

OVING VILLAGES CUP COMPETITION

ANNUAL GENERAL MEETING 16th JUNE 2011 OVING SPORTS PAVILION 7.30pm

Present	F.Crowdy	Chairman	A.Skeggs	Secretary
	M.Curtis	Committee	R.Parrott	Committee
	P.Ginger	Committee	C.Parrott	Committee
	P.Shuffill	Committee	J.Styles	Vice Chirman
	E.Miller	B&B Rep		

Club Representatives from:

Quainton, Oving, Grendon Rangers, Long Marston, Wingrave, Stewkley and Steeple Claydon.

Apologies were received from:

R.Reading (B&B), R.Walters (B&B), S.Skeggs, P.Young and Long Crendon.

Not present: Cheddington, Haddenham, R.Small and G.Wray.

The Chairman opened the meeting and thanked everyone for attending.

Minutes of the Previous Annual General Meeting

These had been previously circulated and were unanimously agreed as being a true record.

Matters Arising – The treasurer pointed out that no payment had been made to Oving PC for the 2009/10 pitch hire due to delay in changing signatures. Oving PC did not seem to have noticed.

Correspondence - Letters from:

- Berks & Bucks FA - Affiliation Fees, no increase.
- Berks & Bucks FA - Allocation of 2 £85 FA Cup Final tickets.
- Berks & Bucks FA - Notice of Annual General meeting.

Chairman's Report

The Chairman congratulated Grendon Rangers FC on their victory over Stewkley. He thanked the committee for all their hard work over the season particularly the secretary and referee's secretary for getting all the games played.

Treasurer's Report

The accounts showed that the competition had made a surplus of £44 in the season; expenditure was slightly higher due to an honorarium and increased printing costs for the programme. On the income side, the gate receipts were up by £300. This season's gate, £732, had been the best for a number of years. The advertising income is showing a decrease of £140 but £275 had been collected after the year end and so would show in this 2011/12 accounts. The treasurer was thanked and the statement was unanimously accepted by the meeting. The competition still had a healthy balance of over £6,600.

OVING VILLAGES CUP COMPETITION

Election of Officers

The meeting duly elected the following:

President	P.R.Young
Life Vice Presidents	F.Crowdy, J.Styles and M.Curtis
Vice Presidents	R.Heley, F.Kirby, P.Goss and Mrs Cullen.
Chairman	F.Crowdy
Vice Chairman	J.Styles
Secretary	A.Skeggs
Referees' Secretary	M.Dobson
Treasurer	S.Skeggs
Committee	R.Parrott, C.Parrott, R.Small, G.Wray, P.Shuffill and P.Ginger.
Auditor	M.Curtis

Any Other Business

- a. Donations - the following were unanimously agreed:

Honorarium Secretary	-	£100.	
Honorarium Referees' Secretary	-	£75.	
Oving Parish Council Pitch Hire	-	£100.	
Buckinghamshire Playing Fields Association	-	£100.	(Review next AGM)

It was agreed that a letter of thanks should be sent to Mike Dobson for taking on the role of referees' secretary after John Turnbull stood down.

It was suggested that maybe the competition could give grants to clubs rather than donating to the Bucks. Playing Fields Asso. A suggestion of setting aside a sum of money from the reserves was not taken up and a one off donation to the B.P.F.A. agreed.

- b. The secretary informed the meeting that Brill had once again entered the competition but it looked as if Long Marston, and maybe Cheddington, would not be entering in 2011/12.
- e. Next AGM scheduled for Thursday 14 June 2012.

There was no other business so the Chairman closed the meeting at 7.40 pm.