NPLYFC AGM Agenda

|  |  |
| --- | --- |
| **Date** | Monday 3rd July  |
| **Time** | 19:30 |
| **Venue** | The Pavilion, NPL Sports Club  |

|  |  |
| --- | --- |
| **Attended** | James Cranston, Will Palmer, Tony Crabtree, Nerys Weir, Antony Weir, Steven Bates, Steve Peake, Adrian Luckins, Gary Parker, Mike Ruddick, Mick Gadd, Colin Smith, Kate Packwood  |

**Items:**

1. Apologies
* Kate Gaitt, Joe Gallimore, Malcolm Foreman, James Fillingham, Nigel Sinsbury
1. AGM 2016 Minutes

Minutes from the 2016 AGM need to be approved.

|  |  |  |
| --- | --- | --- |
| Proposed by  | Seconded by  | Agreed by  |
| James Cranston  | Adrian Luckins  | None  |

1. Matters arising
* Matters arising from the 2016 AGM minutes.
* None
1. Tournament 2017 Review
* Thanks to Colin and the CS team.
* Thanks to Nerys and Antony Weir, Tony Crabtree, Will Palmer, Chris Gallifent, The Smith Family, Kate Packwood and Mike Ruddick who spent most of the weekend at the tournament.
* Colin to present.
* Suggestions for the 2018 tournament – stalls, food, etc. – shall be listed to in November at the first tournament meeting.
1. Report of Officers
* Chairman
* Secretary
* Treasurer
1. Election of Officers
* Main Committee: all current officers are being prosed on block.

|  |  |  |
| --- | --- | --- |
| Proposed by  | Seconded by  | Agreed by  |
| James Cranston  | Gary Parker | All  |

* Executive Committee: all current officers are being prosed on block.

|  |  |  |
| --- | --- | --- |
| Proposed by  | Seconded by  | Agreed by  |
| James Cranston  | Steve Peake | All  |

* Vacant posts

Secretary

|  |  |  |
| --- | --- | --- |
| Proposed by  | Seconded by  | Agreed by  |
|  |  |  |

Sponsorship Coordinator

|  |  |  |
| --- | --- | --- |
| Proposed by  | Seconded by  | Agreed by  |
|  |  |  |

Social Coordinator

|  |  |  |
| --- | --- | --- |
| Proposed by  | Seconded by  | Agreed by  |
|  |  |  |

1. 2016-2017 Calendar
* Dates agreed.
1. Safeguarding
* Tony Crabtree to update.
1. A.O.B
* When AGM finishes
1. Player registrations – JCR to email an update
2. Kit – JCR updated
3. Equipment – JCR updated
4. Send survey out to the membership for understand on how we can get more involved into the club
5. Secretary role to be advertised and in place by 04-Sep