

# Buckingham Charity Cup Competition

## Notice of and Agenda for the Annual General Meeting

The Annual General Meeting of the Buckingham Charity Cup Competition is to be Held on Thursday 30<sup>th</sup> June 2011 at Buckingham Athletic Football Club, Stratford Fields, Buckingham commencing at 7.45pm.

**Delegates Attending the Meeting are advised to bring these Documents with them.**

1. Apologies
2. Chairman's Address - D.C. Grainge Esq.,
3. Minutes of Previous Annual General Meeting Held Thursday 24<sup>th</sup> June 2010.
4. Matters Arising
5. To Receive and Adopt the Annual Report, Balance Sheet and Statement of Accounts (Appendix A)
6. To Confirm the Distribution of Funds (Appendix B)
7. To Agree Invitations to Clubs (Appendix C)
8. To Elect Officers and Council Members (Appendix D)
9. To Confirm Life Vice Presidents and Vice Presidents (Appendix E)
10. To Appoint Auditor
11. To Fix the Dates for the Commencement and Conclusion of the Season 2011-2012
12. Any Other Business of Which Due Notice has been Given

If Possible, the Club Draws will take place immediately following the Annual General Meeting.

# BUCKINGHAM CHARITY CUP COMPETITION

## MINUTES of the 83<sup>rd</sup> ANNUAL GENERAL MEETING

Held at BUCKINGHAM TOWN FOOTBALL CLUB on 30<sup>TH</sup> JUNE 2009

### MEMBERS PRESENT

- Officers:** David Grainge (Chairman), Chris Hodges (Vice-Chairman),
- Council:** Brian Stuchbury, Brian Figgott, Colin Baker, Alan Watts.
- Vice Presidents:** Robin Taylor (Hon. Life); Rex Heley; Ray Reading;
- Current Clubs:** Buckingham Athletic F.C.; Buckingham Town F.C.; Stony Stratford Town F.C.; Winslow United F.C.; Great Horwood F.C.; Grendon Rangers F.C.; Potterspurty F.C.; Steeple Claydon F.C.; Stewkley F.C.; Syresham F.C.; Twyford United F.C.; Westbury F.C.;

### APOLOGIES FOR ABSENCE

Albert Welford (President), Adam Jeskins (General Secretary), Peter Younger (Referee's Secretary), Mrs. Tracey Baker, Bob Walters (Berks & Bucks F.A.), Eric Miller (Berks & Bucks FA), Bill Johnson (Berks & Bucks F.A.), Allan Bond (Vice-President); Olney Town F.C.;

### CHAIRMAN'S OPENING ADDRESS

The Chairman welcomed everyone to the 83<sup>rd</sup> Annual General Meeting, including the Competitions Vice Presidents, and Berks & Bucks Football Association Members.

#### 1. TO CONFIRM THE MINUTES OF THE 82<sup>nd</sup> ANNUAL GENERAL MEETING

Proposed by Stony Stratford F.C. and Seconded by Buckingham Athletic F.C. Confirmed by all Members Present.

#### 2. MATTERS ARISING.

There were no matters arising.

#### 3. CHAIRMAN'S REPORT

The Chairman reported to the meeting that firstly it gave him great pleasure to congratulate everyone connected to the Competition for all of their efforts and hard work during the season in making the Competition a success once again in both the football and financial aspects.

He congratulated the Senior Cup winners, Banbury United, the Junior Cup winners, Brackley Sports and Grendon Rangers, the winners of the Fred Tew Cup. His commiserations go to Leighton Town, Steeple Claydon and Potterspurty respectively the runners up of the three competitions. He also offered the sincere thanks of the competition Council to all Member Clubs for playing their part on the field and off the field raising money for Competition funds.

The Chairman recorded his and the Council's sincere thanks to Buckingham Town Football Club for their continued support to the Competition in allowing us the use of their grounds and facilities for Junior Cup matches and the Competition's finals. Also to Robin Taylor, the Secretary of Buckingham Town for his help and involvement in progressing the Junior Cup to a satisfactory conclusion.

On a personal note the Chairman thanked most sincerely all of his Members of Council for their efforts and time given to the Competition throughout the season and paid tribute to Adam Jeskins, Roger Gurnett, Peter Younger, Tracey Baker for their administration duties. He had appreciated this very much.

The Chairman concluded by making his customary appeal for volunteers to serve on the Competition Council to assist in spreading the workload of a very worthy cause.

#### 4. HON. TREASURER'S REPORT, ADOPTION OF THE BALANCE SHEET AND AUDITOR'S REPORT

The Chairman thanked the Treasurer for his work on the accounts throughout the season, and to Mr. P.J. Jeskins for his work as Auditor.

Adoption proposed by Winslow United F.C. and seconded by Buckingham Athletic F.C. Confirmed by all Members Present.



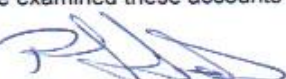
**BUCKINGHAM CHARITY CUP COMPETITION**  
Balance Sheet and Statement of Accounts  
2010 / 2011 Season

<b>INCOME</b>	<b>2009/2010</b>	<b>2010/2011</b>
Balance Brought Forward	£3,234.73	£2,342.73
Entry Fees	£480.00	£480.00
Proceeds from Rounds Prior to Semi-Finals		
Junior	£369.50	£471.50
Senior	£438.50	£268.00
Proceeds from Semi-Finals		
Junior	£66.00	£46.00
Senior	£205.00	£255.00
Proceeds from Fred Tew Match		
Gate	£98.20	£129.00
Raffle	£0.00	£72.00
Donations	£25.00	£0.00
Proceeds from Junior Cup Final		
Gate	£118.00	£191.59
Raffle	£73.00	£94.00
Donations	£41.00	£0.00
Proceeds from Senior Cup Final		
Gate	£166.00	£163.00
Raffle	£77.00	£82.00
Donations	£55.00	£47.00
AGM Raffle	£0.00	£21.00
Donations	£50.00	£30.00
Fines	£110.00	£165.00
Sponsorship	£0.00	£0.00
Return of float to account	£0.00	£50.00
	<u>£5,606.93</u>	<u>£4,907.82</u>
<b>SUMMARY</b>		
Balance Brought Forward from 2009/2010 Season	£3,234.73	£2,342.73
Income	£2,372.20	£2,565.09
	<u>£5,606.93</u>	<u>£4,907.82</u>
Expenditure	£3,264.20	£2,740.52
	<u>£2,342.73</u>	<u>£2,167.30</u>
Balance Carried Forward to 2011/2012 Season		
<b>Reserve Fund (Flexible Savings Account)</b>		
Opening Balance	£2,916.22	£2,918.56
Interest Received	£2.34	£2.34
	<u>£2,918.56</u>	<u>£2,920.90</u>

Accounts prepared by Mrs Brenda Sprules, Treasurer

I have examined these accounts together with the relevant books and documents which I found to be correct.

SIGNED:



(P.J. Jeskins FCCA)

DATED:

5-6-2011

# Buckingham Charity Cup Competition

## Expenditure for Season 2010-2011

<u>DATE</u>	<u>CHEQUE NO.</u>	<u>PAYEE</u>	<u>AMOUNT</u>
05.07.10	560	A Jeskins	£ 164.05
26.07.10	561	Beds Cheshire Home	£ 35.00
26.07.10	562	Slated Row School	£ 35.00
26.07.10	563	Great Horwood C of E School	£ 35.00
26.07.10	564	Grendon & Edgcott First Scout Group	£ 50.00
26.07.10	565	Potterspurty Pre-School	£ 35.00
26.07.10	566	Warwicks & Northants Air Ambulance	£ 35.00
26.07.10	567	Buckingham Hospital League of Friends	£ 400.00
26.07.10	568	Katharine House Hospice (Banbury)	£ 100.00
26.07.10	569	Katharine House Hospice (Banbury)	£ 65.00
26.07.10	570	Cancer Research UK	£ 35.00
26.07.10	571	Cancer Research UK	£ 45.00
26.07.10	572	Thames Valley & Chiltern Air Ambulance	£ 35.00
26.07.10	573	MacMillan Cancer Support	£ 35.00
26.07.10	574	Willen Hospice	£ 35.00
26.07.10	575	Willen Hospice	£ 65.00
26.07.10	576	Willen Hospice	£ 35.00
01.08.10	577	Brackley Hospital League of Friends	£ 70.00
01.08.10	578	Brackley Hospital League of Friends	£ 35.00
01.08.10	579	Warwicks & Northants Air Ambulance	£ 70.00
16.08.10	580	St Johns Ambulance	£ 45.00
16.08.10	581	Red Cross	£ 45.00
16.08.10	582	MacMillan Nurses (Aylesbury)	£ 45.00
16.08.10	583	St Bernadine's Parish Rooms	£ 50.00
16.08.10	584	Katharine House Hospice (Banbury)	£ 50.00
16.08.10	585	Cancer Research UK	£ 35.00
05.09.10	586	Taylan's Project Memorial Fund	£ 35.00
05.09.10	587	Katharine House Hospice (Banbury)	£ 35.00
05.09.10	588	Take Your Seat	£ 35.00
05.09.10	589	Help for Heroes	£ 75.00
05.09.10	590	Willen Hospice	£ 50.00
10.09.10	591	A Jeskins	£ 149.86
28.09.10	592	Silverstone Recreation Association	£ 35.00
06.10.10	593	Cheque spoilt	
06.10.10	594	Willen Hospice	£ 35.00
07.11.10	595	Take Your Seat	£ 40.00
07.11.10	596	Willen Hospice	£ 35.00
12.12.10	597	Warwicks & Northants Air Ambulance	£ 35.00
14.12.10	598	Cancer Research UK	£ 35.00
03.03.11	599	Cash float for Finals	£ 50.00
25.03.11	600	Trysports	£ 395.00
31.03.11	598	Cancer Research UK (cheque gone astray)	-£ 35.00
31.03.11	601	Cancer Research UK	£ 35.00
03.04.11	602	B Sprules	£ 16.61
			£ 2,740.52

# Buckingham Charity Cup Competition

## Appendix B

### Proposed Distribution of Funds for Season 2010~2011

#### NOMINATIONS OF:

Cogenhoe United F.C. (Senior Cup Winners)	£ 100.00
Daventry United F.C. (Senior Cup Runner's Up)	£ 50.00
Stewkley F.C. (Junior Cup Winners)	£ 75.00
Brackley Sports F.C. (Junior Cup Runner's Up)	£ 50.00
Grendon Rangers F.C. (Fred Tew Cup Winners)	£ 50.00
Deanshanger Athletic F.C. (Fred Tew Runner's Up)	£ 40.00
Olney Town F.C.	£ 35.00
Hook Norton F.C.	£ 35.00
Buckingham Athletic F.C.	£ 35.00
Winslow United F.C.	£ 35.00
Stony Stratford Town F.C.	£ 35.00
Buckingham Town F.C.	£ 35.00
Mursley United F.C.	£ 35.00
Banbury United F.C.	£ 35.00
Great Horwood F.C.	£ 35.00
Westbury F.C.	£ 35.00
Charlton F.C.	£ 35.00
Thornborough Athletic F.C.	£ 35.00
Wicken Sports F.C.	£ 35.00
Steeple Claydon F.C.	£ 35.00
Yardley Gobion F.C.	£ 35.00
Twyford United F.C.	£ 35.00
Syresham F.C.	£ 35.00
Loughton Manor F.C.	£ 35.00
Potterspury F.C.	£ 35.00

#### NOMINATION OF COUNCIL

Brackley Hospital League of Friends	£ 70.00
Buckingham Hospital League of Friends	£ 400.00
St. John's Ambulance	£ 50.00
Red Cross	£ 50.00
Katherine House Hospice (Banbury)	£ 65.00
MacMillon Nurses (Aylesbury)	£ 50.00
St. Bernadine's Parish Rooms	£ 50.00
Thames Valley and Chiltern Air Ambulance Trust	£ 70.00
Willen Hospice	£ 65.00
Cancer Research	£ 50.00
Help for Heros	£ 50.00

#### TOTAL FOR DISTRIBUTION

---

£ 2,000.00

---

# Buckingham Charity Cup Competition

## Appendix C

### Invitations to Clubs for Season 2011-2012

#### Senior Cup (16 from 28 below)

Amphill Town	Bugbrooke St. Michael
Ardley United	Long Buckby
Aylesbury United	Woodford United
<b>Banbury United</b>	Cogenhoe United
Bedford Town	Padbury United
Bicester Town	Mursley United
Brackley Town	<b>Buckingham Athletic</b>
Buckingham Town	AFC Kempston
Leighton Town	Old Bradwell
Newport Pagnell Town	Olney Town
<b>Stony Stratford Town</b>	Winslow United
Wootton Blue Cross	<b>Daventry Town</b>
Kettering Town	New Bradwell St. Peter
Wellingborough Town	Northampton Spencer

#### Junior Cup (16)

Brackley Sports
<b>Charlton</b>
Deanshanger Athletic
Great Horwood
Grendon Rangers
Loughton Manor
Potterspury
Real Padbury
Steeple Claydon
Stewkley
<b>Syresham</b>
Thornborough Athletic
Twyford United
Westbury
Wicken Sports
Yardley Gobion

Clubs noted in **Bold** type have already returned forms.

# Buckingham Charity Cup Competition

## Appendix D

### Election of Officers and Council Members for the Season 2011-2012

#### Officers

President:	Albert Welford	Proposed By: Seconded By:
Chairman:	David Grainge	Proposed By: Seconded By:
Vice Chairman:	Chris Hodges	Proposed By: Seconded By:
Hon. Secretary:	Adam Jeskins	Proposed By: Seconded By:
Hon. Match Secretary:	Roger Gurnett	Proposed By: Seconded By:
Hon. Treasurer:	Mrs. Brenda Sprules	Proposed By: Seconded By:
Hon. Referee's Secretary:	Peter Younger	Proposed By: Seconded By:

#### Council Members:

Brian Piggott	Proposed By: Seconded By:
Brian Stuchbury	Proposed By: Seconded By:
Colin Howkins	Proposed By: Seconded By:
Alan Watts	Proposed By: Seconded By:
Mick McStraw	Proposed By: Seconded By:
Brian Maycock	Proposed By: Seconded By:

# Buckingham Charity Cup Competition

## Appendix E

### Confirmation of Life Vice-Presidents and Election of Vice-Presidents

#### For the 2011-2012 Season

**Life Vice Presidents:**

Mick McStraw  
Gerald Sear  
Robin Taylor  
Albert Welford  
Berry Ridgeway

**Vice-Presidents:**

Allan Bond  
Mrs. E. Caton  
Cecil Clifford  
Diane Clifford  
Alec Graham  
Rex Heley  
Peter Holman  
Roy Malin  
Brian Moore  
Norah Twelftree

Proposed By:  
Seconded By:

**Additional Vice-President**

A Nomination has been received for Mr. Ken Tew to be appointed as a Vice-President of the Competition.

Proposed By:  
Seconded By:

**Appointment of Auditor:**

Peter J. Jeskins FCCA  
Peter J. Jeskins Ltd.

Proposed By:  
Seconded By:

# Buckingham Charity Cup Competition

## Notice of and Agenda for a Special General Meeting

A Special General Meeting of the Buckingham Charity Cup Competition is to be Held on Thursday 30<sup>th</sup> June 2011 at Buckingham Athletic Football Club, Stratford Fields, Buckingham commencing at 8.15pm.

**Delegates Attending the Meeting are advised to bring these Documents with them.**

1. Apologies
2. Rule Changes for the 2011 - 2012 Season

		<p><b>Proposed New Rule 4 (G)</b></p> <p>Each Club in Membership of the Buckingham Charity Cup Competition shall advise the Competition Secretary annually of an e-mail address, which should be that of the Club Secretary or other Designated Officer, for the dissemination of and formal communication between the Competition and each Member Club.</p> <p>It shall be the responsibility of the Club Secretary to ensure this address is maintained, as it shall be the only method of formal dissemination of information.</p> <p>Proposed by: A.P. Jeskins Esq., Seconded by: The Competition Council</p>
--	--	---