

**CLWB PELDROED TEILOIGROD TEILO JUNIOR FOOTBALL CLUB
MINUTES OF ANNUAL GENERAL MEETING 27.02.07**

Apologies received from: Roderick Davies Dafydd Rees
 Katy Davies Penny Thomas
 Theresa Williams

Attendees: Tony Gallafent Helen Scutt
 Selby Le Roux Mike Todd
 Mark Swindells Colin Henderson

Item 1. Review

Aled Llyr (Secretary) gave a review of the last year. He described how the club had grown and how changes were needed to enable the club to move forward. The changes were driven by the need to expand the committee to cope with the extra work arising from the extra children and the need for the club to be formally accredited in the future.

He also explained how the committee was trying to improve communication with the parents using the new newsletter and the newly created website.

Item 2. Club structure

Aled Llyr explained that David Marshalsay had formally resigned due to personal reasons and that Katy Davies was unable to carry on as Club Treasurer as her husband worked away during the week.

Outgoing committee

Chairman: David Marshalsay Secretary: Aled Llyr
Vice Chairman: Helen Scutt Treasurer: Katy Davies
The following people were elected unopposed to form the new committee:

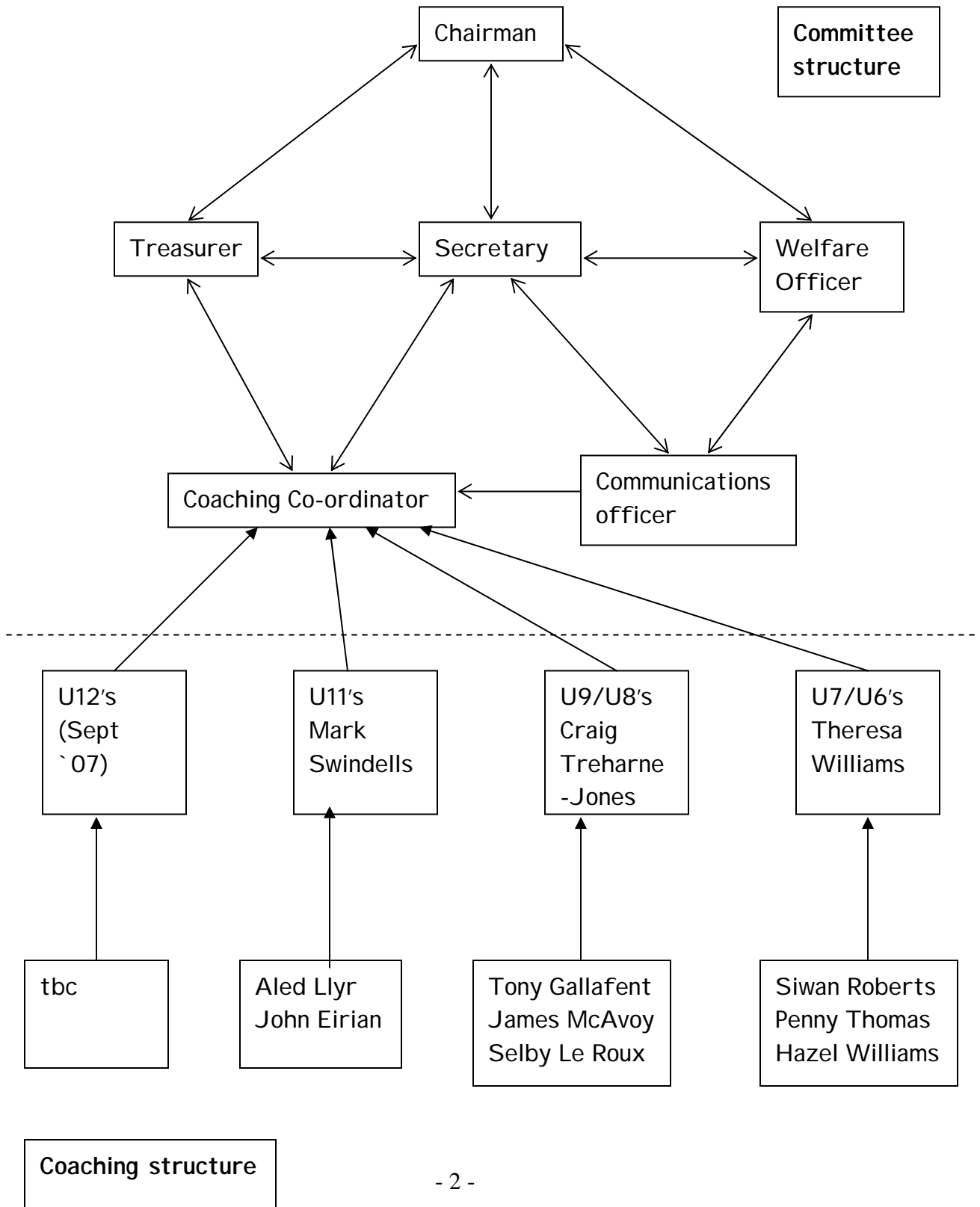
New Committee

Chairman: Selby Le Roux Welfare Officer: tbc
Secretary: Colin Henderson Coaching Co-ordinator: Aled Llyr

Treasurer: Tony Gallafent

Communications/fund raising: Helen Scutt

A new club structure (see below) was proposed which was accepted.



Mike Todd asked whether the fact that he was already CRB checked would make him suitable to be the Welfare Officer but the attendees weren't sure. It was also suggested that Hazel Williams might be suitable as it was thought that she might be CRB checked.

Action: Chairman to check with FAW what requirements for Welfare officer are. And then speak to Mike and/or Hazel.

Action: Aled Llyr to check that Craig is happy to be the contact for the U9/U8's coaches

Action: Aled Llyr to check that Penny is happy to be coaching U7's rather than U9/U8's.

The new committee like to thank all people involved in helping to run the club over the last 12 months for their support.

Item 3. Finances

A summary of the club finances was presented which was agreed. Members were told that a large quantity of equipment had just been bought which was handed out on the night to the coaches.

Members were also informed that a Sport Lot Community Chest application had been made which had been heard on the 22.2.07 but the club had not been informed of the outcome.

Helen Scutt also explained that she had secured promises of £750.00 for new club strip from three local businesses.

Action: Tony to present a fuller breakdown of the club finances at the next committee meeting.

Action: Helen to collect the money and discuss with the donors their expectations.

Item 4. Forward Look

Selby explained that further newsletters would be produced to help keep club members informed and that the website would be used more.

Selby also proposed a football kit exchange to help recycle old (but still useable!) football kit and help keep down parent's costs.

It was suggested that the Junior football club would benefit from having stronger links with the town senior football club and vice versa.

Action: Aled and Mark to have informal talks with the senior club to see how this might be achieved.

The new Astroturf at Tregib was discussed. All present felt it was vital that the club secured the maximum use of this facility although this may cause membership costs to increase next year.

Action: Aled to get contact details for the Astroturf to explore how the club can make use of the Astroturf and how much it might cost.

In the event of wet weather and Monday night training being cancelled the following approach was agreed.

The rugby club would contact Selby Le Roux and Aled Llyr who would then get in touch with the coaching contacts and the main schools (Teilo Sant, Ffairfach, and the C.P. School). Aled or Selby would also post a message on the message board of the club website. The coaching contacts would then arrange with the other coaches to speak to the parents to advise them that football training would be cancelled.

Action: Aled to give the rugby club Selby Le Roux's mobile and home tel no.

It was agreed that the new season would start on March 19th (weather permitting)

Action: Colin to notify Rod Davies so that the new start date could be posted on the website.

James McAvoy suggested that there might be an Easter football training camp at Ammanford.

Action: Mark Swindells to find out if there is and how much it would cost

It was agreed that all committee members would be signatories on club cheques.

Action: Tony to remove any old signatories and arrange for new ones.

The date of the next committee meeting was agreed for Monday 12th. At 20.00 @ Helen Scutts house

Signed.....

Date.....