

**MALMESBURY YOUTH FOOTBALL CLUB**  
**(FA CHARTER STANDARD DEVELOPMENT CLUB)**

Andy Wicks - Club Chair

**Annual General Meeting**  
**Tuesday 1st July 25 @ 7.30pm**  
**The Kings Arms, Malmesbury**

**Present**

Andy Wicks, Kate Church, Sue Rice, Craig Duff, Jamie Whatcott, Gemma Duff, Gemma Brushneen, Margo Panting, Laura Moore, Elliot Brushneen, Martin Rice, Colin Hudson, Matt Moore, Matt Wilkins, Jamie Thompson, Craig Sherratt, James Tilley, John Bathie.

Minutes Taken by – David Church

	<b>Detail</b>	<b>Person</b>
<b>1</b>	<b>Apologies</b>	
	Matt Aldridge, Ray Sanderson, Pete O'Brien, Ryan Walker, Mike Blakiston, Sam Underwood, Tom Winwood, Rhiannon Stidever	KC
<b>2</b>	<b>Confirm Previous Minutes and Discuss Outstanding Actions</b>	
	<b>Meeting minutes have been confirmed and approved. Hands Raised by MW and SR</b>	KC
<b>3</b>	<b>Words from Chairs</b>	
	<p><b>AW</b> - A very successful season of football, Thank you to all of those who have given up their time to volunteer. The girls playing this season have gone from 34 in 23-24 to now 78. We had a total number of 299 players registered in 24-25 season.</p> <p>An additional 4 teams are being added next season, so we are set to grow even more with 3 of those being girl's teams.</p> <p>Key things we have achieved this season;</p> <ul style="list-style-type: none"> <li>● Published updated constitution and code of conduct.</li> <li>● Social Media Presence has been improved.</li> <li>● For the first time we have achieved FA 1 star accreditation. Club is going very well and very close to getting 2<sup>nd</sup> stars through the expansion of the girls and linking with the Vics. We have nearly 2 full pathways to get to this. The more stars we have the more benefits we get from the FA, such as additional coaching from the FA..</li> <li>● Dug out was launched this season raising over £1,400</li> <li>● Tournament another fantastic weekend of football raised just over £14,500 for the club.</li> <li>● Created social committee to bring the Club together – had great end of season presentations and we are shortly about to launch a boot exchange and kit recycle.</li> </ul>	

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	<p><b>CD-</b> A lot has been achieved by the whole team, who all contribute to the club. Its what has helped us go from talking about things we would like to do to actually planning, delivering and executing things.</p>																											
<b>4</b>	<b>Treasurer's Report</b>																											
	See attached report	GB																										
<b>5</b>	<b>Safeguarding and Child welfare report</b>																											
	<p>Not many concerns in terms of behaviour we have had a couple of instances of behaviour from other clubs that has been dealt with by the wilts FA. DBS checks will no longer need to be checked by Margo. The new system is far more sensible in terms of the FA looking into this and maybe progress moving forward.</p> <p>We still need to look an Assistant Child Welfare Officer to work along side MP. MP will be stepping down in 3 years as child will leave the club so need a succession plan.</p>	MP																										
<b>6</b>	<b>Election of Officers</b>																											
	<p>There have been 2 additional positions created on the committee throughout the season. Kit Manager and Assistant Club Sec.</p> <p>No one has come forward for the Assistant Welfare Officer Role after the Newsletter went out, which is disappointing.</p> <table border="1" style="width: 100%;"> <thead> <tr> <th>Position</th> <th>Proposed and carried</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ray Sanderson</td> </tr> <tr> <td>Chair</td> <td>Andy Wicks</td> </tr> <tr> <td>Vice Chair</td> <td>Jamie Whatcott</td> </tr> <tr> <td>Vice Chair</td> <td>Gemma Duff</td> </tr> <tr> <td>Vice Chair</td> <td>Craig Duff</td> </tr> <tr> <td>Club Secretary</td> <td>Kate Church</td> </tr> <tr> <td>Child Welfare Officer</td> <td>Margo Panting</td> </tr> <tr> <td>Treasurer</td> <td>Gemma Brushneen</td> </tr> <tr> <td>Assistant Child Welfare Officer</td> <td>Matt Aldridge</td> </tr> <tr> <td>Registration Secretary</td> <td>Kate Church</td> </tr> <tr> <td>Grounds</td> <td>Dave Moody</td> </tr> <tr> <td>Website</td> <td>Hugo Armitage</td> </tr> </tbody> </table>	Position	Proposed and carried	President	Ray Sanderson	Chair	Andy Wicks	Vice Chair	Jamie Whatcott	Vice Chair	Gemma Duff	Vice Chair	Craig Duff	Club Secretary	Kate Church	Child Welfare Officer	Margo Panting	Treasurer	Gemma Brushneen	Assistant Child Welfare Officer	Matt Aldridge	Registration Secretary	Kate Church	Grounds	Dave Moody	Website	Hugo Armitage	KC
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	<p>Payment details will be set up through card on the Fee Pay Platform with the option of paying monthly.</p> <p>A flagging system will be put in place for missed payments. Admin work will be cut down greatly.</p> <p>Deadline for all players to registered by the 25<sup>th</sup> July to be able to get submitted to the FA. This will be communicated to all coaches, and coaches will be able to see who have successfully registered in their teams on the app.</p> <p>If players are not registered with the club the player and entire team will not be insured by the FA and will not be able to play any games.</p>	KC
<b>9</b>	<b>Winter training / SWR</b>	
	<p>We are attending a steering group meeting on the 14<sup>th</sup> July – to visit site and meet the other partners that are involved. They think it will be completed by 19 November 2025 but this has already been pushed from September. GD has introduced herself and is having ongoing conversations regarding slots that have been proposed.</p> <p>Do we have a enough slots for all teams – unsure at the moment but hoping we will. Currently looking at what has been proposed versus the preferences put forward by the coaches Under 6s/minis will stay at the Activity Zone.</p> <p>Training slots will be confirmed following the steering group meeting and hopefully by the end of July so that everyone has enough time if they need to move times or days. GD proposes that if teams do need to move this is effective from September, rather than changing part way into the season. This is why she is aiming to confirm the slots sooner rather than later. GD has booked winter training venues to cover the interim period and in case there are not enough slots. 4-5 venues have been reserved.</p>	
<b>10</b>	<b>Date for next AGM</b>	
	<b>Wednesday 1<sup>st</sup> July 2026</b>	
<b>11</b>	<b>AOB</b>	
	<p>MW- Under 13s only have 11 players at the moment – we wouldn't be able to enter the season with less than 14 players.</p> <p>GD- There could be a chance that some players could play up from the U13's if needed.</p> <p>JB- could approach other teams who play on a different day of the weekend.</p> <p>GD - Training costs seem to have increased significantly for 2025 this is a worst-case scenario. The proposal is for 50 weeks of use (SWR) and there is</p>	

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<p>provision in the budget in case we need further winter training venues. We can firm up costs once we know the completion date and approved use/slots.</p> <p>AW- Point on infrastructure. The pitches and facility are not geared up for the trajectory of travel and growth that we are going on. We need to plan spending time and money on the pitches to give them time to get better. Size of the dugout and kitchen. Could we put a long-term plan in place for a sustainable club with growing number of teams and players. The Committee are looking at options in the background and as soon as we have more information on options and feasibility we will report back. Hence the money in the bank that at some point we will need to invest in facilities, whether that is a new pitch or new site.</p> <p>CH – can age groups that don't require shirts just get shorts and sock? Yes sponsors can just pay for them.</p> <p>Questions from Ryan Walker who could not attend.</p> <ol style="list-style-type: none"><li>1. Is there a club wide survey- yes there is one drafted to be sent in the next week.</li><li>2. When can we expect to find out what slots we've been allocated for training at SWR – GD aiming for no later than end of July/beginning August.</li><li>3. Is there a discount on registration fees for coaches who have multiple sons/daughters at MYFC – Voted NO, the club will look at other gestures for coaches.</li><li>4. Will there be budget for further FA coaching qualifications or workshops for volunteer coaches – There is no budget for this, the club will continue to pay for coaches qualifications and also players/parents who wish to do a ref qualification.</li><li>5. Is there a coaching philosophy or style of play the club expects all age groups to follow – Yes Grass roots, The FA rules and regulations and our coach's code of conduct.</li><li>6. If a team arranges its own sponsor, can they request additional items of clothing (for example, rain jackets or tracksuits) with that sponsor's branding? – Yes providing they have covered the full cost of the home kit first for the age group (ie the age group cant get free kit then use sponsorship for additional items and all age groups need to adhere to the club colours and stripes as provided by Kate T in email).</li></ol>	
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	A reminder about each age group having a representative at the AGM.	
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