



AGM of the Eastbourne Borough Walking Football Section

10th January 2019 12-15pm

The Board Room, Eastbourne Borough, Priory Lane, Eastbourne

Present:

Mark Hardcastle (acting chair and secretary), Michael Richardson, Frank Clements, Chris Motteshead, Paul Sutton, Terry Stubbing, Ian Nisbet, Brian LeGrove, Stuart Callf, Les Ward, Carl Hodgkinson, Roy Fouracres, Tom O'Connell, Terry Whippy, Phil Cousens, Richard Dodman, Heidi Emery, John Langton, David Blackburn, Gordon Harrison, John Bartlett, Tony Cleaton, Jude Hawes Roger Barnett, Steve Benterman, Dave Blackburn, Ken Eason, Antonio Forte, Ahmed Gawad, Maurice Lawlor, Chris Smith, Graham Skinner, Alan Walmsley, Paul Sutton

1: Apologies:

Terry Bellamy, Steve Pulman, Ahmed Lalmahed, Dave Blackledge, Brian Daniels

2: Minutes of AGM 11th January 2018:

The minutes of the last AGM were approved with the alteration of one matter of accuracy in item 5. The sentence 'This was seconded by *Richard* LeGrove and was unanimously approved.' Should read 'This was seconded by *Brian* LeGrove and was unanimously approved.'

Approved. Proposed Brian LeGrove Seconded: Carl Hodgkinson

3: Chair's report: Terry Bellamy

See attached. In Terry's absence Mark Hardcastle undertook any questions on Terry's Behalf. No questions. Heidi proposed a vote of thanks to Terry which was seconded by Carl Hodgkinson.

4: Secretary's report: Mark Hardcastle

See attached. Questions taken. None received. Vote of thanks received from Carl Hodgkinson and seconded by Paul Sutton

5: Financial report: John Langton

See attached with the alteration that £364 had been spent at the Christmas dinner rather than the assumed £224. Questions taken. John will have our accounts externally audited and these will be made available to EBFC as a condition of our

section status within the club. A vote of thanks was proposed by Stuart Callf and seconded by Steve Benterman.

6: Social secretary report: Carl Hodgkinson

See attached. Questions taken. Tony Cleaton said that AGE UK would like a match with us at some point. Vote of thanks proposed by Heidi Emery and seconded by Chris Motteshead.

7: Publicity officer report: Terry Stubbings

See attached. Questions taken. Vote of thanks proposed by Ahmed Gawad seconded by Les Ward.

8: Club Captain report: Roy Fouracres

See attached. Roy added that there was now a new box for bibs, bib washers were thanked. Referees and the committee were thanked for their support. Questions taken. Stuart asked when 11 aside training would take place, no date as yet been organized for this. Alan Walmsley added that there was a possibility of a match in Scotland which could be considered by the committee. Vote of thanks proposed by Heidi Emery and seconded by Chris Motteshead.

10: Election of committee

At this point in the agenda the current committee stood down. Mark Hardcastle facilitated the election process of the following:

Position	Nomina tion	Proposed	Seconded	Elected
Chair	Dave Blackburn	John Langton	Heidi Emery	Through confidential ballot
Secretary	Mark Hardcastle	Carl Hodgkinson	Terry Bellamy	Unanimous
Treasurer	John Langton	Mark Hardcastle	Richard Dodman	Unanimous
Club Captain	Roy Fouracres	John Langton	Steve Benterman	Unanimous
Press & PR Officer	Terry Stubbings	Steve Pulman	Stuart Callf	Unanimous
Social secretary	Brian LeGrove	Richard Dodman	Steve Pulman	Unanimous
Membershi p secretary*	Paul Sutton	Mark Hardcastle	Carl Hodgkinson	Unanimous
Vice club Captain*	Ahmad Lalmahed	Steve Benterman	Terry Stubbings	Unanimous

*Non-committee positions

11: Resolutions: None received

12: Any other business

/1 Ken Eason asked if the club should play at Eastbourne Borough on Mondays rather than attend the session at Shinewater which was not organized by the club. Roy recognized the conflict when we practiced monthly 8 aside on a Monday as this left Shinewater short of players. He is currently talking to representatives at Shinewater to resolve the issue and will report back to club committee later this month. ACTION: Roy and Committee

/3 Richard Dodman asked what the current position was regarding club sponsorship. Mark Hardcastle explained that he had gone through Eastbourne Boroughs' commercial manager to recruit for this. To date nothing had been received. Mark added that if our club wanted to pursue sponsorship we should now seek it independently.

/4 Maurice Lawlor asked if the club could buy its own tournament kit that would fit our players. This idea met with general approval and will be discussed at the next committee meeting. ACTION: Committee

13: Date and time of next AGM

9th January 2020 12-15pm

PART B

Discussion of Tour Options for 2019

The meeting supported a return to Spain in the first week of October and the entry of a over 50s and 60s team to a 5 aside tournament in Aulnay, France 2/3rd June. Tour organisers are now required.

