

BEACON HILL ROVERS FC

ANNUAL GENERAL MEETING 2009

Date & Venue: 28 June 2010, Wickham Bishops Village Hall. 8.30 PM.

- 1. Apologies for Absence:** Rachel Harwood, Stuart Harwood, Peter Mickelsen.
- 2. Review & Acceptance of 2008-2009 Minutes and Accounts:** Acceptance of minutes and accounts unanimously proposed (Steve Ewers) and seconded (Nick Smith).
- 3. Chairman's Report:** Another good year, with more ups than downs. The high points were the Res team winning the County Trophy and the Club achieving Community Club status with ECFA. All the teams had positive seasons, with the possible exception of the Veterans, but they have some positives going forward. The Club has an excellent base to keep moving ahead. Thanks to all who helped especially the committee members.
- 4. Secretary's Report:** 2009/10 was a decent season for most of our teams. The 1st team retained their Premier Division status for the 12th consecutive year, which is comfortably longer than any other team, reached the County Cup Quarter Final and League Cup Semi Final. The Reserves finished 3rd in Division 4 and gained promotion, whilst also winning the Essex Junior Trophy. The 3rds finished 4th in Division 4, equal on points with 2nd place, gained promotion and reached their League Cup Semi Final. The Vets dropped out of the Premier Division after about 5 years of playing at the highest level of Vets football in Essex. The Ladies finished 4th in the Essex County Womens League, their best finish so far, and gained promotion to the newly formed Premier Division, and retained their Amsterdam Cup. The Soccability side took part in 6 tournaments across Essex, and will be looking for the same, if not more, next season. Our U15's topped their division for a while, eventually finishing 3rd and reached their League Cup Semi Final. The U11's finished 6th and again were league cup semi finalists. The U9's were also 6th, League Cup finalists and Weston Cup winners. Finally the U7's played a full season but we are unable to publish any results..... With a new U12 Girls team a second U8's and a second U10's we will be running 13 teams next season, our most ever.
- 5. Treasurer's Report:** The changes to the Membership and playing fees has been successful with much better collections. Looking at the accounts, match fees are up, the LD income comes via the NHS Trust and should hopefully continue. Bonus Ball profit was up due mainly to most numbers being sold. The HSBC sponsorship comes via Stuart Harwood's employers and should continue. Pitch/Training costs were up - due to a rise in the BHS ground rent and no sharing of training costs. Pitch/Equipment expenses were up mostly due to the Verti Draining we had done. We did not spend much on kit and equipment, although coaching/CRB costs were up - although this includes a number of free courses from the FA - it is suggested that these "free" courses are noted in the account as in future they may need to be paid for. Overall we had a surplus of just under £1,000. It is proposed that we retain membership and match fees as they are at present. Thanks to Paul Freeman-Hacker for his work with the Hatch, which again turned in a good profit - could the hatch be opened more frequently ? - perhaps for Saturday afternoon Mens matches ? - Yes provided they are volunteers to run it.

6. **Election Of Officers:** - The following officers were elected en bloc: - (Proposed by Steve Ewers, seconded by Stuart Harwood), with any changes noted in Blue italics..

Chairman	-	Steve Ewers
President	-	Reg Banham
Vice Chairman	-	Stuart Harwood
Secretary	-	Steve Carter
Treasurer	-	Mick Carabine
Coaching & Development	-	Merfyn Roberts
Community Coach	-	Peter Mickelsen
1 st Team Manager	-	Merfyn Roberts
2 nd Team Manager	-	Steve Carter
3 rd Team manager	-	Rob Hill
Veterans Manager	-	<i>Pate Hammond</i>
Ladies Manager	-	Stuart Harwood
Under 16's Manager	-	Nick Smith
Under 12's Manager	-	Kevin Ppear
<i>Under 12's Girls Manager</i>	-	<i>Rachel Harwood</i>
Under 10s Manager	-	<i>Richard Chapman</i>
Under 8's Manager	-	Aaron Kemp
Player Representative	-	<i>Dave Park</i>
Player Representative	-	Vacant
Social Secretary	-	Paul Freeman-Hacker

7. **Any other business:** Dave Park was thanked for his ongoing input into the Website, he asked the committee to formally extend its thanks to Brian Smith (MC) who set things up and helped run it. To keep it relevant and interesting the website needs regular up to date input from all, Dave Park is very open to feedback, thoughts and suggestions on how to progress the website.