

**PORTLAND UNITED FOOTBALL CLUB
ANNUAL GENERAL MEETING WEDNESDAY 13TH JULY 2022
CAMP & SATHERLEY STADIUM**

Meeting opened @ 7-00pm by the Club Chairman

Committee Members Present

Matt Lucas (Chairman) Dave Wilson, Darren Whyton, Nigel Dewland, Linda McKechnie, Ray Scott, Alan Rogers (Treasurer) Mark Carter, Dave Camp (Club President) Colin & Kim Reynolds, Dave Ring (Secretary) Mark Coleman (Minutes secretary) Josh Barton

Apologies

Randle Gates (Welfare Secretary) Gary Bailey (Vice Chairman) Nigel & Val Hall, Tom Savage, Vic Holland, Robin Satherley

3 members of the public attended

Chairman's Opening Remarks

Matt welcomed everyone and thanked them all for attending. Matt outlined that the *PATHWAY DOCUMENT* introduced last season has worked very well and the club has seen a number of players rising through the ranks and playing for senior teams. It has been pleasing for the club that all the managers have embraced the * Pathway * club ethic and Alan Rogers was thanked for his continuing support and guidance to all the managers. The continuing support by all members throughout the year has been applauded and the working parties throughout the summer break have been outstanding. The new club steward Brian Simpson has started to fill the function room diary and Darren & Lesley Whyton were thanked for their continuous work in this department.

Matt Lucas finally added that the Club was on the front foot but not wanting to stand still stressing, we are only custodians at this time.

Matters Arising From 2021 AGM

The previous minutes from the AGM dated 15th September 2021 have been circulated to everyone present and were unanimously accepted.

Treasurer's Report (Alan Rogers)

Alan presented a copy of the balance sheet to everyone showing the financial position of the club as at 31st May 2022. Alan announced that the club accounts are in a positive position and there are no outstanding invoices.

The balance sheet presented shows the year 2021 which includes the Covid period so it is difficult to judge a year by year comparison, now restrictions have been lifted, turnover and profit are making good headway and currently showing no signs of concern.

It was noted that gate receipts and all aspects of the club expenditure were monitored throughout the season and the Covid Bounce Bank Loans and FA Grants are currently ring fenced in a separate account and are available to be repaid immediately if needed.

Special thanks went to Vic Holland and Linda Mckechnie for their achievements last season and their continual very hard and successful work ethic.

Alan Rodgers was also thanked for his consistent hard work looking after the club finances.

Secretary's Report

Randle gates last season's club secretary had sent his apologies for non-attendance and Dave Ring the new secretary outlined the position since taking over.

Randle handed the club correspondence to Dave and was thanked in his absence for the hard work arranging the 3 teams over the previous season.

The Chairman thanked both for their hard work.

Election of Club Officers

The position of club officers has been advertised with a cut-off point 24 hrs before the AGM and no objections or new names nominated.

All officers elected after a show of hands and have been re-elected unopposed.

Club Chairman	Matt Lucas
Club Vice Chairman	Gary Bailey
Club Secretary	Dave Ring
Club Treasurer	Alan Rogers
Club Welfare officer	Randle Gates
David Camp	Club President
Robin Satherley	Club Ambassador

Match-Day Programmes & Social Media

Although not on the agenda, the Chairman asked that the excellent contribution made by Josh Barton and Linda Mckechnie be minuted. Both have promoted the club profile to an outstanding level.

AOB

1. Proposal to allow young people with special needs and members of the DAG (Dorset Abilities Group) entry into the ground for free. This was passed unanimously.
2. Grass cutting to be investigated with Community services.
3. A ball recovery person is required on the road side for every game.
4. A second defibrillator has been kindly donated to the club by Committee Member Dave Wilson and will be fitted at the clubhouse front door. All at the AGM thanked Dave for his very kind donation.
5. It was proposed that full Committee meetings will now be held quarterly and this was agreed at the meeting.
6. New netting to be investigated behind the home goal area.

The Chairman closed the meeting at 8-00 pm and thanked everyone for their contribution.