

# ALTON FOOTBALL CLUB

## AGENDA

AGM – 17<sup>th</sup> July 2024 at 8:00pm

- 1.) Chairman's welcome
- 2.) Apologies received
- 3.) Minutes of AGM 19th July 2023 for approval
- 4.) Treasurer's report and adoption of club accounts
- 5.) Youth section update
- 6.) Men's section update
- 7.) Ladies/Girls section update
- 8.) Election of Club Officials

Nominations received and seconded \*

### Club (Executive) Committee

Chair -	Carl Saunders
Vice Chair -	Richard Lines
Secretary -	Wayne Dickson
Treasurer -	Giles Harrison
Men's Teams Rep -	Nigel Rhodes (appointed by Men's Committee)
Youth Teams Rep -	Peter Blazdell (appointed by Youth Committee)
Ladies/Girls Rep -	Lorna Freeman-Wilson (appointed by Ladies/Girls Committee)
Welfare Officer -	Kirsty Payne

### Men's Committee

Chair -	Nigel Rhodes
Vice Chair & Secretary -	Wayne Dickson
Treasurer & Commercial-	Carl Saunders
Director of Football -	Dave Hawtin
Support & Development -	Paul Dale
Support & Development -	Bill Scholes
Welfare Officer -	Kirsty Payne

### Youth Committee

Chair -	Richard Lines
Vice Chair -	Ian Mason
Secretary -	Peter Blazdell [U15-U18] Simon Shephard [U12-U14] Wesley Joyce[U7-U11]
Treasurer -	Giles Harrison
Director of Football -	Mark Frisby
Welfare Officer -	Kirsty Payne

### Ladies/Girls Committee

Chair -	Lorna Freeman-Wilson
Vice Chair -	Connie Nicolle
Secretary -	Andy Walker
Finance -	Dave Eggleton
Treasurer -	Mike Henderson
Director of Football -	Tom Lynn
Social & Projects Secretary -	Jacquie Heggie
Welfare Officer -	Kirsty Payne

### 9.) Appointments to Special Positions

Pitch Bookings in season -	Wez Joyce
Pitch Bookings close season -	Wayne Dickson
3 <sup>rd</sup> Party Pitch Hire -	Carl Saunders/Wayne Dickson
Clubhouse Management -	Wayne Dickson
Website & Online Shop -	Carl Saunders
Kit Purchasing -	Sam Brice / OSL
Referees Liaison -	Richard Lines
Groundsman / Pitch Maintenance -	Tony Saunders

### 10.) Appointment of Age Group Leaders

U6	CM sports
U7	Neil Weister
U8	Mark Lowe
U9	Simon Shepherd & Wez Joyce
U10	Russell Parratt
U11 - U13	Mark Frisby
U14 - U15	Matthew Highley
U16	Russell Fascione
U17 - U18	Vic Harry & Gareth Billington

### 11.) Any other Business notified in advance\*\*

\* Other nominations for elected positions may be proposed by email along with the nominee's agreement no later than seven days prior to the AGM. Both the proposer and nominee must be existing members of the club.

\*\* Any other business must be notified by email no later than seven days prior to the AGM.

Email to [secretary@altonfc.com](mailto:secretary@altonfc.com)