



CHARTER STANDARD CLUBS  
Founded: 1990

Charter Standard Development Club

## WEST BRIDGFORD COLTS FOOTBALL CLUB AGM meeting Minutes – Thursday 15<sup>th</sup> October 2020 @ 8pm on teams

Attendees: 73 members signed in

### Agenda

- Election of trustees
- Chairman's report
- Treasurer's report
- Q & A

### Election of Trustees



Position	Trustee	Status
Chairman	Peter Stansbury	Retaining role
Vice Chairman	Phil Traquair	Retaining role
Club Treasurer	John Snow	Resigning & re-election
Facilities & senior section secretary	Tim Robinson	Ratification of appointment

Online votes collated and over 80% excluding trustees voted in favour, motion passed

### Management Committee



Position	Name	Position	Name
Chairman	Peter Stansbury	Mini Colts	Chris Smith
Vice Chairman	Phil Traquair	Girls	Gary Marshall
Club Secretary	Julie Lazarus	U8	Sally Howell
Club Treasurer	John Snow	U9	Andy Perkins
Welfare Officer	Jackie Bradshaw	U10	Matt Carswell
Facilities Manager	Tim Robinson	U11	Jamie Gardner
Pitch Controller	Jo Worster	U12	Dave Doughty & Richard Elliott-Garwood
		U13	Nick Bennett
		U14	Paul Hudson
		U15	Elaine Stansbury
		U16	Tony Mitchell
		U18/U19	Nathan Corden
		Seniors	Tim Robinson

Online votes collated and over 80% excluding trustees voted in favour, motion passed.

## Chairman's Report

- Thank you to all club volunteers for your continued hard work to make WBC the success it is.
- Covid-19 – thanks all for your support and adherence to new rules, covid wardens in place and club fully compliant with restrictions, expecting guidelines to change as the season progresses.
- Disability teams – the club is talking to 2 existing teams and likely they will join the club once due diligence has been completed however likely to be delayed given current climate.
- West Park goal storage unit – we are looking to replace this given its current condition and compromised security with a better quality more durable building and we will look to secure some grants however there will no doubt be an investment required by the club.
- Lack of available qualified referees – the FA have not been able to run any courses over the last 6 months so the refs that leave every year to go to university or go into workplace have not been replaced, sadly no short term solution to this.
- Regatta Way land – Councillor Ruth Edwards has been very supportive of our applications and now we are pleased to say the land is listed as an 'Asset of the community' which means if the council decide to put this land up for sale then we have 6 months to put a bid together. Thanks to all those who have signed the petition.
- Ladies team – we would like to have a first team in the next few years and the club are working on this but please if you have any contacts please notify the club.

## Treasurers Report for year ending May 2020

### Main Features of the Year

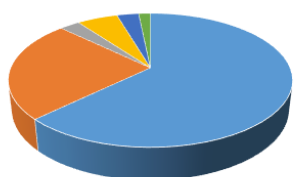


- Loss for the year 2018-19 of £16,057
- Change to Team/Year Group subscription mechanism
- Initial investment in 3G development costs
- Legal costs of creating Charitable Incorporated Organisation (£3.6k)
- Presentation day moved to May 2019 so two costs in one year (particularly the cost of trophies - £7k)
- Catering contribution reduced substantially
- Increasing teams = increasing training/pitch costs but increased player subscriptions

### Money In, Money Out

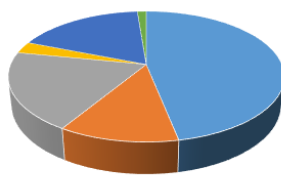


Income 2018-19



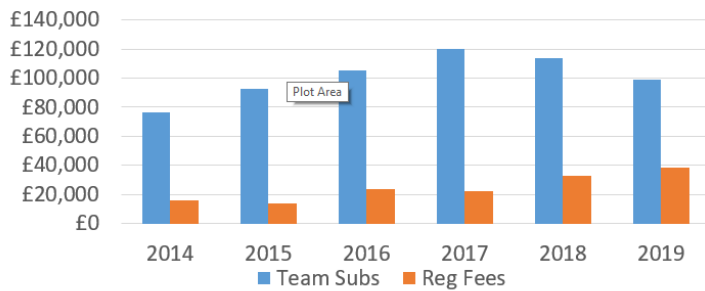
■ Team Payments ■ Registration Fees  
 ■ Catering Sales ■ Grants  
 ■ Commercial ■ Other Income

Costs 2018-19



■ Pitch Hire ■ Facilities  
 ■ Operating Costs ■ Catering

## Team Subscriptions and Player Registrations



Income	2018-19	2017-18	Var 2018-19	2019-20	Var 2018-19
Subscriptions	£99,218	£113,748	-\$14,530	£135,360	£36,142
Registration	£38,562	£33,005	£5,557	£44,000	£5,498
Catering Sales	£4,340	£8,427	-\$4,087	£3,000	-\$1,340
Other	£15,932	£4,757	£11,175	£4,513	-\$11,419
<b>Total</b>	<b>£158,052</b>	<b>£159,937</b>	<b>-\$1,884</b>	<b>£186,873</b>	<b>£28,820</b>

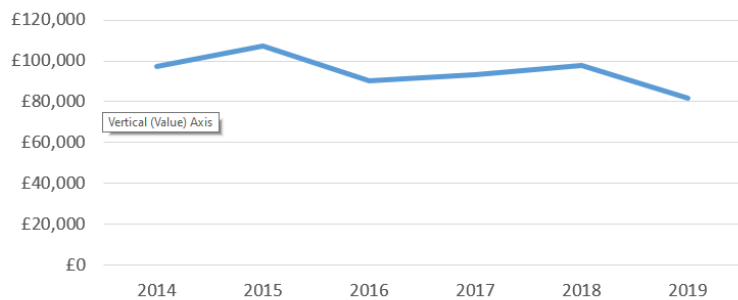
  

Expenditure	2018-19	2017-18	Var 2018-19	2019-20	Var 2018-19
Pitch Hire	£81,582	£48,936	£32,646	£103,820	£22,238
Facilities	£20,649	£40,079	£19,429	£34,700	£14,051
Operating Costs	£33,733	£23,647	£10,086	£24,833	£8,900
Catering	£5,055	£6,840	£1,785	£1,000	£4,055
Football Costs	£30,916	£24,589	£6,327	£21,750	£9,166
Other	£2,174	£1,011	£1,163	£400	£1,774
<b>Total</b>	<b>£174,110</b>	<b>£145,101</b>	<b>£29,008</b>	<b>£186,503</b>	<b>£12,393</b>

Surplus/Deficit	2018-19	2017-18	Var 2018-19	2019-20	Var 2018-19
	-\$16,057	£14,835	£30,892	£370	£16,427

## Club Cash Balances



Any questions please email a committee member after the meeting.