

South Lincoln JFC

Annual General Meeting - Minutes

16 June 2006

1 – Attendance

Those club members represented at the AGM were:

Michael Moore	Matthew Moore	Daniel Finn	Daniel Lamming
Thomas Arnold	Christopher Appleby	Connor Tebb	Sam Baynton
Callum Baker	Oliver Scudder	Samuel Duckering	

1 – Statement of Accounts

Michael Moore issued the statement of accounts. The members accepted them as a true record of the accounts for the 05/06 seasons.

Proposed By: Michael Moore
Seconded By: Oliver Scudder
Voted For: 11
Voted Against: 0

2 – Election of Committee

The members accepted the following committee for the coming season.

Chairman:	Martin Wagstaff
Secretary:	Michael Moore
Treasurer:	Michael Moore
Committee:	Steven Lamming
	Nigel Arnold
	Matthew Moore

Proposed By: Michael Moore
Seconded By: Daniel Lamming
Voted For: 11
Voted Against: 0

3 – Implementation of Documents

Michael Moore issued members with copies of the following proposed documents. Apart from the club constitution, all documents are adopted as those suggested by the FA.

- Club constitution
- Code of Conduct for Football
- Code of conduct for coaches
- Code of conduct for players
- Code of conduct for team officials
- Code of conduct for parents / spectators
- Anti discrimination policy
- Equal opportunity policy
- Child protection policy.

The club members accepted these.

Proposed By: Michael Moore

Seconded By: Thomas Arnold

Voted For: 11

Voted Against: 0

4 – Change of Club Name

The members accepted a name change from South Lincoln JFC to Hykeham Tigers JFC.

Proposed By: Michael Moore

Seconded By: Matthew Moore

Voted For: 11

Voted Against: 0

5 – Any Other Business

None

