

OVING VILLAGES CUP COMPETITION

ANNUAL GENERAL MEETING 13th JUNE 2013 OVING SPORTS PAVILION 7.30pm

Present	F.Crowdy	Chairman	A.Skeggs	Secretary
	M.Curtis	Committee	P.Shuffill	Committee
	J.Styles	Vice Chirman	P.Ginger	Committee

Club Representatives from:

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

Apologies were received from:

S.Skeggs, M.Dobson, R.Small and Long Crendon.

Not present: R.Parrott, C.Parrott, Haddenham, P&IC and Oakley.

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 – There were no matters arising.

Correspondence - Letters from:

- Berks & Bucks FA - Affiliation Fees, no increase.
- Berks & Bucks FA - Allocation of 2 £48 FA Cup Final tickets.
- Berks & Bucks FA - Notice of rescheduled Annual General meeting.
- Grendon Rangers FC - Informing the competition that they might not be entering next season.

Chairman's Report

No report given other than last year's final had two firsts. The first time the final had not been played on Easter Monday and the first time there had been a female assistant officiating.

Treasurer's Report

The accounts showed that the competition had made a deficit of £612 in the season; expenditure was higher due to a £100 donation to the British Heart Foundation and an extra £150 ground hire charge for midweek matches. On the income side, the gate receipts were up £120 but advertising income was down £410 there were a number of adverts that still had to be collected. The treasurer was thanked and the statement was unanimously accepted by the meeting. The competition still had a healthy balance of over £5,934. During the season it had been agreed that the competition allocate up to £2,000 towards improvements to the Oving Pavilion, which should be completed in the close season.

Election of Officers

The meeting duly elected the following:

President	Vacant
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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, P.Shuffill and P.Ginger.
Auditor	M.Curtis

Rule Changes

The following rule changes were agreed by the committee.

Rule 2 – Entry Fee - Fee to be increased from £15 to £20 for the 2014/15 season.

Rule 10 – Playing Season – Add “then penalties shall decide the winner”.

Rule 11 – Reporting Results – Fine to be increased from £5 to £10.

Stewkley FC asked that the rule regarding the number of substitutes you could select from be changed from 3 to 5. It was agreed that this would be submitted to next year's AGM.

Any Other Business

a. Donations and Special Expenses - the following were unanimously agreed:

Honorarium Secretary	-	£100.
Honorarium Referees' Secretary	-	£75.
Oving Parish Council Pitch Hire	-	£100.

It was decided not to make a donation to the Buckinghamshire Playing Fields Association this season as the competition had made a large deficit.

- b. There was a discussion as to whether the number of trophies to be given out at the final should be increased to 16, if the proposed rule change next year was passed. Secretary to check with B&B to see how many trophies can be given.
- c. Following a problem with the Marsworth Cup Competition this season, it had become necessary for the competition to submit its cup dates to the Berks & Bucks before the season starts. It was decided to set some arbitrary dates and submit to the Berks & Bucks FA.
- d. Next AGM scheduled for Thursday 12 June 2014.

There was no other business so the Chairman closed the meeting at 7.55 pm.