

PORTLAND UNITED FOOTBALL CLUB  
ANNUAL GENERAL MEETING HELD ON WEDNESDAY 15TH  
SEPTEMBER 2021 @ CAMP & SATHERLEY STADIUM, PORTLAND.

Meeting opened @ 7-00pm by the Chairman

Committee members present

Matt Lucas ( Chairman ) Gary Bailey ( Vice Chairman ) Alan Rodgers ( Treasurer )  
Linda McKechnie, Kim Reynolds, Colin Reynolds, Ray Scott, Mark Coleman, Daren Whyton,  
Robin Satherley ( Club Ambassador )  
And 5 non- committee members.

Apologies

David Camp, ( Club President ) Randle Gates ( Club Secretary ) Nigel Dewland, Tom  
Savage, Pat Kempson,

1. Chairman's opening remarks.

Matt Lucas opened the meeting by extending a very warm welcome to everyone present. He gave personal thanks to the continued support offered by the sponsors and volunteers during a difficult football season, He praised all the members who give considerable time and effort during the week regarding grounds maintenance, pitch preparation and match day facilities.

Matt issued and spoke regarding the \* PATHWAY \* document which was circulated to everyone present outlining the future of the club and player recruitment for Portland Football Club. The plan develops the LONG TERM commitment to all players under the club umbrella and team managers will promote from within. It was emphasised and agreed by all present that young local players will be encouraged to succeed with the Under 18's, Reserves and eventually at first team level. The document will be attached to the minutes sent to the Wessex League.

2. Matters arising from previous 2020 AGM.

The previous minutes from the AGM dated 12th August 2020 have been circulated to everyone present and accepted, the document was unanimously agreed by a show of hand and proposed by Ray Scott and Colin Reynolds.

3. Treasurer's Report

Alan Rodgers ( Club Treasurer ) presented the end of year accounts. A number of grants and club loans had been successfully applied for during the pandemic period and are ring fenced in the club deposit account, the club is in the position to pay back immediately upon request, the funds had been used to allow the Football Club to trade during the Covid shutdown period. With the re-opening of the clubhouse and match day income the accounts can now be completed and submitted.

The accounts were unanimously accepted by all present by show of hands.

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4. Secretaries Report.

Randle Gates ( Club Secretary ) was not available for the meeting and had sent his apologies beforehand.

Randle had submitted a comprehensive document to members for viewing and the Chairman read to all present. The document was unanimously accepted by all present with a show of hands.

5. Election of Club officers and Management committee.

The position of club officers has been advertised with the cut off point 6pm Friday 10th September. No names had been submitted to the Club secretary.

All officers have been elected unopposed.

Club President	David Camp
Club Ambassador	Robin Satherley
Club Chairman	Matt Lucas
Club Vice Chairman	Gary Bailey
Club Secretary	Randle Gates
Club Treasurer	Alan Rodgers

The Chairman thanked all of the above for their continuing hard work and support during the difficult season. All present at the meeting also sent a vote of thanks.

6. Any other business.

No items have been submitted.

7. The Chairman closed the meeting and thanked everyone for their attendance.