

PORTLAND UNITED FOOTBALL CLUB
ANNUAL GENERAL MEETING HELD ON WEDNESDAY 12th AUGUST
2020
AT WEYLINE STADIUM, PORTLAND, DORSET. DT5 1DP

1. CHAIRMAN

Acting Chairman, Gary Bailey, opened the meeting by extending a very warm welcome to everyone present. Season 2019/2020 had been difficult due to the global pandemic which curtailed the season with it being declared null and void by the FA. Grateful thanks were extended to all committee members for their hard work throughout what has been a difficult season, to the supporters for their tremendous loyalty and, not least, the sponsors of Portland United F.C. for their continued superb financial support.

2. MEMBERS PRESENT

Robin Satherley, Dave Camp, Alan Rodgers, Randle Gates, Gary Bailey, Linda McKechnie, Colin Reynolds, Kim Reynolds, Ray Scott, Pat Kempson, Tom Savage, Mark Coleman and 5 non-committee members.

3. APOLOGIES

Apologies were received from Nigel Dewland and Darren Whyton.

4. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING.

The minutes of the previous AGM (18/07/2019) were read and agreed to be a true reflection of the said meeting. Proposed by Colin Reynolds, seconded by Dave Camp that they be adopted as a true record which was unanimously agreed.

5. MATTERS ARISING FROM THE MINUTES.

NIL

6. TREASURER'S REPORT

Treasurer, Alan Rodgers, presented the end of year accounts up to May 31st 2020 and reported that due to the season ending in March, also change of staffing, the bar turnover and consequently profits are down. Thanks to Darren and Lesley for stepping in and running the bar in the interim.

Generally, income streams are down but we have received grants due to Covid.

We had a lot of outlay on grounds maintenance last year.

Overall surplus of £2693 also we have now repaid the Wessex League Loan.

This was proposed by Tom Savage and seconded by Gary Bailey and the report approved by all present.

7. SECRETARY'S REPORT

Randle Gates reported that in what has been a highly unusual season, the highlight must be what has taken place off the field. We have completed the purchase of the ground from the Crown Estate which has been secured through the hard work of the committee but in particular Alan Rodgers & Dave Camp plus the many sponsors and supporters who have help to fund this.

On the field we enjoyed a great Preseason with Weymouth FC coming back to the Weyline Stadium. this year. We also enjoyed a great FA Cup run which ended in a 1

nil home defeat to Salisbury Town FC in the 2nd Qualifying Round watched by a crowd of 574.

Darren Whyton has worked hard on the ground and produced a fantastic playing surface with complements from both the managers of Weymouth and Salisbury FC. Obviously, the season was ended due to the Covid 19 Pandemic therefore finishing all football events on Mach 17th 2020. Following this both the first team managers decided to step down in April and we have appointed Calvin Brooke as manager. Hopefully the new season will be starting in September, and we will be able to complete it. This of course depends on the control of the virus and most importantly everyone's Health and Safety.

Finally, I would like to thank Paul Rowland on behalf of the committee for his service and hard work to the club as Bar Manager who has now left the club.

8. ELECTION OF OFFICERS AND MANAGEMENT COMMITTEE

Existing officers and committee members were re-appointed en bloc. Proposed by Pat Kempson and seconded by Linda McKechnie.

It was agreed that the position of Chairman would be advertised.

9. ANY OTHER BUSINESS

NIL

10. CHAIRMAN

The Acting Chairman, Gary Bailey closed the meeting at 8.05 and thanked everyone present for attending.