WYTHENSHAWE AFC

ANNUAL GENERAL MEETING YEAR ENDING 31/05/2021

 DATE: 29/11/2021 VENUE- CLUBHOUSE

 Attendance- Directors CB/NO/PA/MH/PA/RG/SH/JC Plus 24 members giving a total of 30 Section

 Apologies – Jim Roberts, Lorna Guinn, Jade Samuels

1. WELCOME &INTRODUCTION

CB opened the meeting at 8:05 by welcoming all those in attendance confirming that the numbers were met the requirements of the club’s constitution. He explained the format of the meeting with copies of the accounts and reports were distributed and posted on the website. He was open to take questions as the meeting progressed.

1. MINUTES OF THE AGM HELD 30/11/2020

These minutes were agreed.

Proposed – Carolyn Gibson

Seconded – Rebecca Allison

John Kennedy asked why last year’s accounts weren’t audited. CB replied that it was agreed at last years AGM not to audit to avoid unnecessary costs, he added that the previous years accounts had been audited.

1. CHAIRS REPORT

CB reported that once again that it had been an incredibly difficult year caused by the impact of the COVID pandemic, with the aid of grants the club remained on a firm financial footing, we also remained committed to our proposed extension which was completed in October 2020.

The full report is filed with the minutes.

1. SECRETARY’S REPORT

JC presented his report a full report is filed with the minutes.

1. SECTION REPORTS
2. Senior – Ray Mallalieu presented his report which is filed with the minutes.
3. Junior – Rebecca Allison presented the junior report which is filed with the minutes.

6.TREASURERS REPORT

CB presented the accounts as prepared by Haines &Watts, the accounts are the three separate sections with their own separate bank accounts combined and held under the Community Benefits Society name WYTHENSHAWE AFC.

Wythenshawe AFC looks after the bar and facilities, the senior section manages the 5 men’s teams, the junior section looks after 34 junior teams.

CB included in his handouts a balance sheet from 1991 given to him by a previous Chairman Mike Cooke which showed costs of circa £12k compared with costs reported of circa £300k a clear indication of our continued success.

CB’s full report and accounts are filed with the minutes.

1. COMPANY ACCOUNTS

The accounts were accepted, proposed by Dave Copeland and seconded by Billy Donnelly.

1. APPLICATION OF SURPLUS FUNDS

The board recommends that the surplus be kept within the club and utilised at the boards discretion.This was agreed proposed by Pete Shaw and seconded by Steve Pender.

1. APPOINTMENT OF AN AUDITOR

It was agreed unanimously not to appoint an auditor.

1. ELECTION OF DIRECTORS

JC/NO were standing for re- election these were proposed by Claire Barratt and seconded by Jason Coates

CB explained that new board members are being sought, anyone wishing to be considered should contact him.

1. ANY OTHER BUSINESS

No questions had been listed.

CB explained that a signing in fee £2 was to be introduced for non – members. This would assist our ongoing dispute with HMRC regarding exemption from Corporation Tax, whilst not incurring payments we incur substantial costs in proving our case.

1. PROPOSED MEMBER RESOLUTIONS

No member resolutions had been posted.

THE MEETING CLOSED AT 9.01