treasurer
  - Club Welfare Officer
  - Football Development Officer
- 5. Election of Officers & Others**
- 6. Election of Team Managers**
- 7. Election of General Committee Members**
- 8. Election of Auditors**
- 9. Simplified Finance Statement**
- 10. Player registration fees for season 24/25**
- 11. Set fees for season 25/26**
- 12. Fundraising**
- 13. Discipline**
- 14. Constitution change - AGM timing**
- 15. Any Other Relevant Business**
- 16. Date of 2025 AGM**



# 5. Election of Officers & Others

| Position                       | (Re) Standing   |
|--------------------------------|-----------------|
| President                      | Steve Skipworth |
| Chair                          | Darren Pettifer |
| Vice Chair                     | Marc Greenslade |
| Secretary                      | Lara March      |
| Assistant Secretary            | Matt Armishaw   |
| Minutes Secretary              | Lara March      |
| Pitches Secretary              | Darren Pettifer |
| Treasurer                      | Louise Richens  |
| Club Welfare Officer           | Leigh Hall      |
| Assistant Club Welfare Officer | Sarah Pettifer  |
| Football Development Officer   | Leigh Hall      |



## 5. Election of Officers & Others (cont.)

| Position                 | (Re) Standing                  |
|--------------------------|--------------------------------|
| Social Media Officer     | Leigh Hall                     |
| Webmaster/ Press Officer | Matthew Armishaw & Graham Hall |
| Town Link Officer        | Darren Pettifer                |
| Clothing Merchandise     | Macron                         |
| Goalkeeping Coach        | Dean Humphries                 |
| Fixtures Secretary       |                                |
| Registrations Secretary  |                                |
| Sponsorship Manager      |                                |
| Fundraising Manager      |                                |



# 6. Election of Team Managers

| Age | Team Name       | Manager                  |
|-----|-----------------|--------------------------|
| U6  |                 | Matt Armishaw            |
| U7  | Falcons         | Christopher Rose         |
| U8  | Falcons         | Nigel Head               |
| U8  | Hawks           | Darren Pettifer          |
| U9  | Falcons         | Graham Hall & Leigh Hall |
| U9  | Hawks           | Mark Berry               |
| U9  | Lionesses       | Tim Davis                |
| U10 | Gladiators      | Alex Brown               |
| U10 | Hornets         | James O'Hagan            |
| U11 | Crusaders       | Phil Noon                |
| U11 | Hawks           | Richard Jaques           |
| U12 | Young Crusaders | Duncan Josey             |
| U12 | Lionesses       | Duncan Josey             |
| U13 | Hawks           | Matthew Hale             |
| U13 | Knights         | Marc Greenslade          |
| U13 | Warriors        | Matthew Turner           |
| U14 | Black           | Ali Angus                |
| U14 | White           | Garry Cook               |
| U15 | Crusaders       | Tim Thatcher             |
| U15 | Knights         | Mike Stone               |
| U16 | Hurricanes      | Ed Anderson-Stewart      |



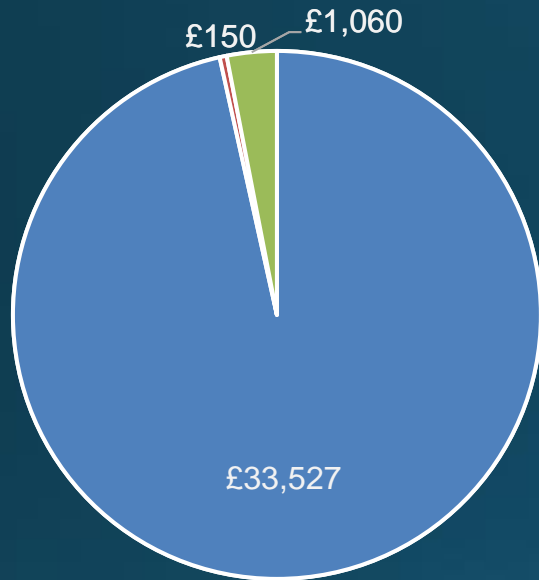
7. Election of General Committee Members

8. Election of Auditors



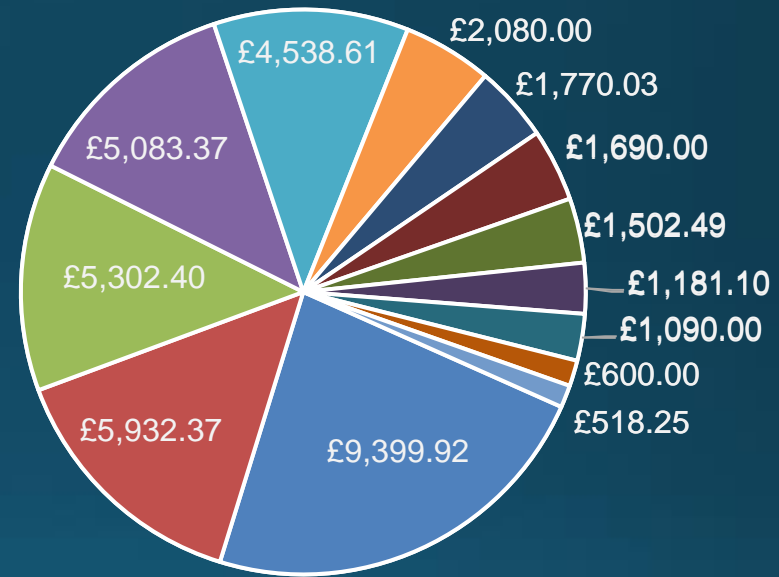
# 9. Simplified Finance Statement (2023/24 Income Vs Expenditure)

Income = £34,737



- Registration Fees
- FA Goal Grant
- Sponsorship

Expenditure = £40,689



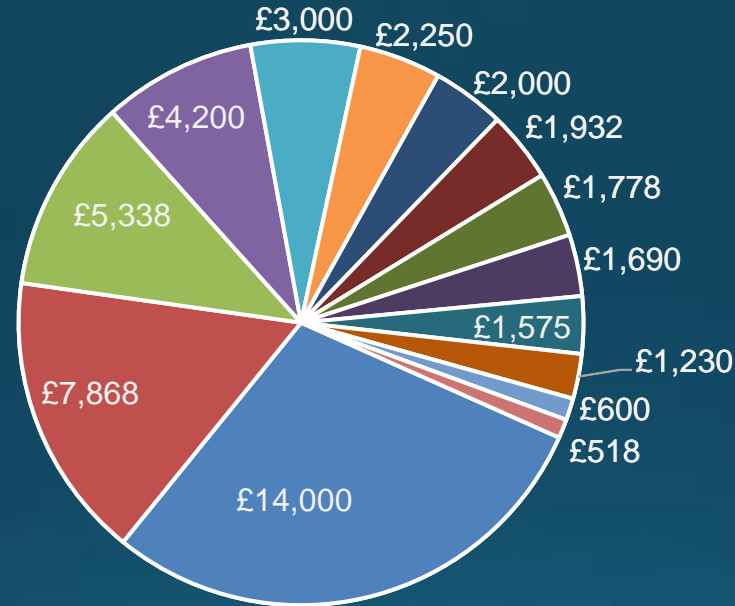
- 3G Pitch Hire
- Player Kit
- Event Related Costs
- Manager Kit/Training
- Ref Fees
- FA B&B Registration Fees (inc. Insurance)
- League Fines
- Team Equipment (Balls, Poles, Goals, etc.)
- Pitch Marking, Maintenance
- NW League Fees
- Sports Hall
- Other
- Primary School Pitch Hire

**Deficit funded from bank reserves**



# 9. Simplified Finance Statement (Forecast 24/25 Expenditure)

Expenditure = £47,979



- 3G Pitch Hire
- Pitch Marking, Maintenance
- Team Equipment (Balls, Poles, Goals, etc.)
- FA B&B Registration Fees (inc. Insurance)
- Manager Kit/Training
- Inkpen Pitch Hire
- Primary School Pitch Hire
- Player Kit
- Event Related Costs
- NW League Fees
- Ref Fees
- Sports Hall
- Other
- League Fines





# 10. Player Registration Fees for Season 24/25 (1)

The Club believes that Hungerford Town Juniors continues to provide excellent value for money for a junior sporting club.

The registration fee (playing membership) includes:

- 30+ Training sessions per team<sup>1</sup>
  - 20+ League matches per team<sup>2</sup>
  - League Cup/Trophy matches
  - Any friendly matches
  - New shirt (or complete kit in case of new players)
  - FA Accredited Club
  - Insurance
  - All FA and League fees
  - Season ticket (+1 Adult) for Hungerford Town FC<sup>3</sup>
- 
- We are almost certainly the lowest priced junior football club in the local area by some margin
  - Cost works out just c.£1.60 per hour per child

<sup>1</sup> Number of training sessions is an average figure and is weather dependent, <sup>2</sup> Number of matches is an average figure and is weather and league dependent, <sup>3</sup> League matches only



# 10. Player Registration Fees for Season 24/25 (2)

## Option 1

|                    |                           |
|--------------------|---------------------------|
| New Players        | = £180 (€186 instalment)  |
| Re-signing Players | = £160 (€165 instalment)  |
| Training Only      | = £95 (€97.50 Instalment) |

- Very tight financial control/restrictions
- Christmas party not funded.
- Team equipment budget limited to *average* of £100 per team and/or £2,000 across the club.
- Disciplinary fees to be paid by incurring team.
- Some 'Non-project' fundraising may need to be diverted to running costs.

Additional equipment and Xmas party will need to be paid for by additional fundraising *by Teams*.

## Option 2

|                    |                             |
|--------------------|-----------------------------|
| New Players        | = £190 (€196.50 instalment) |
| Re-signing Players | = £175 (€180 instalment)    |
| Training Only      | = £95 (€97.50 instalment)   |

- Tight financial control/restrictions
- Christmas party included
- Increased equipment budget
- 'Non-project' fundraising used *primarily* for club facility development.

## Discounts

Same as previous season:

- 50% discount for team managers
- No assistant discount
- No sibling discount
- No 'early bird' discount

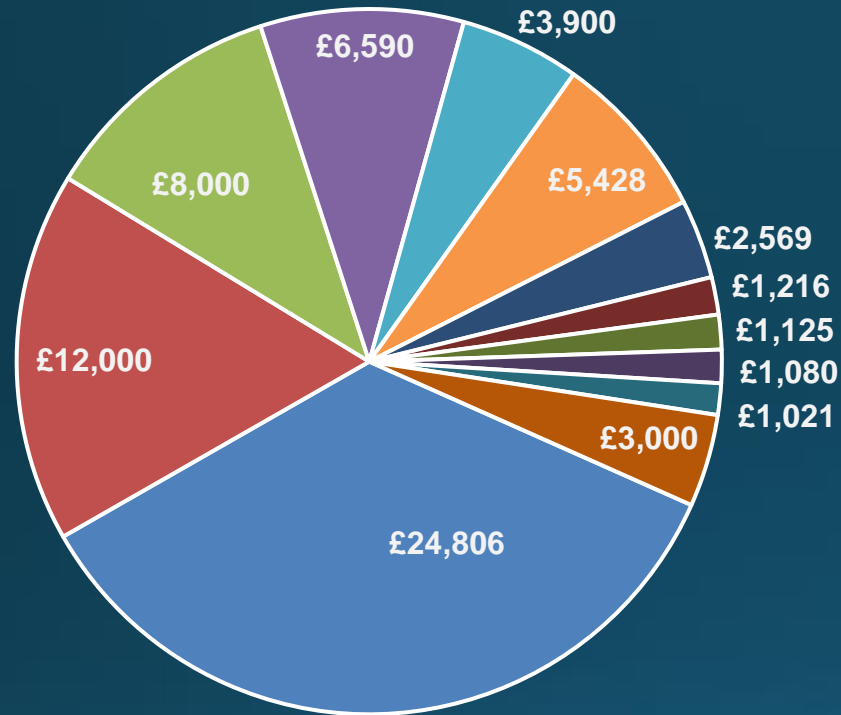


## 11. Set fees for season 25/26





# 12. Fundraising (inc. Matched Figures)



- FA Clubhouse Grant
- FA Howdens Game Changer
- Greenham Project Grants
- Raffles and Auction
- Tesco Groundwork
- Tuckshop
- Tournament
- BBQ and Tea Cabin
- FA Pitch Maintenance
- Darren
- FA Goals
- Charlie Waller Trust (Goals)

## Key Projects

- Refurbishment of existing cabin
- New kitchen for cabin
- New clubhouse facility (long term goal)
- Pitch improvements and maintenance
- New 9v9 goals
- Provision of Referee Training for



## 13. Discipline

## 14. Constitution Change

Current constitution states:

### 9. ANNUAL AND EXTRAORDINARY GENERAL MEETING

- a. An Annual General Meeting (AGM) will be held the week following the North Wilts Youth League AGM...

Change to:

### 9. ANNUAL AND EXTRAORDINARY GENERAL MEETING

- a. An Annual General Meeting (AGM) will be held during the first week in June...



## 15. Any Other Business

- ❖ Training Schedule
- ❖ Inkpen pitch & 3G

|           | Time          | Team                |
|-----------|---------------|---------------------|
| Monday    | 6-7pm         | U9 Lionesses        |
| Tuesday   | 6-7pm         |                     |
|           | 6-7pm         | U11 Hawks           |
|           | 6-7pm         | U11 Crusaders       |
|           | 6.30-7.30pm   | U14 Blacks          |
|           | 7-8pm         | U14 Whites          |
| Wednesday | 7-8pm         | U16 Hurricanes      |
|           | 6-7pm         | U10 Hornets         |
|           | 6-7pm         | U12 Hawks           |
|           | 6.30-7.30pm   | U15 Crusaders       |
| Thursday  | 6.30-7.30pm   |                     |
|           | 6.00pm-7.00pm | U8s Hawks & Falcons |
|           | 6.00pm-7.00pm | U10 Gladiators      |
|           | 6.30-7.30pm   | U13 Warriors        |
| Friday    | 6.30-7.30pm   | U15 Knights         |
|           | 6-7pm         | U12 Lionesses       |
|           | 6-7pm         | U10 Falcons         |
| Saturday  | 7-8pm         | U12 Young Crusaders |
|           | 9-10am        | U9 Hawks            |
|           |               | U13 Knights         |
| U6s       |               |                     |



16. Date of next AGM

