



ANNUAL GENERAL MEETING

SANDBACH UNITED FC

16 October 2024

7pm

Hind Heath Road, Sandbach, CW11 3LZ

Minutes of Meeting

In attendance: Pete Colclough (PC)(Chairman), Ian Dolman (ID) (Treasurer), Oliver Byron (OB) (Head of Football), Janine Byron (JB) (CIO Secretary) (Minutes), Liz Clark (LC) (Diversity & Inclusion Officer), Chris Hall (CH) (Business Manager), Simon Tillot (ST) (Project Manager), Geraint Price Jones (GPJ) (Project Manager), Michael Hoole (MC), Hayley Sutherland (HS), Justin (J) Steve Thomas (ST), Paul Needham (PN), Steve Jenkins (SJ), Gary Wood (GW), Chris Howe (Cho), Christina Sanderson (CS), Martyn Sanderson (MS), Garry Cooke (GC), Ian Diamond (IDi), Andrew Coates (AC), Chris McHugh (CMCh), Mike Senior (MSe)

Apologies:

2. **Minutes of Previous Meeting** – Nominated as a correct record by OB and seconded by MH

3. **Trustee Annual Report for 2023/2024**

Presented as part of the Chairmans Annual Review below

4. **Chairmans Annual Review**

Presentation by PC. Update and introductions to new Committee Members and Trustees

Thanks given to Managers, Committee Members, FDO's Volunteers, Administrators, Assistant Coaches, Soccer School, parents and carers and players and members for commitment over the year and time given to the Club.

Thanks also given to the staff for supporting the Club
Proposed and accepted by the members - Nominated by JB and seconded by MS

5. Project Manager's update of the 3G Development work

Update provided by ST regarding the progress to secure funding and qualified supplier to lay a new 3G at SUFC. Update on due diligence facilitated by members of the committee and appropriate provider has been identified. New contractor to be appointed by the end of October 2024. Simon invited anybody with questions or if anybody wants more information to contact him direct.

Thanks given to members for their hard work securing this project. Namely: ST, BB, OB.

6. Treasurers Financial Statement and Draft Accounts 2023/2024

ID presented the draft accounts for 2023/2024 Agreed

Proposed by CH and seconded by MH



Treasurer
Presentation 2023-24

7. To re-elect the following Trustee positions on the Executive Committee:

- To reappoint Chris Hall as Business Manager for a 2nd term of 3 years

Proposed by OB and seconded by GPJ

8. To ratify the appointment of the following Trustee positions on the Executive Committee:

- Oliver Byron as Head of Football for the first term of 3 years (Proposed MH/Seconded ID)
- Janine Byron as CIO Secretary for the first term of 1 year (Proposed CH/Seconded ID)
- Simon Tillot as Project Manager for the first term of 1 year (Proposed PN/Seconded CS)
- Geraint Price Jones as Project Manager for the first term of 1 year (Proposed MH/Seconded MS)

9. To consider and vote on the following amendments to the SUFC Governing document:

- To confirm the updated names and roles of the eligible Executive Committee Members as Trustees in the CIO Association Model Constitution including the length of term for each appointment.
- To present the updated Rules and Regulations for the Season 24/25

Proposed by ST and Seconded by MH

10. To consider and agree the nominations for the Long Service/Honorary Members Awards

Long Service awards were presented to:

- Hayley Sutherland
- Chris Hall
- Steve Thomas

- Ray Birchall

11. To present the winners of the following awards:

- Club Person of the Year 2023/2024 – Awarded to Mick Hoole and Gary Wood
- Young Club Person of the Year 2023/2024 – Awarded to Issy Payne, Gabi Burns and Holly Diamond
- Team of the Year 2023/2024 – Awarded to Under 15 Girls

12. To confirm the appointment of Team Managers for the Season 2024/2025

List of Managers for the Season read out by PC.

13. Any Other Business

The proposal from a Club member to discuss the implementation of an annual Club Awards/Celebration Event for the 24/25 Season and beyond was discussed. The proposal was accepted as a good idea and it was agreed that the Club would start arrangements to commence these awards from this season.

Questions from members

Q1 - “What’s happening with the kit this year?”

PC confirmed that from next year we will be going out to tender for a new provider

Q2 - “Why do we need to replace the 3G – Can it be used elsewhere?”

PC confirmed that this was not possible as it is unusable as a 3G due to the groundwork required. Not cost effective to try and sell or reuse. Will be responsibly discarded.

Q3 – “Can we look at reversible kits for the youngsters?”

It’s a good idea and something that can be looked into when the kit tender is due.