



Annual General Meeting 2020

Mon 6th July 2020, via Zoom

Virtual Attendees

Tony Shearman, Kevin Warner, Dave Fleming, Simon Hope, John Spence, Chris Price, Jason Dale, Tommy Saunders, Nick Madley, Tony Houghton, Garry Porter, Jason Grant, Jane Walker, Rob Price, Simon Jones, Pat Morgan, Phil Murrin, Gary Austin, Gordon Clarke, Ross Taylor, Gerry Denham, Jonny Harding, Simon Warris, Chris Napper, Shaun Copeman, Mike Cross, Tim Carswell, Mike Smith, Matt Girling, Mark Hays, David Andrews, Enrico Sorbello, Ian Smith, Alex Smith, Chris Cowell, Gordon Clarke, Mitch Sutherland, Joe Zerafa, Eamon Mullins, Alexander Rawlinson, Ali Carswell, Steve Dobson, Paul Barlow, Nick Ford, Martin Fahey, Patrick Ebbs.

Minutes of the Meeting

- Minutes of the 2019 AGM were approved unanimously (no nominator or seconder needed)
- Chairman Tony Shearman welcomed everyone to the meeting and delivers his report.
- It was obviously a very Strange year due to Covid – 19
- No promotions or relegation
- 3 cup finalists who unfortunately didn't get to play: U10 Foleys, U15 Swans, u16 Hares
- Chair asked Men's First Team Manager Martin Fahey to update the meeting on their season:
 - Men's first team had a good season
 - Want to join the Western League and after that to get to the Surrey Elite League
 - Competing against clubs that have players that do not pay registration fee so agreed that if team is self-funding there is no registration fee for the first team.
 - Martin speaking to potential sponsors
- Chair reported that unfortunately Tara Sparrow the ladies team manager has stepped down, but they did very well and won their last tournament and generally had a very good season.
- Ladies team creation was a great success and this team will continue
- Chair thanks Tara for all her work to start this team
- Chris Price from the Vets reported a Season of mixed fortunes, Hares had a good season but Hounds had a tough one.
- Hares were 3rd and got through to the cup semi- final which they hope will be played at the start of next season.

- Chair thanks Chris for his hard work
- **Chair announced additions to the Associate Committee.**
 - Eammon Mullins outgoing U18 Griffins manager has agreed to take over the role from Neal Williams to look after equipment plus act as an extra coach where required
 - Gerrard Denham will represent girls teams.
 - Martin Farley will represent the Mens First team
 - Chris Price will represent both the Vets teams
 - Dave Matthews will help Tony as a training venue coordinator
- Chair Still working on training venues plan – Old Cranleighans no longer available for Friday so other venues being identified.
- If informally training, it is still 5 players and one coach, but this may change soon . If training, please tell Chair where and when.
- Esher College Saturday training may be stopped for the time being.
- Esher College has started building their 3 G pitch so Chair hopes that Claygate will be primary users of this venue if not a full financial partner. Venue hope to be open from October.
- Community club house at Claygate Rec – work progressing but July deadline will be missed and opening has been put back to September.
- Club Coach Nick Ford reported on Wild Cats FA affiliated programme that runs every Tuesday now 60 girls registered and a successful team has been created from it. Discussion on ensuring that the programme encourages take up.
- Saturday Soccer club has been successful has over 100 children and re-opened under current coaching guidelines.
- Relaunch of the Summer Soccer School in July to be run for 5 weeks but under restricted numbers following current coaching guidelines. Mostly sold out in first few hours of booking opening but some odd days left.
- If your team wants to engage a platform Sports coach on a regular basis the team would need to pay an enhanced club registration fee
- Charter standard Club of the year awarded in June to Claygate Royals which meant we received £100 equipment voucher which we used to buy new Nike training balls.
- Requests from teams for new equipment Will be sent when Chair aware of the date that the season will start

- There are several free football books available for team under 12 – If managers want to give these out please contact the Chair.
- **Although it is not now mandatory for all players to purchase shirts with the new sponsors logos, the chair advised that, if you wanted to purchase new shirts, now is the time to order.**

Club Secretary Report - Mike Cross

- Not clear how relegation and promotion will be dealt with but if you feel strongly about any league decisions please contact Mike Cross with details as soon as possible.
- Player league Registration - SPL work ongoing with registration via FA's Whole Game System (WGS). SYL and SCWGL team's registration going well.
- Club unable to confirm registration fees until more is known about the start of the new season.
- SYL League AGM attended but little information available.
- Surrey FA communication has been slow due to staff Furlough.
- Mini soccer referee courses will be resumed when this is possible
- Considering changing the pitch layout at Claygate Rec by not playing any 11 a side football there next season
- Esher College – unable to incorporate the spectator stand for their new 3G due to space therefore FA would not consider us applying for a grant. However, they need the support of a major partner to obtain a community usage agreement so this may be suitable for Claygate Royals to become the primary user.

Social Media Report - Ross Taylor

- Around 2000 hits per month on Facebook.
- Teams encouraged to share posts and greater interaction but targeted to adults rather than children.

Welfare Officer's Report – Kevin Warner

- First aid certificate extended to the 31 July but Kevin expecting that they will be extended until the end of the year.

- Safeguarding recertification can be done online, and Kevin will e mail those affected and he would urge people to take the course asap..

Treasurer's Report - Enrico Sorbello

Club accounts distributed prior to the meeting.

- Good financial year for the club
- The new club registration payment system was excellent
- The club had a Credit of £22,000 when the account was closed on 31 May 2020 – the budget will be determined when we are aware of a start date for the season

Chair thanks Enrico for his hard work

There were No questions for the Treasurer regarding the accounts.

Club Awards

2019 – 2020 club awards

Chair recognised the following people who are leaving the club for their long service with CRFC. They are to receive a memento in due course.

- Johnny Gunsmith
 - David Andrews
 - Eamon Mullins
 - Patrick Ebbs
 - Thomas Molloy
 - Allison Wakefield
 - Steve Mawse who has been with the club for 18 years
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- No founders cup award winner and Chair has asked team managers for nominations.

Volunteer / Club man of the year

- Chair Mentioned Mike Cross, Kevin Warner, Enrico Sorbello and Jon Harding and thanked them for all their efforts this year.
- Award goes jointly to Rob Price for his sterling work as U12 co-ordinator and to Chris Napper for creating our new website and superb user-friendly club registration payment system.

Manager / Coach of the Year

- Chair Mentioned Alexander Rawlinson of U10 Foleys and Phil Murrin of U16 Hares for reaching Cup finals.
- Award goes to Mich Sutherland of U15 Swans who were in danger of folding a couple of years ago but switched to SPL and have gone from strength to strength and reached a cup final this season.

Election of Club Committee

The following were all re-elected unanimously

- Tony Shearman as Club Chairman
- Mike Cross as Club Secretary & Vice Chairman
- Enrico Sorbello as Treasurer
- Kevin Warner as Welfare Officer

There were no items for Any Other Business

Ends.