**Minutes of the AGM 2023**

**Held at the Members Bar on the 20th of November 2023**

**Members Present:** Andrew Withams (Chairman), Peter Hussey, Sophie Ashford (Secretary), Albie Nuttall, Christopher Huartson, Craig Nuttall, Martin Smith, Will Kiely, Callum Millward, Andy Greaves-Brown, Tom Evans-Green, Paul Fenton, Sean Good, Michael Austin, Colin Tiffen, Richard Wilson, Dave Baxter, Kirsty Rickwood, Dave Haley, Jake Haley.

1. **Apologies for Absence**

Apologies from: David Byford, Andy Clark, Nick Britton, Yusuf Belim

1. **Agenda Additions**

* League AGM

1. **Minutes of 2022 AGM**

These were agreed to be an accurate record of the meeting.

1. **Matters Arising from 3**

None.

1. **Hon Chairman’s Report**

A full written Transcript is contained in the Club Annual Report. This was read out by Andrew Withams on the evening.

1. **Hon Secretary’s Report**

A full written Transcript is contained in the Club Annual Report. This was read by Andrew Withams on the evening.

1. **Hon Treasurers Report**

A full written Transcript is contained in the Club Annual Report. This was read by Andrew Withams on the evening.

1. **Annual Subscriptions**

It was decided by the committee and club members present at the AGM, that Adult Annual Subscriptions for the 2024 season will be discussed further at the next committee meeting.

Junior Fee’s will stay the same at £5.50 per session or £22.50 per month. . Any juniors playing in weekend games will need to pay a £5 fee, which will cover the cost of their teas.

1. **250 club Report**

A full written Transcript is contained in the Club Annual Report. This was read by Andrew Withams on the evening.

1. **Youth Development Officer’s Report**

A full written Transcript is contained in the Club Annual Report. Andrew Withams read David’s report on the evening.

1. **Proposed changes to Club Rules**

None.

**12. Election of Officers**

* **Club President**

No Change.

* **Vice President Nominations**

Paul Jude was voted to become a VP.

* **Life Member Nominations**

No change.

**2024 Officers**

* Hon. Chairman - Andrew Withams
* Hon. General Secretary - Sophie Ashford
* Hon. Treasurer - Callum Millward
* Fixture Secretary - Michael Austin
* Grounds Manager - Richard Wilson
* Youth Development Manager - David Byford
* Club Safeguarding Officer - David Haley
* EDI Officer - Yusuf Belim
* Equipment Secretary - Jake Haley
* Head Coach - David Byford
* Fundraising Officer - **ROLE WAS NOT FILLED**
* Saturday 1st XI Captain - Christopher Huartson
* Saturday 1st XI Vice Captain - Albie Nuttall
* Saturday 2nd XI Captain - Dave Haley
* Saturday 2nd XI Vice Captain - Stephen Woolf
* Saturday 3rd XI Captain - Michael Austin
* Saturday 3rd XI Vice Captain - David Baxter
* Sunday Captain - Michael Austin
* Sunday Vice Captain - Ethan Baxter
* CA Representative - Sophie Ashford
* Digital Management - **ROLE WAS NOT FILLED**
* Committee Member - Kirsty Rickwood

Votes were held and agreed for the below new committee officials for 2024 season :

* **Treasurer** Callum Millward
* **Fixtures Secretary**  Michael Austin
* **EDI Officer**  Yusuf Belim
* **Saturday 1st XI Captain** Christpher Huartson
* **Saturday 1st XI Vice Captain** Albie Nuttall
* **Saturday 2nd XI Captain** Dave Haley
* **Saturday 2nd XI Vice Captain** Stephen Woolf
* **Saturday 3rd XI Captain** Michael Austin
* **Saturday 3rd XI Vice Captain** Ethan Baxter
* **Committee Member** Kirsty Rickwood

1. **Any Other Business**

Dave Haley handed out information regarding the Snap Platform and spoke to the committee about how it works.

**Agenda Additions**

* **League AGM**

Andrew and Sophie attended the League AGM. Andrew updated us all with points that were discussed at the League AGM.

**AGM MEETING CLOSED – 8.38pm**

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