

WYTHENSHAW FC

ANNUAL GENERAL MEETING

YEAR ENDING 31/05/23.

DATE 30/11/23

VENUE CLUBHOUSE

ATTENDANCE – DIRECTORS C. BARRATT (CHAIR), M. HOWE, J. COTTON, P. ANDREWS, S. HALL.

CO- OPTED DIRECTORS S. LORD, S. KILLEN-TALBOT, W. PYBUS.

PLUS 26 MEMBERS

1. WELCOME

1.1 CB opened the meeting at 8:02 by welcoming all those in attendance and introduced the Directors along with the three Directors co-opted during the year. N. Owen had resigned from the board and thanked him for his contributions.

1.2 The accounts were available on screen and in paper format for viewing in the clubhouse in line with the constitution.

2. MINUTES OF THE AGM HELD 30/11/23 (YR ending 31/05/23).

2.1 The minutes were agreed.

Proposed D. Copeland.

Seconded A. Walsh

3. CHAIRS REPORT

3.1 CB reported another extremely challenging year but a successful season on the pitch for all sections. He thanked the Directors, staff and volunteers for their support and hard work throughout the year.

3.2 He thanked N. Owen who was stepping down as a Director for family reasons and explained that he was proposing Sacha Lord to become Chairman, Sacha was known to many as through his Parklife, and Warehouse projects plus his advisory work on the nighttime economy for Greater Manchester council and also to government. He would continue as Vice Chair and Financial Director. It was considered that these proposals would help raise the profile of the club.

3.3 Sarah Killen-Talbot and Wayne Pybus had also been co-opted onto the board during the year.

3.4 Sadly, we had lost Tony Brunt who was a player in the 1960's and longtime supporter of the club.

4. SECRETARYS REPORT

4.1 JC reported that we had dropped the Amateurs from our name and would now be Wythenshawe Football Club with the playing name Wythenshawe. This had been approved by the FA and all the relevant leagues. This change reflected our playing status at a senior level in both men's and women's football.

4.2 JC's full report of events during the year are filed with the minutes.

5. SECTION REPORTS

5.1 SENIORS

Rob Brown gave verbal update with the highlights being NW counties Division One South champions, champions of champions, Shane Goldrick manager of the season and Kyle Haslam goalkeeper of the season.

5.2 JUNIORS

Rebecah Allison reported another successful season of junior football with the remarkable achievement increasing the number of teams increasing from 56 to 60, this was a great achievement for all those involved in providing this for our juniors.

6. TREASURERS REPORT

6.1 The club made an overall profit of £14,377 compared with a loss of £52,788 last year. As mentioned at last years AGM the previous year's losses were mainly in part to the impact and aftermath of the global pandemic. having a full year undisputed trade enabled the club to turn the loss around however the current cost of living, ongoing global conflicts, increased supplied costs such electricity made it an increasingly challenging year.

6.2 CB ran through the reports on screen, the full accounts are filed with the minutes.

7. COMPANY ACCOUNTS

7.1 The accounts as prepared by Haines and Watts were agreed, proposed N. Owen seconded M. Dillon agreed all in favour.

8. APPLICATION OF SURPLUS FUNDS

8.1 In line with the constitution up to 2% of profit can be repaid to shareholder's subject to board recommendation and members approval. With the ongoing financial situation and reduced cashflow (reserves), the board were not recommending this dividend. This recommendation was proposed by R. Allison and seconded by G. Shaw and passed unanimously.

9. APPOINTMENT OF AN AUDITOR

9.1 The board recommend the appointment of an independent auditor as last year. Proposed N. Owen seconded C. Bond. All in favour.

10. ELECTION OF OFFICERS.

10.1 Sacha Lord Chair, proposed D, Copeland, seconded J. Mullville, unanimous.

10.2 Carl Barratt Vice Chair, proposed Bond, seconded R Greenwood, unanimous.

10.3 New Directors, Wayne Pybus proposed R. Mallalieu seconded M. Jarvis, unanimous. Sarah Killen-Talbot proposed R. Mallalieu seconded A. Campbell.

10.4 Directors up for re-election C. Barratt proposed C. Bond seconded R. Greenwood, unanimous. M. Howe proposed D. Copeland seconded J. Mullville, unanimous. P. Andrews proposed R. Allison seconded R. Mallalieu, unanimous.

11. WOMENS FIRST TEAM NAME CHANGE

11.1 It is recommended to change the name of the women's first team from Wythenshawe Juniors to Wythenshawe Women proposed J. Mullville seconded R. Allison, unanimous.

12. ANY OTHER BUSINESS

12. There were no motions tabled for any other business.

13. PROPOSED MEMBER RESOLUTIONS

13.1 There were no member resolutions tabled.

The meeting closed at 9:15

