

# OVING VILLAGES CUP COMPETITION

## ANNUAL GENERAL MEETING 9th JUNE 2016 OVING SPORTS PAVILION 7.30pm

Present	A.Skeggs	Secretary	F.Crowdy	Chairman
	J.Styles	Vice Chairman	P.Ginger	Committee
	C.Parrott	Committee	K.Saw	Committee

Club Representatives from:

Quinton, Oving, Wingrave, Stewkley, Long Crendon, Long Marston and Wing.

Apologies were received from:

R.Small, S.Skeggs, R.Parrott, Marsh Gibbon and Steeple Claydon.

Not present: 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** – Cup dates had not been submitted to the Berks & Bucks FA for the 2015/16 season. Suggested that this must be done for the 2016/17 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.

It was raised by the referees' secretary that the second sentence under point C of AOB should be deleted, as it was incorrect. He knew nothing about the delayed kick off.

### **Correspondence** - Letters from:

- Berks & Bucks FA - Affiliation Fees, no increase.
- Berks & Bucks FA - No allocation of FA Cup Final tickets this season.
- 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. Congratulations to Long Marston for winning the trophy with their win over Oving, when the final was actually played following the Easter Monday cancellation.

### **Treasurer's Report**

The accounts showed that the competition had made an operating surplus of £119 in the season despite having to hire grounds for a couple of midweek matches caused by the bad weather.

Most the expenses were in line with previous years, with the gate receipts being up on the previous season. Once again there was a saving on printing of the programmes, which were done by Kevin. It was proposed that no donation be made to Playing Fields Association. The £100 to the parish council for use of the recreation ground during the season had not been paid as they had not asked for it.

The treasurer was thanked and the statement was unanimously accepted by the meeting. The competition still had a healthy balance of over £4,261.

The accounts had not been audited for a number of seasons and it was suggested that Charlotte Curtis 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.Ginger and S.Skeggs.
Auditor	C.Curtis

The chairman Frank Crowdy would continue for another season.

There was a vacancy on the committee following the departure of Phil Shuffill and it was suggested that H Bone be approached. Colin Parrott to contact.

## Rule Changes

There were no rule changes to be considered this season, as the secretary had forgotten to include the increase in substitutes from three to five. There was a discussion around allowing 18/19 years to play if the club was their first senior team and they did not qualify under the birth/domicile rule thus they would not have to wait the three years. It was decided not to progress this. Another discussion was around roll on / roll off substitutes but this was now up to the competitions to adopt if they wanted.

## 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. Following the cancellation of the final on Easter Monday and the subsequent problems in trying to find an alternative date that suited both teams, it was agreed that an alternative date would be the May Day Bank Holiday Monday, with a morning kick-off.

If there was a need to play midweek fixtures under lights then an admission charge would be liable in order to cover the cost of the floodlights.

Thanks to Sally and Catherine Parrott who served the refreshments at the final.

d. It was suggested by Long Marston FC that the presentation of the trophy to the winning captain should be done after the individual medals that been presented. This was agreed.

e. Kevin Saw reported that he had been speaking to Vale Tyres at Waddesdon with a view to sponsoring the competition. They were willing to sponsor the competition for £250 per season. It was agreed that Kevin contact them regarding the details.

f. Next AGM scheduled for Thursday 8 June 2017.

There was no other business so the Chairman closed the meeting at 8.15 pm.