

# THE BUCKINGHAM CHARITY FOOTBALL CUP COMPETITION

## MINUTES of the FULL COUNCIL MEETING held at ST. BERNADINE'S CHURCH PARISH ROOMS on TUESDAY 8<sup>TH</sup> DECEMBER 2009

**Members Present:** David Grainge (Chairman); Chris Hodges (Vice-Chairman); Adam Jeskins (Hon. General Secretary); Roger Gurnett (Hon. Match Secretary); Mrs. Brenda Sprules (Hon. Treasurer);

Council Members: Brian Stuchbury; Ken Tew; Brian Piggott; Alan Watts; Colin Howkins;

**Apologies:** Albert Welford (President); Peter Younger (Hon. Referee's Secretary); Chris Hodges;

### **Chairman's Address:**

The Chairman welcomed all members present to the meeting, and in particular Mrs. Brenda Sprules for stepping in and agreeing to act as the Competition Treasurer.

### **Minutes of the Last Meeting:**

The Minutes of the last meeting held 5<sup>th</sup> November 2009 were approved and signed as a true record by the Chairman.

### **Matter's Arising:**

The General Secretary advised that the Brackley Sports fine had been paid. He also advised that the bank mandate had been actioned and sent in and all Charity Nominations had been sent out, and he had now passed all information to Mrs. Sprules.

### **Hon. General Secretary's Report:**

The General Secretary advised that there was still an outstanding entry fee from Silverstone F.C., the General Secretary to contact the Northants F.A.

The General Secretary also advised that there were still some missing Charity Nominations, despite numerous reminders. It was agreed that this money would be kept in the funds for distribution during this current season.

### **Correspondence:**

The General Secretary read out a number of letters from various charities thanking us and our Member Clubs for the kind donations and nominations.

### **Hon. Match Secretary's Report:**

The Match Secretary advised that the Junior Competition had suffered a number of delays due to the weather, but all the matches had been re-arranged. The last first round match was now due to be played on Thursday 7<sup>th</sup> January 2010. All the second round matches had been arranged for December / January.

The Match Secretary reported that there were three outstanding matches in the Senior Competition. One match had been arranged and two more were due to be arranged. The Council agreed that all matches to be played by 28<sup>th</sup> January 2010.

### **Hon. Treasurer's Report:**

The Treasurer reported that the bank mandate had been actioned and active. The reserve account balance was £2,916 and the current account balance was £1,799.03 after all nomination cheques were presented.

The Treasurer reported income to date over the season of £1,261.50 and expenditure of £2,697.20 and a carry forward balance of £1,849.03. The Treasurer advised gate receipts so far were £305 in the Senior Cup and £220 in the Junior Cup. Receipts would be sent to the Senior Cup clubs.

The Treasurer requested permission to purchase a new accounts book as the current one was not really adequate. This was agreed.

The Chairman recorded a vote of thanks to Adam for carrying out the role of Treasurer, and bringing the books up to date.

### **Hon. Referee's Secretary's Report:**

The Referee's Secretary was not present at the meeting, however all games had been covered and there had not been any issued to report.

**Any Other Business:**

George Butler Cup: It was agreed that engraving was not required.

**Dates of Future Meetings:**

The date of the next meeting was recorded as Tuesday 9<sup>th</sup> February 2010, 7.30pm, at St. Bernadine's Church Parish Rooms.

The Chairman wished all Members, Clubs and Officers a very Merry Christmas, and a happy healthy and prosperous New Year.

There being no further business to transact, the Chairman thanked all members present for their attendance, and closed the meeting at 8.06pm.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

D.C. Grainge (Chairman)