

## **Berewood Panthers Youth FC**

AGM Wednesday 19<sup>th</sup> June 2024

Venue: Boad Oak Social Club

### **Attendance**

Ian H, Christine H, Andy B, Joanne M, Rikki B, Gayl C, Tom H, Martin O, Lee W, Kate PH

### **Previous AGM records**

All previous AGM records were confirmed to be correct and accepted by all attending.

### **Chairperson statement**

*Another fantastic year last season. The club is growing steadily over the past 9 years, it seems amazing that next season is Berewood's 10<sup>th</sup> anniversary, the finance of the club is healthy to the point where we can reinvest straight back into the club. Berewood is growing successfully and carefully and manageable.*

*The club's strong Ethos is what makes Berewood different than other clubs. Yes, we enjoy it when our teams are successful on the pitch by winning matches, leagues or brilliant # cup runs but also making sure children feel they have a safe place to play and learn their football. The club has a good reputation in the community and wider areas through our programs; for example, our very successful Pan Disability program but also supporting families with empathy in understanding the cost-of-living impact on our families. We can only carry on this amazing club with our fantastic volunteers from committee members, coaches, parents and players that make Berewood such a unique club.*

*Thank you so much every single one of you together we really can achieve more.*

Berewood Panthers Youth FC

AGM Agenda

Meeting to be held at 6pm at Broad Oak Social Club, Wednesday 19<sup>th</sup> June 2024

Portsmouth

1. Welcome and apologies
2. Roll Call
3. Chairperson statement
4. Election of Officials
5. Presentation of finances
6. Date of next meeting

**Treasury report**

**ACCOUNTS**

**CLUBS FINANCIAL RECORDS FROM 2023/24 SEASON**

**CLUB NAME:** SEREWOOD PANTHERS

| INCOME 2023/24 SEASON                         |                | EXPENDITURE 2023/24 SEASON                             |                |
|---|----------------|--|----------------|
| Match Subscriptions:                          |                | Ground/Pitch/Training Hire:                            | 19,048         |
| Training Subscriptions:                       | 40,400         | Referee/Assistant Referee Expenses:                    | 2,124          |
| Signing-on Fees:                              | 2,907          | Player Registration Forms:                             |                |
| Fundraising & Sponsorship:                    | 1,078          | Affiliation & Entrance Fees:                           | 2,776          |
| Donations:                                    |                | Stationary & Postage:                                  | 243            |
| Interest Received:                            |                | Kit & Equipment (Inc. First Aid):                      | 7,371          |
| Presentation Evenings/Dinner Dance:           |                | Laundry:   |                |
| Ticket Sales:                                 |                | Trophies & Engraving:                                  | 8,417          |
| Miscellaneous Receipts (please give details): |                | Telephone:   |                |
|   |                | Presentation Evenings/Dinner Dance:                    | 50             |
|   |                | Travel & Hospitality Expenses:                         | 46             |
|   |                | Miscellaneous Expenses (please give details):          | 4,791          |
|   |                | <u>TOURNAMENTS / COACHING / COURSES / GIFTS / MISC</u> |                |
| <b>TOTAL INCOME:</b>                          | <b>£44,384</b> | <b>TOTAL EXPENDITURE:</b>                              | <b>£44,866</b> |

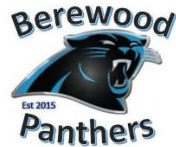
**BALANCE CARRIED OVER FROM 2022/23 TO 2023/24 SEASON:** £2,369

|                        |                        |           |                    |           |
|------------------------|------------------------|-----------|--------------------|-----------|
| SIGNED:                | <u>[Signature]</u>     | SECRETARY | <u>[Signature]</u> | TREASURER |
| VERIFIED/CERTIFIED BY: | <u>Emma Taylor FCA</u> | DATE:     | <u>11/6/24.</u>    |           |

This shows a perfect example of the clubs Ethos. What comes into the club is reinvested to the club.

### Treasury update Fees continuation

Due to increased costs for equipment, league fees signing on the committee has agreed to the fee increase to £25 per month. There is no signing on fee. Payment protected for next two season review in 2025/26 season. This includes ring fencing Pan disability stays as a FREE program.



**2023/24**

**2024/25**

#### Previous Positions

#### Newly Elected / Position

|  |                    |                            |
|--|--------------------|----------------------------|
| Ian H Chairperson  | Chrstine H         | Chairperson                |
| Andy B – Vice Chairperson  | Andy B –           | Vice Chairperson           |
| Kate P-H - Treasure  | Kate P-H           | Treasurer                  |
| Christine H – Club Secretary                                       | Ian H              | Club secretary             |
| Joanne M –welfare  | Joanne M           | welfare                    |
| Tom Hillier – CM   | <i>Tom Hillier</i> | <i>Committee</i>           |
| Kirsty Webb  | <b>Vacant</b>      | Committee Member           |
| Vacant   | Vacant             | Committee Member           |
| Ian H – Assistant Welfare Officer                                  | Ian H              | welfare assistant          |
| Martin O - Coaches development Officer (unelected role)            | Martin O           | Coaches development        |
| Lee W – Fixture secretary Saturday/ Sunday league (unelected role) | Lee W              | fixture secretary          |
| Gayl C and Rikki B – Assistant Secretary - Committee Members       | Gayl C & Rikki     | Assistant Secretary        |
| Lee A – Pan Disability Officer (unelected role)                    | Tom Hillier        | Pan Disability coordinator |

