

OVING VILLAGES CUP COMPETITION

ANNUAL GENERAL MEETING 11th JUNE 2015 OVING SPORTS PAVILION 7.30pm

Present	A.Skeggs	Secretary	M.Curtis	Committee
	P.Shuffill	Committee	J.Styles	Vice Chairman
	P.Ginger	Committee	R.Small	Committee
	S.Skeggs	Committee	C.Parrott	Committee
	R.Parrott	Committee		

Club Representatives from:
Quainton, Oving, Wingrave, Stewkley and Long Crendon.

Apologies were received from:
F.Crowdy, Haddenham, Long Marston and Steeple Claydon.

Not present: K.Saw and Oakley.

The Vice 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 2014/15 season. Suggested that this must be done for the 2015/16 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 £90 FA Cup Final tickets.
- Berks & Bucks FA - Notice of scheduled Annual General meeting.

Vice Chairman's Report

No report given other than to thank the committee for all their work during the season and at the final. Congratulations to Oakley for retaining the trophy with their win over Stewkley in an entertaining game.

Treasurer's Report

The accounts showed that the competition had made an operating surplus of £476 in the season but overall deficit when the one off contribution of £2,000 towards the pavilion improvements was taken into account.

The surplus was due to increased advertising income, £281, and higher gate receipts, £98, over the previous season plus a £100 saving on printing the programmes, which were done by Kevin. 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, although £100 be given to the parish council for use of the recreation ground during the season.

The treasurer was thanked and the statement was unanimously accepted by the meeting. The competition still had a healthy balance of over £4,142.

The accounts had not be audited for a number of seasons and it was suggested that Charlotte Ginger would be able to do it. Treasurer to arrange.

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Election of Officers

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
Treasurer	A.Skeggs
Referees' Secretary	K.Saw
Committee	R.Parrott, C.Parrott, R.Small, P.Shuffill, P.Ginger and S.Skeggs.
Auditor	C.Ginger

The chairman Frank Crowdy would continue for another season.

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. Cup dates to be sent to the Berks and Bucks FA.

c. It was agreed that the admission price would be £3 for anyone over 16 and a £1 for Under 16. Also, in the future if there is a request for a late kick off, the decision shall be made by the committee members present and not solely by the Referees Secretary. It would be appreciated if the match officials would arrive at the ground smartly dressed and not already in their outfit. This is to be relayed to the officials when appointed to the final. The final had been well promoted via posters and village newsletters, which hopefully had produced the increased gate, although there was a problem with parking on the road. More and larger posters to be produced advertising the free parking in the recreation ground. Thanks to Sally and Catherine Parrott who served the refreshments at the final.

d. Next AGM scheduled for Thursday 9 June 2016.

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