



Subject	Annual General Meeting
Date	26 <sup>th</sup> June 2023 at the Eastfield Inn, Henleaze
Attendees	Part 1: Justin Ogilvie (Chair), Nathalie Haines (Vice Chair), Robin Pargeter (Treasurer), Andy Lawrance (Secretary & U12), Emma Weston (CWO) Part 2: Above plus Ian MacNally (Seniors), Keith James (U16), Les Abrahams (U14), Chris Howell (U15), Michael Hughes (U15), Simon Browker (U15), Ellie Haines (U11), Jamil Khan (U11), Tom Harris (U11), Mat Holmes (U9), Emma Lewton (U9).
Apologies	Anna Sice (Kit), Sandra Freke (Registrations), Steve Cripps (U15), Dan Hawkins-Crockford (U13), Andrew White (Seniors), Rob Groves
Prepared By	Andy Lawrance

## 1 Chair's Welcome and Report

Thank you for coming to the AGM. Summary of the 2022/2023 season:

- Another successful season with teams from U9 up to U16 and seniors. Thanks as ever to all coaches, those with roles in the club and all other volunteers who help out to make BLU the largest (stc) female football club in the South West.
- The Club Day at Coombe Dingle on Sunday 25<sup>th</sup> June was a success and involved over 100 players with games throughout the day.

## 2 Minutes of the 2022 Annual General Meeting

Minutes of the 2022 AGM were approved as a true and record and duly signed off by the Chair.

## 3 Annual Accounts

The accounts show a loss of £4,722 for the season which leaves a balance on reserves of £19,362. The loss is largely due to the continued reduced registration fee of £75 despite a return to pre-Covid training pitch costs and purchase of new kit for all players.

The accounts for the period 1 June 2022 to 31 May 2023 were unanimously accepted and signed off by the Chair and Treasurer.

## 4 Appointment of Club Officers

Justin Ogilvie will be officially standing down from his position of Chair from today. Nathalie Haines will take on the Chair position on an interim basis. Ellie Haines has



put herself forward for the position of Vice Chair. The existing positions of Club Secretary (Andy Lawrance), Treasurer (Robin Pargeter) and CWO (Emma Weston), as well as the new Chair and Vice Chair were all nominated, seconded and approved for next season as the club officers and committee.

## 5 Subscriptions Policy

The proposed subscriptions policy for the 2023/2024 season was agreed to be £100 to return to pre-Covid 19 levels. Payment will be due by July 31st 2023. This is subject to exceptional circumstances, so that individual rates can be agreed for those experiencing financial hardship.

## 6 Confirmation of Teams, Coaches and Pitches for 2023/2024

Teams, coaches and pitches for next season are confirmed as follows (all pitches are subject to confirmation and match day pitches in particular may change). Particular thanks to the new coaches for next season.

Team	Main Coaches	Training Pitch	Match Pitch
U10	Mat Holmes (HC), Emma Lewton, Gavin Marshall	Manor Farm	Canford Park
U11	Ellie Haines (HC), Steve Drewitt	St Bedes	Hallen
U12	Tom Harris (HC), Jamil Khan	St Bedes	Hallen
U13	Andy Lawrance (HC), Lee Jeans, Lucy Groves	Henbury School	Hallen
U14	Dan Hawkins-Crockford (HC)	Henbury School	Hallen
U15	Les Abraham (HC), Steve Davis	St Bedes	BAWA (tbc)
U15 Dev	Chris Howell (HC), Michael Hughes, Simon Browker	St Bedes	BAWA (tbc)
U16	Steve Cripps	St Bedes	Coombe Dingle
Seniors	Ian McNally, Andy White, Keith James, Nick	St Bedes	Coombe Dingle



## **7. Any Other Business:**

### **Finance:**

- BLUFC will continue to pay for coaches to undertake up to Level 2 FA coaching awards.

### **Welfare:**

- All coaches and helpers must have DBS checks completed before taking sessions – this to be organised via Emma Weston.
- All coaches must have completed an up-to-date FA Safeguarding Children course (BLU will rebate the fees).
- Each training session and match must have an FA-qualified First Aider present.
- Emma to send out guidance on photos, to be included in the registration forms.

### **Kit:**

- The club policy remains that kit is effectively on loan to players, and will be replaced when people have grown out of it. Kit in good condition which is too small should be returned to Anna Sice for potential re-use.

### **Registrations:**

- New player registration forms will be sent out using Google Forms in the next week. FA registration to be completed by Sandra Freke. Fees can be paid immediately or in instalments or a deferral can be discussed with parents/carers who will struggle to pay this.
- Team registrations will be completed this week on the FA Club Portal by Andy Lawrance this week.

### **Outgoing Chair**

- The club's appreciation was shown to Justin Ogilvie after his many years of dedication to BLU in the capacity of coach, referee and Chair. Nathalie Haines made a presentation of a meal at Little French, engraved Bristol Blue Glass, champagne and remaining cash from a collection across the club. Although he will remain as pitch co-ordinator for the time being...

### **Next Meeting**

- The next club meeting will be on Monday 4<sup>th</sup> September at the Eastfield Inn, invites will be sent out in due course.