

Hykeham Tigers JFC
AGM Minutes
03 May 2009 – 6:00pm – Manor Leas Junior School

1. Attendees / Apologies

Present at the meeting were Martin Wagstaff (Chairman / James Wagstaff), Mike Moore (Secretary), Adrian Doughty (Treasurer / Andrew Doughty), Tracy Tuffs (Committee), Nigel Arnold (Committee / Thomas Arnold), Lee Mullins (Committee / Glenn Mullins), Steve Lamming (Committee / Daniel Lamming), Phil Barratt (Committee / Anthony Barratt), Tim Churchill (Committee / Callum Grundy), Paul Lockwood (Jake Lockwood), Sue Williams, Lynne Mullins (Jamie Mullins), Nick Twine, Simon Tuffs (Daniel Tuffs), Mark Worrell (Joshua Worrell) and Mary Moore.

2. Chairman's Report

Martin delivered this report on the club over the last 12 months.

Can I say a warm welcome, to everyone who is here for the Hykeham Tigers AGM? We have once again reached the end of an excellent season for the club, with all teams doing well in their age groups. During the season, numbers have continued to rise, and we now have over 170 players.

Next season will again be an exciting challenge, as all the current year groups move up and more new young players come in. Along with this, the club has now started its first girl's team. First reports are very encouraging and we expect to do well this year.

The girl's team, along with the continual training programs that the coaches and managers are going on, means that the club is also moving forward in its status and this year we are looking forward to trying to achieve becoming a Chartered Standard Development Club.

On the events program, the club had a fantastic Christmas Party at the Lincolnshire Showground that was put on by the new fund raising committee. They then followed up with a race night at Waddington, which by all accounts was another exciting and successful night. To come, we have our clubs own tournament, summer fun day and then possibly a Halloween party as well. That then takes us back to Christmas. We have also started a Spot the Ball competition, which has proved to be very popular since its launch.

Our new home at Manor Leas School has proved to be very popular with everybody, including the school. The new floodlights over the winter period were a great success allowing all the teams to train in the evenings and improvements that will be made over the summer should mean that the problems of getting the lights in and out etc will be resolved. It will however still need man power to move the lights unless anyone has a spare mini tractor we can borrow.

Moving on, I would like to say a personal thank you again to all the managers, coaches, fund raising committee and helpers. You give up your time for free and have once again shown dedication over the season. From a personal point of view, and I'm sure you feel the same, when things are tough and not going to plan and you wonder if it is all worth it, to visit the school when all the pitches are full of children having a great time playing football, brings things back into perspective and it makes it all worthwhile.

Finally, I would like to say a big thank you to the club sponsors. Without sponsorship, Hykeham Tigers would not exist and the generosity of the sponsors means that we can offer our teams; strips, jackets and training aides.

Thank you for all your effort and time and good luck to everyone for the next season.

3. Team Reports

There were no issues to be raised from any team managers and it was agreed that a full report would be given at the presentation evening.

4. Treasurers Report

Adrian presented the club accounts for 2007/2008 and these were agreed to pending an audit. Account balances as the end of the financial year were:

Opening Balance	£5,434.17
Income	£41,294.98
Expenditure	£40,693.84
Closing Balance	£6,035.31
Cash in Bank	£3,419.50
Cash in Hand	£1,847.60
Accounts Receivable	£1,847.60
Accounts Payable	£0.00
Advance Member Payments	£795.45

A copy of the accounts is to be made available on the download's section of the website.

5. Age Groups for Coming Season

Mike Proposed the club would run age groups from U6 – U14 for the coming season. This was seconded by Steve Lamming and agreed by a majority vote.

6. Election of New Committee

Adrian had previously informed the committee that he will be standing down as treasurer at the AGM and Martin thanked Adrian for all his hard work over the last 2 years.

The following committee positions were proposed and seconded as outlined in the below table. They were all agreed by a majority vote. The head of age group position was made available for each age group agreed in item 5.

Position	Nominee	Proposed By	Seconded By
Chairman	Martin Wagstaff	Mike Moore	Adrian Doughty
Secretary	Mike Moore	Lee Mullins	Mark Williams
Treasurer	Sue Williams	Adrian Doughty	Tim Churchill
Head of Age Group U7	Simon Tuffs	Mark Williams	Phil Barratt
Head of Age Group U8	Lee Mullins	Mark Worrell	Steve Lamming
Head of Age Group U9	Matt Moore	Mark Williams	Steve Lamming
Head of Age Group U10	Steve Lamming	Tim Churchill	Nigel Arnold
Head of Age Group U11	Jonny Wilson	Phil Barratt	Mark Williams
Head of Age Group U12	Nigel Arnold	Mike Moore	Adrian Doughty
Head of Age Group U13	Phil Barratt	Nigel Arnold	Lee Mullins
Head of Age Group U14	Tim Churchill	Paul Lockwood	Steve Lamming

Following the election of the new committee, the head's of age group provisionally confirmed the following teams would be formed for next season:

U6	1 (Training)
U7	1
U8	2
U9	3
U10	3
U11	2
U12	3
U13	3 (1 Boys, 2 Girls)
U14	1

7. Any other Business

No other business was raised and the meeting closed at 6:30pm.