



Farnham Unihockey & Floorball Club AGM 2012/13

**Saturday 1st Feb 2014
Farnham Sports Centre**

Present-FUFC:
Peter Goodman
Simon Lyford
Chris Smith
Julian Wenban

Present-Parents:
Mrs Tate-Grimes
Mr P. Richards
Mr T. Creman
Dr. C. Smith
Mil Duffy
Belinda Goodman
Kathryn Williams
Simon Williams
Patience Dring
Dean Smith
Wayne Blackler
Sara Blackler
Rob Aylott
Sarah Wright
Tanya Jeffrey
Patrick Gladney
Chris Wilde
Alison Smith
Aiden Willy

Purpose of the Meeting

The purpose of the meeting was to hear the views of parents of players on the Club's future plans. The meeting was also called in order to approve the Club's statement of accounts and its updated policy document.

What's Happened in Surrey in during 2012/13

- Fireballs won U15 National Cup in July 2012.
- Shooting Stars played in the national cup.
- Several players started referee training
- Peter Goodman assisted with the successful application to the IFF to take over British floorball from the GBFUA

What is Planned for Next Year

Continuing to expand floorball in Farnham in association with our coaching partners, Premier Sport. So far 5 schools are regularly playing and we are optimistic that an inter-schools league will start in the Autumn 2014.

Accounts

Tom's Dad, Chris Wilde (ACA) has very kindly certified our accounts free of charge and these were approved by the meeting:

Payments down by £2126, receipts only down by £1016.

The recovery plan worked with a £461 profit in 2012/13 versus a £649 loss the previous year, net balance -£83 overdrawn at bank (including £199 loan to club by Chairperson). However Farnham Sports Centre increased their hall prices after the end of this accounting period i.e. April 2013 and so a price rise took place after this accounting period.

Club Policies and Staff Roles

The policies were updated in order to apply for income tax refunds from the Inland Revenue. The updated policies and current staff.

The new appointments which were approved were:

- Rob Aylott (Charlie's dad) has volunteered to join the F UFC staff team as Fundraising Manager.
- Wayne Blackler (Byran's dad) has volunteered to run the Floorball For Fun sessions for parents at 4:30pm each Sat.
- Alice Smith has taken over the www.fufc.net website. Many thanks to Thomas Adams for designing the current version

The Club Policies and the Child Protection Statement can always be downloaded from www.fufc.net

Chairperson	Peter Goodman
Welfare Officer/Child Protection	Simon Lyford
Secretary	Peter Goodman
Treasurer	Peter Goodman
Marketing & Communications Officer	Peter Goodman
Website Development Officer	Alice Smith
Development Officer	Peter Goodman
Head Coach	Peter Goodman
Assistant Coaches	Simon Lyford Chris Smith Julian Wenban Wayne Blackler
Fundraising Manager	Rob Aylott

Parent & Player Feedback

No feedback received

Any Other Business

No matters raised.

AGM Attendees



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- Please sign below to confirm that you:
1. Have seen and are happy with the statement of accounts
 2. Would like to vote in all the club officials proposed or propose alternatives
 3. Have approved the club policies

Thanks

YOUR NAME	SIGNATURE	PARENT?	DATE	ALTERNATIVE OFFICIALS NAME PROPOSED (OPTIONAL)	ALTERNATIVE OFFICIALS POSITION (OPTIONAL)
MRS. TATE GILLES	<i>[Signature]</i>	<input checked="" type="checkbox"/>	1/2/14		
Mr P Richards	<i>[Signature]</i>	<input checked="" type="checkbox"/>	1/2/14		
MR T. EDWARDS	<i>[Signature]</i>	<input checked="" type="checkbox"/>	1/2/14		
DR C. SMITH	<i>[Signature]</i>	<input checked="" type="checkbox"/>	1/2/14		
MIL SUTBY	<i>[Signature]</i>	<input checked="" type="checkbox"/>	1/2/14		
Kathryn Williams	<i>[Signature]</i>	<input checked="" type="checkbox"/>	1/2/14		
Bekker GATTMAN	<i>[Signature]</i>	<input checked="" type="checkbox"/>	1/2/14		
Simon Williams	<i>[Signature]</i>	<input checked="" type="checkbox"/>	1/2/14		
Katherine Dring	<i>[Signature]</i>	<input checked="" type="checkbox"/>	1/2/14		
DEBB SMITH	<i>[Signature]</i>	<input checked="" type="checkbox"/>	1/2/14		
W BLACK	<i>[Signature]</i>	<input checked="" type="checkbox"/>	1/2/14		
SARA BLACK	<i>[Signature]</i>	<input checked="" type="checkbox"/>	1/2/14		
ROBERT AYLES	<i>[Signature]</i>	<input checked="" type="checkbox"/>	1/2/14		

