



Minutes from the KJFC AGM – Held online on 27th July 2020

A: Attendance and Introductions:

1. James Davenport - Chair
2. Wes Lawrenson – Operations Officer
3. Neil Whipp – Club Treasurer
4. Lewis Royle – Kit and Equipment Officer
5. Paul Dutton – Chartered Standard and Qualifications Officer
6. Andy Lawrenson – Website and Social Media Officer
7. Barry Simpson- Club Secretary
8. Laura Wilsdon – Welfare and Safeguarding Officer (Arrived after start)
9. Peter Woods – Club President
10. Karl Swan – Parent

B: Minutes from last AGM

The [minutes from the 2019 AGM](#) were approved.

C: Chairman & Secretary Reports

- Last season completely overshadowed by Coronavirus which curtailed the season in playing terms and effected our monthly income in April and May.
- Disappointingly it also meant our annual end of season awards had to be cancelled (and we missed out on the fundraising opportunity it would have provided for us).
- This collectively meant we ended the season with up to £10,000 less revenue than forecast.
- Seems a long time ago but the weather was terrible, and we suffered with regular postponements in the depths of winter.

Notable successes during 2019/20:

- We successfully rolled out standardised electronic payments across the club using our online administration system to boost income and eradicated non-payment within the club.

- Received a grant from Fylde Borough Council of £1,875 for improving facilities at Wesham Park. (Further grants secured in 2020/21)
- Successfully moved Winter Training to AFC Fylde.
- Started a move to Nike kits for all teams.
- Implemented a new online club shop to help managers and parents order their kit for their teams more easily.
- Invested in a range of new goalposts and a new defibrillator for use over the following years.
- Produced a club handbook setting out our rules, policies and procedures and published this online.
- Secured access to Wesham Pavilion providing us with storage facilities and opportunity to invest.
- Transitioned Committee into new roles successfully. (Particularly Laura Wilsdon as the Club's New Safeguarding and Welfare Officer).
- Moved to paid admin support model which reduces reliance on volunteers and enables focus to be elsewhere.

Looking forward:

- We have 237 registered players and we should see that number when the schools return reach 250 plus. Younger age groups are really popular and we need to facilitate / encourage as much as possible.
- Capacity in terms of pitches and volunteers (or paid coaching support) is key to supporting and promoting this expansion.
- Relationships with Councils needs to continue to be strengthened.
- Looking at options for an owned "KJFC Home".
- Under 18s team that needs to be supported – provides opportunity to move eventually to an adult team.
- New Under 5s and Under 6s from September – (Youngsters in earlier secures future and prevents interaction with other clubs). Try to establish a Girl wildcats team from this intake.
- The Chair thanked Committee members for the collectively time and effort they put in ensuring each of our teams has the facilities, equipment and kit in place to support team managers and their coaches to provide football activity for our players. "They get my sincere thanks and deserve thanks from all members".
- The Chair concluded by personally thanking Barry Simpson for his service and support on the Committee.

D: Treasurer's Report

- Despite the impact of Coronavirus we ended the financial year in good financial shape with £25,456 in cash in the bank after a small loss of £1,190 from operating activities.
- We missed out on £5,000 income (plus fundraising receipts) in the last financial year which would have resulted in a steady profit.
- Precise comparison between years difficult as we could not easily define how previous income and expenditure was recorded.

Key points from the accounts are:

- We raised income by 43% to £53,162
 - We increased player income by 70% to £39,179.
 - We increased sponsorship by 88% to £7,812.
- Expenditure rose by 71% to £54,352
 - We invested money into Winter Training at AFC Fylde which was well received by all who have used it.
 - We purchased managers coats and tracksuits at a one-off cost.
 - These will be replaced on a two / three cycle and then every two years.
 - We made some capital investment into goalposts and a defibrillator.

Questions were received about:

1. What the cash in hand pertained to (Unspent referee fees held by managers)
2. Cost and Location of New Defibrillator (£834 purchased with LFA discount, currently mobile ahead of hopefully being installed at Coronation Road if sufficient agreement can be made with Kirkham Council).
3. Cost of Trophies compared to previous years. (New Supplier and Better Range/Quality)
4. CO-OP Grant Money for the Under 16s Tour.

The [Annual Accounts](#) were approved by those present.

(Note: The legacy account was discussed and Peter Woods agreed to provide details about the sums of money paid into it in memory of– Dennis Davenport, Alan Cookson, Chris Heath etc)

Election of the New Committee Members

- Barry Simpson formally stood down from the Committee and was thanked by all present for his considerable contribution to KJFC.
- Following a vote these members were duly elected onto the Committee for a two year term.
 - Laura Wilsdon
 - Lewis Royle
 - Paul Dutton
 - Andrew Lawrenson
 - Karl Swan

It was noted that the following Committee Members would be up for re-election at next years AGM.

- James Davenport
- Neil Whipp
- Wes Lawrenson

Any Other Business

- A) The following proposal was discussed. Committee to be given backing to change the club to a Community Amateur Sports Club if after review they deem it suitable to do so.
- B) This was agreed following a vote with various pros and cons discussed.

Meeting Closed