

**Minutes of the 14th Annual General Meeting of Bishops Lydeard AFC
Community Interest Company (Company Registration Number 6620332)
Held Via Zoom Conference Call on 5th December 2021**

Present

G Brown (Director) N Morris (Company Secretary) S Daw (Director)
D Donohoe (Director) T.Freeman (Director) Sarah Waygood
Ben Robinson Dawna Daw

Apologies

J Bowker (Director) G Parker (Director)

Due to the restrictions on meetings resulting from government Covid-19 guidelines the AGM was undertaken via Zoom video conferencing. All the briefing papers & statutory accounts had been made available on the club's website & an email sent to all members advising them of the new arrangements.

It was noted that two proxy votes had been received – all in favour of the proposals

The chairman opened the meeting at 7.05pm and welcomed everyone and noted that a quorum was present.

Adoption of Previous AGM Minutes

The meeting approved (unanimously) the minutes of the previous AGM (25.10.2020)

Chairman's Report

The chairman's report focussed on the effects of Covid-19 on the club and how much work had been necessary to enable football to restart in as safe an environment as possible.

He noted the increasing costs and demands on time to keep the club running successfully and how the committee was looking at 3 possible remunerated roles (Facilities manager, Head Groundsman & Volunteer Coordinator) to help drive the club forward.

The chairman thanked the coaches and sponsors for their continuing hard work and support.

The chairman also thanked 2 retiring directors (Dave Donohoe & Geoff Parker) for their service over the last 15 years.

Approval of The Statutory Accounts and Report of The Finance Director

The finance director briefed the meeting on the financial position of the club and highlighted the effect of the Covid-19 pandemic on the club's financial performance for a second season.

Total revenues fell for a second year but grants from both FSIF and the local parish council had increased. This had enabled the club to record only a small loss (£1688) and as the overheads included £28k of depreciation, the cash position had improved to be £40k at the year end, up on the previous year (£23k)

The FD highlighted the need for the club to plan for the future and safeguard against an ongoing reduction in the number of volunteers (outside of coaching) and an increasing pressure to pay players in the senior teams.

The meeting unanimously voted in favour of adopting the accounts.

Election of Directors

As demanded by the Company's Memorandum & Articles of Association, Tony Freeman & Suze Daw offered themselves for re-election, thereby ensuring one third of all directors are offered for re-election.

All were duly re-elected by those present.

Any Other Business

There being no further business, the meeting was closed at 7.15pm

Chairman

Company Secretary