

Taunton Youth FC Community Trust

Annual General Meeting minutes

Date: 23rd October 2020

Location: The Wyvern Club, Taunton.

Present:

Neil Cottey, Steve Willis, Neil White, Matt Crook, Damien Brunt, Paul West, Chris Grave.

Trustees welcome to AGM.

Minutes

Minutes of the last meeting were formally agreed.

1. Presentation of Accounts

Neil Cottey advised all present that we were operating in unusual times.

The accounts have been independently examined and balance sheets were presented showing money in and money out as of the 30th June 2020.

Financial reports have been created, with the accounts signed off. The proposal was to formally adopt the accounts and upload to HMRC.

Receipt include:

Half time raffle – which we are grateful to the main club for allowing us to do and formally offer thanks.

Government furlough grant money which has helped to cover coach wages.

Payments include:

Accountancy fees.

Kit renewal.

Employment of Ian Thompson as Head Coach.

A full year of administration costs.

Increased artificial pitch bookings due to poor weather and grass pitch water-logging.

The current surplus stands at £11,005. However, 2019/2020 subs refunds account for half of the reserve funds.

2. Presentation of Trustees Report

All had the opportunity to read report and summary – Attention was brought to Section D – Club Achievements for the year and it is noted that the Trustees are pleased with club progress.

Simon Squire has now resigned as a Trustee which brings resignations of Trustees to three this year including Tracy Gladstone-Smith and Emily Davis.

The club would like to express their gratitude for all the work conducted by the aforementioned former Trustees during their tenure.

3. Re-appointment of Albert Goodman as Independent Examiners for 2020 / 21

Proposed by Damien Brunt.
Seconded by Neil Cottey.

4. Fees for 2020 / 21 Season

Motion passed to maintain fees at the current level of £450 p.a. for the Match Squad and £200 p.a. for the Training Squad.

5. Resignation and appointment of Trustees

Although the constitution only requires one third of the trustees to retire from office, it was decided that all would do so and then seek re-election.

Chairman – Steve Willis nominated by Paul West and seconded by Chris Grave.

Paul West, Matt Crook, Neil Cottey all re-appointed without opposition.

New trustee nominations:

Chris Grave and Aaron Gibson.

Proposed by Paul West. Seconded by Damien Brunt.

6. Members resolutions

None.

7. Any Other Business

None.

Meeting finished at 7.15 p.m.