**C.P.D Dyffryn A Talybont FC**

 **Annual General Meeting**

 **03/03/2018**

**Location: Cadwgan Inn**

**Time: 7:30pm**

**Present**

**Cllr. Steffan Chambers**

**Liam Charlton**

**Gary Spice**

**Cllr. Sian Edwards**

**Emlyn Jennings**

**Bethan Williams**

**Matt Coulson**

**Adam Greenfield**

**Kieran Sydenham**

**Josh Bowater**

**Acting Chair’s Welcome**

 Steffan welcomed all to the meeting, and shared the intentions to re-establish the football committee & elect members to the committee. He also thanked all of those who turned up to the training sessions & for the continued interest. He also apologised for the state of the football field which caused the training sessions to be cancelled and promised that the field would be up to standard very soon.

**Apologies**

Jo Tibbetts

Chris Tibbetts

Darren Bowater

Yvonne Bowater

Gareth John

**Motion To Re-Establish Football Club**

Unanimous decision of all present to re-establish a football club with at least 1 team playing in a competitive junior league.

**Financial Situation**

It was confirmed that a total of £1,465 was available in the club’s bank account.

**Review Of Constitution**

As members present did not have enough time to look at the constitution in detail, it was decided that a scanned copy be emailed to members present and a further review would be made in the next meeting before officially adopting.

**Election Of Officers**

* President - Iwan Roberts
* Chairman - Cllr. Steffan Chambers- Proposed by Liam Charlton, approved unanimously.
* Vice- Chairman - Liam Charlton - Proposed by S Chambers, approved unanimously.
* Treasurer - Josh Bowater - Proposed by Adam Greenfield, approved unanimously.
* Secretary- Kieran Sydenham - Proposed by Adam Greenfield, approved unanimously.
* School Liaison Officer - Liam Charlton - Proposed by Gary Spice, approved unanimously.

**Welfare officer - position to be advertised.**

**Volunteer Coordinator - Position left open.**

**Election Of Management Committee**

* Cllr. Steffan Chambers - Chairman
* Liam Charlton - Vice Chairman & School Liaison Officer
* Josh Bowater - Treasurer
* Kieran Sydenham - Secretary
* Cllr. Sian Edwards - Community Council Representative
* Adam Greenfield
* Emlyn  Jennings
* Bethan Williams
* Matt Coulson
* Gary Spice

Jo Tibbetts, Chris Tibbetts & Peter Young to be invited on to the management committee.

**Football Field**

Grass had been cut by Gary Martayn - Committee extended their thanks to him;

Hefin Edwards had offered to roll the field but it will be some time before this can be done .

Liam added that as long as holes in field  were filled and the large goal posts were stuck down properly; the field would be adequate enough to train on.

Emlyn would ask Paul at Huws Gray if they would donate a large bag of sand in order to fill the holes on the field. The bag would be kept at the football field or near by so that they could be filled regularly.

Goal posts were desperately needed as the ones available were unsafe for use, it was agreed that funds available from the account could be accessed to purchase these items.

**Fundraisers**

The body shop fundraiser was postponed and another date was selected, it would take place at 1957 Bar & Restaurant.

A “Quiz & Curry” night will be organised for the Easter Holidays, Steff would provide more information in due course.

Some ideas were shared for fundraising ideas i.e totes, bonus ball, football predictions, raffles etc .

It was decided that a bottle or jar would be in place at one of the businesses in the village for donations.

**Any Other Business**

* Coaching Courses, ‘CRB’ checks and other such qualifications would be researched by Liam and then the information passed on to the relevant members.
* Liam would contact the company who donated the ISO container to see if they would be willing to donate another one as the one on the field currently was dangerous and well worn.
* Steff would contact Llanbedr school to advertise training sessions.
* If a team was established it was said that preferably a new kit was needed. Options had been viewed by Steff & Liam previously, and when ready a decision would be made whether to purchase a kit.
* The chairman thanked everyone for attending and called the meeting to an end.

**Signed: ……………………………..         Date: / /**