



# BEVERLEY WHITESTAR FOOTBALL CLUB

## ANNUAL GENERAL MEETING

Season 2009 – 10

8<sup>th</sup> JULY 2010

Held at Hodgson's Pub, Flemingate Beverley

### Attendees

Rod Hulme (Chair)	Morag Shard (Welfare Officer)	Dave Waters
Martin Hall (H&S)	Roger Green	Will Dennett
Jason Richardson	Paul Brittain	Alan Hemingway
Stuart Sharpley	Julian Minshall	Anthony Green
Patrick Bromwich	Nick Ashworth	Paul Dickson

### Apologies

Keith Bates (Secretary)	Debbie Fulton (Treasurer)		
Jon Blake	Mark Tulloch	Arthur Jessop	Phil North
Tracey Kay	Stuart Claridge	Mike Adnitt	Glenn Hewson
Renato Merolli	Colin Wright	Steve Townend	Gary Day
Mark Shipman	Gerry Johnstone	Sean Bolger	Mark Page
Phil Harrison	Paul Mickman	Keith McFadyen	Pete Newton
Pete Jenkins	Paul Swarsbrick	Robert Hubbard	Carl Thompson
Jim Mooney	Steve Bawn	Ian Collins	Andy Massey
Danny Williams*	Craig Darley*		

\* Manager and Treasurer of Beverley United

### 1. Approval of the minutes of the last AGM – season 2009-10

The minutes from the last AGM were approved.

### 2. Chairman's Report

The Chairman's report was read by Rod Hulme. See copy attached.

Key points of the report

The key team achievements were

- Phase promotions for the U9 Wolves, U9 Sharks and U10 Wanderers
- the promotion of the U13 Bulldogs to Myton division
- the U13 Tigers winning the U15 HBSFL Fair Play Award

The key Club achievements

- being nominated as one of the Top Clubs in East Yorkshire by the East Riding Council

- achieving Charter Standard Community Club status (the highest possible)
- being voted as County Charter Standard Community Club of the Year

### 3. Secretary Report

In the absence of the Secretary, Keith Bates, the Secretary's report was read by the Chairman. See attached Appendix 2.

### 4. Treasurer's report

In the absence of the Treasurer, Debbie Fulton, the Financial report was given by the Chairman. The full report is attached in Appendix 3.

Key points to report:

- the closing balance increased to £10971.25 from last season's £8523.20.
- income from subs increased due to increased teams, but overall income decreased due to lower grants and donations and independent fundraising.
- overall outgoings was flat, balanced by an increase in equipment costs but lower course fees.

The burden of purchasing new kit has again been considerably eased thanks to the generosity of several sponsors and team fundraising. Thank you to all the teams that have raised money for kit in this way, but any contribution from teams that don't have a sponsor would be very helpful.

Because of the improved balance, there is no plan to increase the basic subs for next season. However, due to the implementation of the new player registration fee of £5 for the Hull Boys Sunday Football League, the £5 will be directly added to the annual subscription fee of players playing in this League,  
 HBSFL annual fees = 2 x £67.  
 ERGFL, ERWFL annual fees = 2 x £32 for the fourth year running.

### 5. Health & Safety Report

There was one incident that came to light during the season, but was not formally reported. A member of the coaching team had slipped on the floor of our Container on the St Nicholas Primary School field.

Martin Hall gave a brief update on the health and safety forms that have now been posted on the Club website and including the safety checklist that **must** be addressed before each match. The state of the welding of the container needs to be confirmed.

### 6. Welfare Officer Report

Morag Shard highlighted that we have a good record from throughout the year, with a continued focus on the completion of CRB forms by new volunteers. All teams to ensure that all existing volunteers have up to date CRB checks.

From the coming season, all junior teams will be required to identify one volunteer as a key contact responsible for Safeguarding children that Morag can communicate updates through.

The FA website section dedicated to Safeguarding Children is a very useful resource and should be referred to. A link will be placed on the Club website.

## 7. Re-election of existing Executive Committee members

All the present incumbents indicated a desire to continue in their roles/

Role	Currently held by	Nominated by	Seconded by	Vote
Chairman	Rod Hulme	Martin Hall	Alan Hemingway	Unanimous
Treasurer	Debbie Fulton	Carol Townend	Dave Waters	Unanimous
Welfare Officer	Morag Shard	Will Dennett	Stuart Sharpley	Unanimous
Health & Safety	Martin Hall	Rod Hulme	Morag Shard	Unanimous
Chairman of Playing Committee	Dave Waters	Paul Brittain	Nick Ashworth	Unanimous
11-a-side rep	Dave Waters	Carol Townend	Steve Gamble	Unanimous
Girls football rep	Paul Brittain	Anthony Green	Patrick Bromwich	Unanimous
Disability rep	Alan Hemingway	Morag Shard	Dave Waters	Unanimous

## Election of new Executive Committee Members

Role	Nominee	Nominated by	Seconded by	Vote
Secretary	Mike Burton	Julian Minshall	Patrick Bromwich	Unanimous
Mini-soccer	Steve Gamble	Nick Ashworth	Catherine Green	Unanimous

The Chairman expressed his thanks on behalf of the Club, to the outgoing Committee Members  
Keith Bates – Secretary  
Roger Green – Mini-soccer representative  
for their work throughout the last year.

## 8. A vote of thanks was given to the organisations that

- ERCFA – in particular to Graham Turner for his support with the Charter Standard
- HBSFL and ERGFL - for providing the structure for teams to play matches
- Beverley Leisure Complex – for providing good facilities and a base for mini-soccer
- ERYC Sport & Play – for their support throughout the season esp with pitch facilities
- Media – especially the Beverley Guardian for continuing to publish match reports
- Hodgsons Pub – continued support as a meeting and presentation day venue – free of charge

The meeting was concluded at 20:10hrs

Minuted by Rod Hulme – 08/07/10

**Rod Hulme**

## Appendix 1

### **AGM 2010 - Chairman's report**

Rod Hulme

For yet another year, I am proud to report another excellent season both on and off the field for Beverley WhiteStar thanks to the outstanding and dedicated contribution of the Club volunteers to provide a safe, enjoyable and progressive environment for all players.

I know I sound like a stuck record, but the Club is only successful thanks to the contribution of all the volunteers in all aspects of running the teams and the Club. Because of the contribution that you all make it almost seems unfair to single out a few people for praise, but four people deserve mention.

- Catherine Green, who received the Chairman's Award for going beyond running the Wolves with Roger to regularly organise action and resolve challenges on behalf of the Club.
- Alan Hemingway for his immense contribution to the coaching side covering the Academy, the Rhinos and now the Lions aswell. Alan is also now the qualified Coach Mentor for the Club.
- Paul Brittain for the huge amount of unseen work that he has done with generating interest in our girls teams in Beverley and creating sustainable recruitment.
- Dave Waters for maintaining the website several times a week in addition to all that he does for his team and the wider coaching in the Club.

I am sad to report that a few volunteers have hung up their sheepskin jackets and whistles, but want to express our great thanks to them for bringing their teams on.

- Mark Shipman and Gerry Johnstone for the U14 Lions who took them to promotion.
- Martin Hall for keeping the U18 Bulls team going in their final season.

### **Achievements 2009/10 season**

#### **2009**

- Added a new U8 and also new U9 boys and a new U10 girls team bringing the Club to 15 playing teams and covering all ages from U8 – U18 for the first time.
- Achieved FA Charter Standard Community Club status in July 2009, missing out the intermediate Development Club level altogether.
- Achieved re-accreditation to the East Riding ERCAS Level 1 scheme.
- Runner-up for the Top Sports Club in the inaugural Hull and East Yorkshire Sports Awards 2009.
- U10 Rams become the first ever Beverley WhiteStar team to be promoted to the top (Myton) Division.
- Rhinos Adult Disability team joined the Hull Disability League.
- Player development success with one signed for Hull City, one achieving County Rep honours (U10 girl) and two representing their school at County level.
- Represented the Hull World Cup Back the Bid submission at a coaching demonstration to the FA Selection Panel at the KC Stadium in September 2009.
- Inclusion as one of the first Clubs to be written about in the new ERCFA Magazine.
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#### **2010**

- Promotions for U9 Sharks, U9 Wolves, U10 Wanderers, U13 Bulldogs and U14 Lions
- Back to back promotion for the U13 Bulldogs up to the Myton Division.
- U12 Falcons Girls team beat opposition from a higher division in the cup despite being winless during the league.
- Cup Semi-final places
- Plans in motion to add a Ladies team to the Club.
- Alan Hemingway (Academy, Lions, Rhinos) awarded East Riding County FA Charter Standard Coach of the Year.

- Continued to add to and maintain the qualifications of over 40 volunteers in the Club, with 36 courses completed during the year.
- First attendance at FA Coach Mentoring course
- Voted as East Riding County FA Charter Standard Community Club of the Year 2010 in only our first year as a Community Club.
- Numerous fund raising bag packs at local supermarkets
- U13 Tigers team awarded the Hull Boys Sunday Football League Fair Play Award 2009/10.
- Two requests from the ERCFA to provide teams for local coaching demonstrations
- Successfully completed a Charter Standard Audit in June 2010.
- Successful tours by U15 Colts (Blackpool) and U13 Bulldogs (Skegness)
- Applications submitted for 4 new teams – U8, U10 Girls, U18 and Ladies. Particular praise for Paul Brittain (U10 Hawks) for driving the recruitment of girls of all ages and working with the ERCFA to create interest.

#### **Full list of Beverley WhiteStar teams at May 2010**

	<b>Team name / Group</b>	<b>Age level</b>	<b>Gender</b>
1	Academy	5 – 7 yrs	Mixed
2	Dynamos	U8	Boys
3	Wolves	U9	Boys
4	Sharks	U9	Boys
5	Hawks	U10	Girls
6	Wanderers	U10	Boys
7	Rams	U11	Boys
8	Falcons	U12	Girls
9	Athletic	U12	Boys
10	Bulldogs	U13	Boys
11	Tigers	U13	Boys
12	Lions	U14	Boys
13	Colts	U15	Boys
14	Tykes	U15	Boys
15		U16	Boys
16	Bulls	U18	Boys
17	Rhinos	Adult Disability	Mixed
	Beverley United (partnership)	Open Age	Men's

Total teams: 17 +1

#### ***Changes for 2010 – 11 season***

Disbanded: 2 teams: U16, U18 Bulls

New: 4 teams: U8 Warriors, U10 Girls, U18 (new), Ladies

Total teams: 19+1

2009/10 Active players: 220 (est)

2010/11 Active players: 245 (est)

#### **Volunteers attending courses during 2009/10 season**

	<b>New qualification</b>	<b>Renewed qualification</b>
<b>Safeguarding Children</b>	7	2
<b>Emergency First Aid</b>	7	2
<b>Treatment of Injuries</b>	2	
<b>Age appropriate training</b>	1	
<b>FA Coaching Certificate Level 1</b>	7	
<b>FA Coaching Certificate Level 2</b>	3	
<b>Disabled Footballers Course</b>		
<b>Referee Certificate</b>	3	
<b>FA Mentoring course</b>	1	
<b>Administration</b>	2	

**Total qualifications for 2009/10 = 36**

Over 40 registered volunteers and rising.

**Rod Hulme**  
**Chairman**

Appendix 2

## **Beverley WhiteStar AGM 2010 Secretary's report**

On behalf of Keith Bates

I am pleased to report that our ERCFA affiliations were completed on time, and we have 19 teams affiliated. All but one of the HBSFL registrations was completed correctly, and our application to join the East Riding Women's Football League was accepted. Registrations for the East Riding Girls Football League are due at the end of the month.

Our disciplinary record for the season has been very good, with 8 yellows and 1 red card, costing us £190. This compares with over 20 cards the previous season, costing us £326.

We have received no complaints to the Club on any aspect of our set up or behaviour.

We continue to receive compliments from the ERCFA, the HBSFL, the ERGFL, Club members, spectators and observers of our organisation, excellent behaviour and on-field attitude to the game.

The communication with the ERCFA has increased with our new status as Charter Standard Community Club, with many offers of support, courses, acting as ambassadors and free tickets.

Our presence in the local media continues to be good with regular reports from the Rams, Athletic, Tigers and Bulldogs, and an increasing number of reports from the Hawks and Falcons.

Media presence is another important element of increasing our profile in the community and being able to offer football for all, but especially growing segments like the Girls and Ladies.

Please continue to submit reports and articles.

**Appendix 3**  
Treasurer's report



**Detail of income and expenditure for season 2009/2010**

**Opening bank balance** 8523.2

<b>Date</b>	<b>Income Detail</b>	<b>£</b>
07/09-07/10	Subs	11351.71
	Grants & Donations	891.25
	Refunds courses/fines	156.55
	Ind team fundraising	3323.77
	Easyfundraising	141.19

**Total** 15864.47

Still to bank from presentation 386.72

<b>Expenditure Detail</b>	<b>£</b>
Compulsory Cups	30
Equip & Kit	5495.1
Pitch fees 09/10	589.65
Afil ERCFA	434.81
Afil HBSFL	506
Afil ERGFL	205
Sundries	458.31
CRB Checks	108
Fines	100
Returned Cheques	64
Bank Charges	8
Trips/Tours	1535.15
Courses	725
Refs Fees	1107.4
Presentation 08/09	2050

**Total** 13416.42

Awaiting bill for presentation approx 3500

**Closing Balance** 10971.25