

Saffron Walden Community Youth FC



1 Catons Lane
Saffron Walden
Essex
CB10 2DU

www.swcfc.club

MINUTES OF THE ANNUAL GENERAL MEETING 2022

A general meeting of the members of Saffron Walden Community Youth FC was held virtually on "Zoom" on Tuesday 14th June 2022 at 19.30 hrs.

ITEM	MINUTES	ACTION
1.0	Attendance and apologies	
1.1	The following members attended the virtual meeting: Tony Saward (TS), Matt Clare (MC), Richard Hardy (RH), Alex Dutton (AD), Lee Chapman (LC), Mike Riccio (MR), Tom Ryan (TR), Jo Wilkinson (JW), Ben Pelling (BP), Ashley Shaw (AS), Steve Evers (SE), John Ford (JF), Gary Thompson (GT), Elliot Waite (EW), Nigel Bailey (NB), Ross Fraser (RF), Mitchel Noakes (MN), Adam O'Sullivan (AOS), Matt Bell (MB), Stuart Shepherd (SS), *Mark Anderton (MA), *Michal Court (MC), *Gino Gabellone (GG), *Suwareba Gassama, *Chris Coates (CC), Lesley Bennett *part	
1.2	Apologies were received from Jason Maher and Shane Mills	
2.0	Chairmans Introduction	
2.1	Tony Saward (TS) opened the meeting and welcomed attendees.	
2.2	TS explained the agenda, and reminded attendees that copies of the documents for the AGM including Audited accounts and Officers' Reports are available on the Club website (https://swcfc.club/agm-2021-22/)	
3.0	Election of Officers	
	As required by the Constitution of the Club, all Board Members were stood down at the AGM and the 2022/23 Board was elected as follows:	
3.1	Chair – Anthony Saward (Proposed Matt Clare and seconded by Richard Hardy)	
3.2	Secretary - Matt Clare (Proposed by Tony Saward and seconded by Mike Riccio)	
3.3	Treasurer – Alex Dutton (Proposed by Tony Saward and seconded by Matt Clare)	
3.4	Child Welfare Officer – Chip Kaufman	

Saffron Walden Community Youth Sports Club | Registered Charity Number: 801764
Registered Address: Seaman's Farm, Littlebury Green, Saffron Walden, Essex CB11 4XB

Chairman: Tony Saward, 22 Thorncroft, Saffron Walden, Essex CB10 2AZ
Secretary: Matt Clare, Seaman's Farm, Littlebury Green, Saffron Walden, Essex CB11 4XB
Treasurer: Ben Pelling, 22 Gabriel Street, Saffron Walden Essex CB10 2GR
Welfare Officer: Chip Kaufman, 14 Victoria Avenue, Saffron Walden, Essex CB11 3AE

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Tel: 07775 944664
Tel: 07539 633537
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	(Proposed by Tony Saward and seconded by Matt Clare)	
4.0	Chairman's Report for 2020/21	
	TS presented his Chair's report, stating that 2021/22 had been a rewarding season and such a great moment getting the 3G pitch open in September 2021.	
4.1	He thanked everyone for their help and support during the 2021/22 season especially Matt Clare for his involvement getting the 3G pitch opened and Stuart Shepherd (Fixture Secretary) for assigning and looking after all our pitches and venues. The club appreciates any help and he stressed how vital car park management is at every game.	
4.2	We are one of the largest clubs in the region and have an England Accredited 3 stars status which allows us access to more funding and better deals. To maintain this all coaches need to have DBS, First Aid, Safeguarding and FA Level 1.	
5.0	Secretary's Report for 2020/21	
5.1	MC gave a summary of his Secretary Report with the focus on the achievements made over the year. The opening of the 3G pitch has been a game changer for participants and has improved the quality of football as it's such a perfect environment.	
5.2	Achievements over the year: <ul style="list-style-type: none"> • Pitches marked and maintained by an external contractor • Taken on a club administrator to help with admin tasks • Improved links with Saffron Walden Town • Developed a partnership with Spurs. 	
5.3	Aspirations for 2022/23: <ul style="list-style-type: none"> • Continue to improve venues • Create a pathway for U18 to integrate into Saffron Walden Town FC • Exploit Spurs partnership better • Increase kids and adult soccability. 	
5.4	Improvements: <ul style="list-style-type: none"> • Merge with PSG FC. 	
5.5	Projects for 2022/23: <ul style="list-style-type: none"> • Replace floodlights at Caton's Lane • Build a Street Football Cage • Replace portacabins. 	
6.0	Treasurer's Report for 2020/21	
6.1	BP presented an overview of the 2020/21 accounts which have been audited by Croucher Needham.	
7.0	Acceptance of Season to May 2021 Audited Accounts	
7.1	The 2021 audited accounts were unanimously accepted by the AGM attendees.	
8.0	Appointment of Auditor for Season to May 2022 Accounts	
	AGM attendees were unanimously in appointing Croucher Needham to audit the season to May 2022 accounts.	
9.0	Child Welfare Officers Report	
	There was no report from the Child Welfare Officer	
10.0	Proposal to merge with Saffron Walden PSG FC	
10.1	MC presented the proposal to merge with PSG FC which would bring both clubs together to create one community club for both boys and girls to play football and would streamline administration tasks. We already share venues, arrange their fixtures and are in similar leagues so it make sense to bring both clubs together.	
11.0	Proposed Membership fees for season 2022/23	
11.1	Fees for 2022/23 season:	

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	<ul style="list-style-type: none"> • MSS - £150 full season / £100 after Christmas / £50 after 1 March • Mini league- £190 full season / £125 after Christmas / £100 after 1 March • Colts league - £190 full season / £125 after Christmas / £100 after 1 March • EJA - £300 full season / £220 after Christmas / 150 after 1 March • All U18 players free as sponsorship has been obtained 	
12.0	Any other business	
12.1	<ul style="list-style-type: none"> • TR raised the issue of kit for coaches. Clear rules are needed as to what kit coaches are to wear as it's important that the club has a uniform • The club keeps spare kit at Lime Avenue which is available when needed 	
12.2	There were no further matters raised and the meeting was closed	

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