

OVING VILLAGES CUP COMPETITION

ANNUAL GENERAL MEETING 12th JUNE 2014 OVING SPORTS PAVILION 7.30pm

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|---------|-----------|--------------|------------|-----------|
| Present | F.Crowdy | Chairman | A.Skeggs | Secretary |
| | M.Curtis | Committee | P.Shuffill | Committee |
| | J.Styles | Vice Chirman | P.Ginger | Committee |
| | S.Skeggs | Committee | C.Parrott | Committee |
| | R.Parrott | Committee | | |

Club Representatives from:

Quanton, Oving, Wingrave, Stewkley, Oakley and Haddenham.

Apologies were received from:

P&IC, Steeple Claydon and Long Crendon.

Not present: R.Small, Brill and Long Marston.

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 – Cup dates had not been submitted to the Berks & Bucks FA for the 2013/14 season. Suggested should be done this season. Also, the secretary had forgotten to progress the suggested rule change to increase the number of substitutes. This would be done for next season's AGM.

Correspondence - Letters from:

- Berks & Bucks FA - Affiliation Fees, no increase.
- Berks & Bucks FA - Allocation of 2 £65 FA Cup Final tickets.
- Berks & Bucks FA - Notice of scheduled Annual General meeting.

Chairman's Report

No report given other than to thank the committee for all their work during the season and at the final.

Treasurer's Report

The accounts showed that the competition had made a deficit of £269 in the season; which was largely due to reduced advertising income and slightly lower gate receipts. All other items were in line with previous seasons. It was proposed that no donation be made to Playing Fields Association as no grant had been received from them towards the improvements. The treasurer was thanked and the statement was unanimously accepted by the meeting. The competition still had a healthy balance of over £5,665. Last season the competition allocated up to £2,000 towards improvements to the Oving Pavilion. This had been delayed over the winter but should be completed in the close season. Stewkley FC suggested that the Aylesbury Vale Community Chest be approached for a grant for the improvements.

Election of Officers

OVING VILLAGES CUP COMPETITION

The meeting duly elected the following:

| | |
|----------------------|---|
| President | Vacant |
| 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 | K.Saw |
| Treasurer | A.Skeggs |
| Committee | R.Parrott, C.Parrott, R.Small, P.Shuffill and P.Ginger. |
| Auditor | Vacant |

Rule Changes

There were no rule changes to be considered this season.

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. |

b. Oakley was asked to return the trophy in order that it could be repaired as it was noticed that it had been damaged.

c. The meeting was informed that the official opening of the new Oving Village Hall was due to take place on Saturday 28th June. There would be events from 2 o'clock and everyone was welcome.

d. Next AGM scheduled for Thursday 11 June 2015.

There was no other business so the Chairman closed the meeting at 7.50 pm.