PORTLAND UNITED FOOTBALL CLUB

MINUTES OF THE AGM. WEDNESDAY 24th SEPTEMBER 2025 6:00pm
CAMP & SATHERLEY STADIUM

Meeting Opened by Chair

The meeting was opened by the Chair, Matt Lucas, at 6:00pm.

Attendance

Committee Members Present:
Matt Lucas (Chair), Gary Bailey (Vice Chair), Dave Ring (Secretary), Alan Rodgers (Treasurer), Dave Camp (President), Dave Wilson (Vice Chair), Linda McKechnie, Vic Holland (Commercial Manager), Val Hall, Daren Whyton, Mark Coleman, Nigel Dewland, Ray Scott, Kim Reynolds.

Others Present: Five supporters and one employee.

Apologies:
Robin Satherley (President), Randle Gates (Welfare Officer), Tom Savage, Colin Reynolds, Mark Carter, Paul Knight.

Chair's Opening Remarks

The Chair welcomed attendees and thanked them for their support.
Successful clubhouse extension, including new accessibility features, making the stadium inclusive. Continued growth of the club and importance of building on progress.
Start of season: First Team competitive, Reserves improving, Under-18s unbeaten.
Anticipation of FA Youth Cup tie against Yeovil Town.

Matters Arising from the Previous AGM

Car Park Lighting: Still in progress (Ongoing).
Trip Hazard in Car Park: Large stones removed (Resolved).

Approval of Previous Minutes

The minutes of the AGM held in September 2024 were approved as a true and accurate record. Proposed: Kim Reynolds. Seconded: Nigel Dewland. Approved unanimously.

Secretary's Report

The Secretary presented his annual report, reflecting on the team's achievements and challenges:

First Team aims to build consistency in the coming season.
Reserves remain a vital pathway for player development.
Under-18s secured a league double last season, an achievement recognised with pride.

The report was received with thanks.

Treasurer's Report

The Treasurer presented the accounts for year ending March 2025, supported by explanatory notes.

Reduced bar turnover due to clubhouse works.
Sponsorship and fundraising at record levels.
Significant ground and pitch maintenance costs, partly offset by grants.
Football expenses rising, balanced by increased commercial income.
Utility bills reduced compared with previous year.

Overall position positive but reliant on key sponsors and volunteers.
The Treasurer emphasised diversifying income streams and maximising clubhouse potential.

Approval of Accounts:
Proposed: Terry Hall. Seconded: Gary Bailey. Approved unanimously.

Election of Club Officers

The following officers were elected unopposed and approved unanimously:

Chair: Matt Lucas
Vice Chair: Dave Wilson
Secretary: Dave Ring
Treasurer: Alan Rodgers
Welfare Officer: Randle Gates

Any Other Business

Perimeter Boards: Additional boards can be accommodated; no issue (Resolved).
Tea Hut Location: No plans to relocate upstairs (Resolved).
Thanks: Kim Reynolds expressed thanks to Brian Simpson and staff for the successful hosting of her son's wedding reception in the clubhouse.
Michelle Carr presented a three-week breakdown of her figures for her Kids' Zone community project which was received very well.

No further matters were raised.

Chair's Closing Remarks

The Chair thanked committee members, volunteers, and in particular Darren and Lewis Whyton for their hard work. He reminded members of their responsibility as custodians of the club and urged continued commitment to ensure the club's future success.

Meeting Closed

The meeting closed at 6:39pm, followed by an informal committee meeting.

David Ring (Secretary)

Date: 25/09/2025

Signed: