

WYTHENSHAW FC

ANNUAL GENERAL MEETING

YEAR ENDING 31/05/24

DATE: 28/11/24

VENUE CLUBHOUSE

ATTENDANCE- DIRECTORS S. LORD, P. ANDREWS, S. KILLEN-TALBOT, M. HOWE, J. COTTON, S, .HALL

CO-OPTED DIRECTOR R. GREENWOOD

PLUS 29 MEMBERS

meeting commenced 8.07pm

1. WELCOME

1.1 SL opened the meeting by welcoming all those in attendance and introduced the Directors along with one Director (RG) co-opted during the year. He reported that CB had stepped down as Vice Chair but was continuing as Chair of the junior section. He thanked CB for the enormous contribution he had given during his period as Chair.

W. Pybus had also resigned from the board.SL 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 ENDED 31/05/24)

2.1 The minutes were agreed.

Proposed Rebecca Allison.

Seconded James Mullvihill

3. CHAIRS REPORT

3.1 SL reported another extremely challenging year with a successful year for all sections. He thanked Sponsors, Directors, Staff, and volunteers for their commitment, support and hard work throughout the year. He again thanked CB for his achievements whilst in the Chair.

3.2 Rachel Greenwood had been co-opted onto the board.

3.3 Sadly we had lost former players Geoff Wilcox, Andy Burns, and Ross Aikenhead, ex-coach Chris Hibbert and sponsor Darren Syme.

4. SECRETARYS REPORT

4.1 JC reported last year that we had dropped the Amateurs from our name, this year we have dropped Juniors from the teams playing under the Juniors umbrella, including our women's team who will now be known as Wythenshawe Women.

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

5. SECTION REPORTS

5.1 SENIORS

5.1.1 MH reported another successful season with promotion to the Northern Premier League West being won following becoming champions of the Northwest Counties Premier League. He stressed the challenge we face retaining this status.

5.1.2 MH's full report is filed with minutes.

5.2 JUNIORS

5.2.2 CB reported a record 20 trophies along with the Women completing a quadruple of trophies.

5.2.3 CB's full report is filed with the minutes.

6. TREASURERS REPORT

6.1 CB reported that Haines Watts Manchester Limited had now changed their name to Evelyn Partners (Manchester) Limited.

6.2 CB ran through the Accounts the full report is filed with minutes.

7. COMPANY ACCOUNTS

7.1 The accounts as prepared by Evelyn Partners were agreed, proposed by R. Brown and seconded by H. Mullen.

8. APPLICATION OF SURPLUS FUNDS

8.1 There were no surplus funds available to be considered for distribution.

9. APPOINTMENT OF AN AUDITOR

9.1 The board were recommending the appointment of an independent as last. CB was prepared to pay the cost over and above the independent auditor to facilitate a full audit. This was agreed.

10. ELECTION OF OFFICERS

10.1 New Director Rachel Greenwood. Proposed Graham Wilde, seconded Dave Wilcox.

10.2 Directors up for re-election

Stephen Hall proposed R. Mallalieu, seconded Dave Bannister.

John Cotton proposed Rebecca Allison, seconded Paul Mallalieu.

11. ANY OTHER BUSINESS

11.1 There were no motions formally tabled for AOB.

11.2 A general discussion took place over the current financial situation. SL reported that things were difficult due to the economic situation and successive promotions, the board were meeting weekly and are committed to succeeding.

11.3 SL stated we were seeking new directors with the necessary skills to contact him.

The meeting closed at 9:20.