**CLARBESTON ROAD AFC**

**(Charity number 1163455)**

**Minutes of A.G.M. 13th July 2021. Virtual meeting held via Zoom**

**Trustees present:** Steve Brown, Huw Bevan, Delwyn and Jenny Lewis, Steve Stretch, June Harries, Owen Roberts, Paul Bromley, Kevin Morris, Matthew Davies, Ian Eynon

**Members present:** Matt Ellis, Huw Bevan **Apologies:** Kevin Morris

1. **Chairman’s address**

The Chair welcomed all to the AGM and referred to his report which he would circulate following the meeting. He highlighted the disrupted year the Club had had but felt it had come back strongly with a number of new members. He thanked all volunteers for their efforts over the last year. The Club had retained its platinum accreditation, had established a good reputation with the FAW and become the West Wales Community Club of the year and the senior players had raised significant funds which had been shared between NHS charities and the Club. The Warriors had been rebranded as Clarby Warriors and we had been able to establish an additional girls’ team due to increased numbers. There had been further improvements to the Knock Field which may not have been possible without Covid Business Grants to make up for the shortfall in income and we are now in a position to proceed with the new garage and storage facilities, helped by a grant from the PCC Enhancing Pembrokeshire scheme.

The Club faces challenges in acquiring funding for changing rooms at Knock, recruiting more volunteers and replacing Huw Bevan. Others had stepped in to help, but Huw would be very difficult to replace, though he was still supporting the Club in many ways. The trustees offered Huw a Life Presidency of the Club and a token in appreciation of his immense contribution over many years. Huw responded by thanking the Club and saying the award of the Life Presidency meant a huge amount to him. He had many happy memories of his involvement over the years and would continue to be involved with the Club. Trustees would arrange a social event with Huw when possible.

The Chair again thanked all trustees, coaches and helpers.

1. **Minutes of previous AGM**

The minutes of the last AGM of 15 July 2020 were approved as accurate. Proposed – June, seconded – Paul.

1. **Annual statement of accounts and trustees’ report**

The draft combined return had been circulated in advance and placed on the Club’s website 2 weeks before the AGM. Jenny reported that the Club remained in a strong financial position, despite not being able to trade and should be able to move forwards with further developments. Jenny confirmed that we had no further credit on Astroturf bookings. The trustees signed off the combined return that will be submitted to the Charities Commission following appropriate signatures. Proposed – Steve S, seconded – Ian.

1. **Appointment of trustees**

June reported that there had been no nominations received for positions as trustees. As a result, Steve S was reappointed and Jason’s appointment during the year was confirmed. Proposed – Paul, seconded – Ian. A further trustee vacancy remains unfilled.

1. **Appointment of officers**

All officers agreed to be re-appointed to their current roles. The position of Coaching Coordinator was not clear at the time of the meeting as Gareth Owens has not yet received his extended B licence though he had informed the Chair he had attended the course. June was asked to clarify the position with the FAW. *Following the meeting June received confirmation that Gareth had been awarded his B licence but there was a delay in providing the certificate.* Matt Ellis confirmed he was happy to offer more support on developing the website.

1. **Appointment of managers/coaches**

The managers of the Seniors were happy to continue in their posts. We have coaches for all teams but are in need of more volunteers to assist and to become coaches. The coaches of the older teams would need access to Comet for match day administration.

1. **Appointment of auditors**

All agreed we should continue to use Llewellyn Davies.

1. **Kit washing**

It was agreed that arrangements should stay the same.

1. **Groundsman**

The Chair reported that Steve S was continuing to mow on a voluntary basis. Steve S said he was happy to continue with this but may submit a claim for hours above those normally spent mowing.

1. **Training Kit/Equipment**

Matthew Davies is Kit Manager. Discussion on kit would be held at the trustees’ meeting following the AGM.

1. **Food venue**

All agreed we should continue to use the Cross Inn.

1. **AOB**

None

Meeting ended at 8.20 pm