



## **Inaugural AGM of the Eastbourne Borough Walking Football Section**

**11<sup>th</sup> January 2018 12pm**

**The Board Room, Eastbourne Borough, Priory Lane, Eastbourne**

### **Present (26):**

Terry Bellamy (chair), Mark Hardcastle (secretary), Dave Robinson, 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, Stephen Pulman, Heidi Emery, John Langton, David Blackburn, Gordon Harrison, John Bartlett, Tony Cleaton, Jude Hawes

### **1: Apologies:**

Dave Tattum, Geoff Stumbles

### **2: Minutes of AGM 12<sup>th</sup> January 2017:**

Approved. Proposed Heidi Seconded: Dave Blackburn

### **3: Chair's report:** Terry Bellamy

See attached. Questions taken. Terry thanked the committee for their work. He remarked on our close working relationship with the main club by attending their committee meetings. Our relationship was illustrated by supporting the club through match sponsorship recently.

### **4: Secretary's report:** Mark Hardcastle

See attached. Questions taken. None received.

### **5: Financial report:** John Langton

See attached. Questions taken. There is currently £1122.59 available to the club. 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. Terry proposed that next years Christmas meal (at Fishermans' Club 8<sup>th</sup> December 2018) be funded by the club, although there would be a cost for partners. This was seconded by Richard LeGrove and was unanimously approved.

### **6: Social secretary report:** Steve Pulman

See attached. Questions taken. None received.

**7: Press officer report:** Heidi Emery

See attached. Questions taken. Richard Dodman proposed that Heidi be congratulated for the achievement of her walking football referee qualification which was unanimously supported by the meeting.

**8: Club Captain report:** Carl Hodgkinson

See attached. Questions taken. Gordon Harrison proposed that Carl be congratulated for all his work as captain during the last year this was unanimously supported by the meeting. Carl asked the meeting for someone to come forward as a Tour Manager for a possible return to Spain.

**9: Proposed changes to the constitutional rules:**

- i, To add the status of associate membership of the club rule 5.
- ii, To change the title of Press Officer to Publicity Officer in rule 8.
- iii, To add the position of Club Captain to the club committee in rule 8
- iv, To create non-committee roles to support the running of the club these will include the positions of Vice Captain and Membership Secretary in rule 8.

Above proposed by Terry Bellamy and seconded by Mark Hardcastle. The above three changes were put to the vote and approved unanimously. Mark Hardcastle will make the changes to the club rules incorporating the above the amended rules will be attached.

**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	Nomination	Proposed	Seconded	Vote
<b>Chair</b>	Terry Bellamy	Mark Hardcastle	John Langton	Unanimously approved
<b>Secretary</b>	Mark Hardcastle	John Bartlett	Brian LeGrove	Unanimously approved
<b>Treasurer</b>	John Langton	Carl Hodgkinson	Mark Hardcastle	Unanimously approved
<b>Club Captain</b>	Roy Fouracres	Carl Hodgkinson	Terry Bellamy	Unanimously approved
<b>Publicity Officer</b>	Terry Stubbings	Heidi Emery	Gordon Harrison	Unanimously approved
<b>Social secretary</b>	Carl Hodgkinson	Richard Dodman	Steve Pulman	Unanimously approved
<b>Membership secretary*</b>	Paul Sutton	Mark Hardcastle	Terry Bellamy	Unanimously approved
<b>Vice club Captain*</b>	<a href="#">Ahmad Lalmahed</a>	Heidi Emery	Carl Hodgkinson	Unanimously approved

\*Non-committee positions

**11: Resolutions:** None received

## **12: Any other business**

/1 Gordon Harrison thanked Heidi and Richard for refereeing our matches.

/2 Stuart Callf wanted an update on possible sponsorship of our club. Mark explained that EBFC Commercial manager Guy was aware and was looking out for us.

/3 Steve Pulman has now resigned as a mini bus driver which should enable Roy Fouracres to be insured on the policy.

/4 Stuart Callf asked if we are changing our kit. Terry explained that it was possible that EBFC 1<sup>st</sup> team kit (red) would be made available to us.

/5 Carl reminded everyone that they are welcome to observe the committee meeting that are held monthly.

13: Date and time of next AGM

**10<sup>th</sup> January 2019 12-15pm**