

OVING VILLAGES CUP COMPETITION

ANNUAL GENERAL MEETING 22nd JUNE 2017
OVING SPORTS PAVILION 7.30pm

Present	A.Skeggs	Secretary	R.Small	Committee
	J.Styles	Vice Chairman	R.Parrott	Committee
	C.Parrott	Committee	K.Saw	Committee
	M.McStraw	B&B Rep	R.Reading	B&B Rep

Club Representatives from:

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

Apologies were received from:

S.Skeggs, P.Ginger, Haddenham and Wendover.

Not present: Stewkley, Marsh Gibbon.

The Vice-Chairman opened the meeting and thanked everyone for attending and that as Frank Crowdy had passed away last year he would take the chair.

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 2016/17 season. Suggested that this must be done for the 2017/18 season.

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.

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 Wendover for winning the trophy with their win over Wingrave. It was a good game played in front of a well-supported crowd. The Vice-Chairman thanked Kevin Saw for obtaining a sponsor, Vale Tyre Services, for the competition.

Treasurer's Report

The accounts showed that the competition had made a healthy operating surplus of £401, this was due to the new sponsor, a good gate for the final and not having to hire any grounds for any matches.

Most the expenses were in line with previous years, except the cost of the trophies, which were higher as the competition had changed supplier and gone away from the traditional shields. Once again there was a saving on printing of the programmes, which were done by Kevin. There was a further £170 due in for advertising in the programme, which was not showing in the accounts. It was proposed that the subscription to Playing Fields Association be continued, as it was only £10 and that a £100 is paid to the parish council for use of the recreation ground during the season.

The treasurer informed the meeting that the 2013/14, 2014/15 and 2015/16 accounts had now been audited. The 2016/17 would be done shortly.

OVING VILLAGES CUP COMPETITION

The treasurer was thanked and the statement was unanimously accepted by the meeting. The competition still had a healthy balance of over £4,662.

Election of Officers

The meeting duly elected the following:

President	Vacant – Proposal that Tom Munt be approached.
Life Vice Presidents	J.Styles and M.Curtis
Vice Presidents	R.Heley, F.Kirby, P.Goss and Mrs Cullen.
Chairman	J.Styles
Vice Chairman	K.Saw
Secretary	A.Skeggs
Treasurer	A.Skeggs
Referees' Secretary	K.Saw
Committee	R.Parrott, C.Parrott, R.Small, and P.Ginger.
Auditor	L.Edwards-Lee

There were a couple of vacancies on the committee and it was suggested that H Bone, Ambrose and Matt McGinn be approached. Tony Skeggs to contact.

Rule Changes

8(d) - Qualification of Players

The proposed rule to allow two non-qualifying players to be included in the match day squad was withdrawn following a discussion around the merits of the idea. It may be re-considered next season if there are games forfeited next season due to teams being unable to field a team.

10 (g) - Playing Season..... Substitutes

The following rule change was passed.

A club may at its discretion and in accordance with the Laws of the Game use three (3) substitute players in this competition who may be selected from five (5) players.

13 (3) – Match Officials

The following rule change was passed.

Match fees for the referee to be £40.00 for all rounds including the final with the assistant referee fee to be £25.00. Also, the word suitable was removed with regard to a memento.

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 suggested that all the villages within the current boundary be contacted with regard to entering the competition.

d. The absence of cooked food, burgers etc., was discussed as it was evident that the competition lost out by not having any. This would be discussed at the next committee meeting.

OVING VILLAGES CUP COMPETITION

- e. Kevin Saw reported that Vale Tyre Services would continue to sponsor the competition for the forthcoming season, for the same amount of £250.
- f. Wing FC informed the committee that they were to have improvements to their accommodation, which might mean they would be without a ground if the work were delayed. Wingrave FC offered their ground as they had lost a team that used it last season.
- f. Next AGM scheduled for Thursday 7 June 2018.

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