

Minutes of the Tuffley Rovers AFC 2022 Annual General Meeting

Held at Glevum Park on Saturday, 18 June 2022 at 2pm

Dan Boon (DBo) opened the meeting and welcomed all members in attendance.

Apologies:

Apologies had been received from Paul Bayliss, Dean Brooks, Graham Moody, Shayne Bradley, Vaughan Howell and Jon Corbett.

Minutes of 2021 Annual General Meeting:

The minutes from the 2021 AGM had been circulated and also published on the Club website. They were accepted as a true record. It was proposed that they were signed as an accurate record and all present agreed.

In advance of the official agenda items, Roy 'Coke' Craddock (CC) was invited to speak and he thanked everyone who attended the funeral for Pat Tobin the previous day and for giving him "a brilliant send-off".

Officers' report:

Executive Chairman's report:

Graham Moody (GM) was not present and no report was provided. DBo confirmed that he would cover some items GM had forwarded to him in his own update.

Football Chair report:

DBo gave a verbal update. He confirmed a message from GM, who urged more volunteers to come forward and support the club committee.

DBo commented on the pitch renovations and the success in no games being called off due to the weather, which was a marked change from the experience in previous seasons. He felt that this proved the investment in the pitch was the correct decision, despite the overall cost of the project.

Off the field, DBo confirmed the Glevum Park bar has had first full year in operation and had been a big success. He thanked all the staff involved, notably Sonia Spiller (SS) but also acknowledged all volunteer who were contributing to the success of the club.

In reflecting on the previous season, DBo felt that the change of first team manager in December had been a real positive and felt it was great that Neil Mustoe was now in the role.

From a commercial perspective, DBo commented on the challenging times many businesses were facing and urged everyone connected with the club to help

generate income from external sources – the challenge of increasing costs was one for everyone associated to the club.

From a playing perspective, it was positive that the First XI eventually avoided relegation, and the Development Squad and U18s recovered from challenging starts to the season. DBo reflected on the fortunes of all sides, with several changes in management. He hoped the committee would be able to confirm a fifth team manager imminently. There was a positive end to the season for the Ladies' team, who were promoted, and this should open up an opportunity for them to enter the Women's FA Cup.

Football Secretary report

Neil Spiller (NS) gave a very short verbal report to the meeting, reiterating the need to support fund-raising activities to help make a sustainable club. He thanked all committee members and volunteers for their efforts during the 2021/22 season.

Treasurer's report

In the absence of GM and any officially appointed Treasurer, NS set out the position in relation to the club accounts. He was now able to provide the accounts for 2020/21 year, which had not been available to the previous AGM, but further delays in producing the accounts for 2021/22 meant these were not available in time for the AGM.

Head of Football Development report

Ken Blackburn (KB) reported on changes to the training facilities available to the club, with several teams now using Crypt School, with the hope that this would be under a partnership model. He hoped that building a relationship with the school now may assist in access to facilities in the longer-term, as Crypt were looking at a potential 3G pitch.

Election of life members:

DBo confirmed that there were no nominations for life members.

Election of officers and football committee:

NS set out that as there were no roles against which there was more than one nominee (save for where there was more than one role) and recommended that all candidates were elected en block.

Iain Buckingham proposed that NS' was supported; Joe Cole seconded the proposal. Officers were elected, as follows:

Executive Chairman	:	Graham Moody
Treasurer	:	Dean Brooks

Assistant Treasurer	:	Sonia Spiller
Football Chairman	:	Dan Boon
Head of Football Development	:	Ken Blackburn
Football Secretary	:	Neil Spiller
Assistant Football Secretary	:	Will Cronshaw; Amy Brinkworth
Football Welfare Officer	:	Leah Whiffen
Committee volunteers	:	Jamie Gibbons; Mark Patterson; Keith Wallington; Steve Bevan

There were no nominations for the roles of General Secretary, Football Vice-Chair, Compliance Officer, Commercial Manager or Players' Representative, so vacancies would be carried. NS confirmed that the Executive Committee would have the power to appoint to the roles if a suitable candidate came forward after the AGM.

Amendment to Club Constitution:

NS confirmed that there were no proposed amendments to the Club constitution.

Membership Fees 2022/23:

DBo presented a proposal for membership fees and match fees to those present at the meeting. It was unanimously supported by those at the meeting and would be adopted for season 2022/23.

Membership fees would be £40 for existing Stroud League & Ladies' team members, with a £50 fee applied for new members (which would include socks and shorts).

Match fees would be £6 per game, to include training fees, and £3 per game for players aged under 18 years of age.

U18s Floodlit League players and Development Squad members would not be subject to match fees due to the revenue that would come from gate admission fees.

Any other business:

There had been no additional business items submitted in advance. However, NS asked to say a few words and offered his thanks to Andrew Whiffen and Craig Darkin for their service to the club, with both intending to step down from their roles.

Will Cronshaw (WC) also asked to speak and offered thanks to NS, DB and SS for all their efforts behind the scene.

There being no further business, the meeting closed 1455hrs.