



**BANKES CHARITY CUP FOOTBALL COMPETITION**

Annual General Meeting		
Date of Meeting:	29 <sup>th</sup> June 2020	Time: 19:30 – 20:40
Minutes Prepared by:	MP	Location: Via Teams Video Meeting
Attendees:		
Ron Painter (RP) – Chairman; Steve Small (SS) – Secretary; Geoff Pike (GP) ; Darren Crocker (DC); Jon Fancy (JF) – Referee Appointment Secretary/Welfare Officer; Abi Crocker (AC); Mike Pomeroy (MP); Pat Painter (PP); Steve Mitchener (Ham Utd).		
Apologies: Alan Dewey (AD) – Life Vice President; Rex Spinney (RS) – Treasurer); Lionel Simpson (LS);		
Agenda Item	Discussion	Action By
Opening	The Secretary (SS) opened the meeting and explained that this was being held for the first time via the Teams Video Conferencing system because of the Covid-19 epidemic	
Minutes of the Last Meeting	The minutes of the AGM for season 2019-2020 were read, approved, and signed by the Secretary.	
Matters Arising	There were no matters arising.	
Chairman’s Report	<p>Hello and welcome to a very different format of our A.G.M. I hope you have all kept well through this Pandemic.</p> <p>I understand that this is only the second time that the Bankes Charity Cup Competition has not been completed since its inauguration.</p> <p>Looking forward, I hope the coming season, when it starts, will be more fruitful and we are able to compete and have our Finals.</p>	
Secretary’s Report	<p>Steve Small reported :-</p> <ul style="list-style-type: none"> <li>• At the date of this AGM we have already had one new entry for the 2020/2021 Competition and one additional enquiry</li> <li>• Previously the Secretary had been to various AGMs including the Dorset Premier League and Dorset Football League and had handed out cup entry forms. As a result of Covid-19 with all AGMs being held by video conferencing he was unable to do this so it was agreed</li> </ul>	



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	<p>that all entries for 2020/2021 would be by an online form on the Bankes Cup website</p> <ul style="list-style-type: none"> <li>• SS has emailed Bournemouth District Youth League, Dorset County Football Association, Dorset Premier League, Dorset Football League and the Wessex League with details of the link to our website</li> <li>• Gillingham Town Reserves are to replace Gill Town Dons in the Saturday Junior Competition</li> <li>• Depending on the number of new teams for 2020/2021 it may be necessary to do revised draws across the seven cups and it was agreed that RP and SS would undertake this</li> <li>• 37 teams had paid for the 2019/2020 competition and it was agreed that these entry fees could be carried forward for 2020/2021. New teams entering would be required to pay the relevant entry fee</li> <li>• It is hoped that the previous U15s would move to U16s and U16s move to U18s. SS will clarify which teams may join the U15s</li> <li>• It was important that clubs let us know if there had been a change of Secretary or Manager</li> <li>• There would be no extra cost of medals as Vinney's had put a small plaque on the reverse of the medals which could be replaced for this season.</li> <li>• Vinney's has offered to produce a banner for our trophy table at finals if they could put their logo in a corner. This was accepted and agreed with thanks to Vinney's</li> <li>• SS will obtain sanctions from DCFA for the 2020/2021 Competitions</li> <li>• The Steve Bernard Foundation has awarded us ten match balls which will be collected in due course</li> </ul> <p>Pat Painter seconded by Ron Painter proposed that the Secretary's report be accepted that this as agreed unanimously</p>	<p>RP/SS</p> <p>SS</p> <p>SS</p>
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<p>Treasurer's Report</p>	<p>SSs reported that the accounts which had been prepared by RS had previously been circulated.</p> <ul style="list-style-type: none"> <li>• The Competition is in credit by approximately £2,200 but we were not going to receive last year's income of £4,000 and we may still have expenses</li> <li>• It was agreed that we would hold off all decisions on awards/donations until the next committee meeting</li> <li>• All seven trophies should have been returned by 1 March 2020 but there were still four outstanding             <ul style="list-style-type: none"> <li>○ The U16s was at Vinney's awaiting engraving by Hamworthy Utd. SM agreed to pay for this to be done</li> <li>○ The Sunday Senior was with Danny Rose awaiting engraving for Talbot Rangers</li> <li>○ The Saturday Senior was with Gill Town Dons via Louis Garrett</li> <li>○ Matt Parfett from Brockenhurst was holding the U18 cup</li> </ul> </li> </ul> <p>On a proposal by JF it was agreed that because of Covid-19 we should extend to date for return of cups to 1 Sept 2020. SS will write to the clubs to inform them.</p>	
<p>Election of Officers</p>	<p>As there were no other nominations the following had been accepted and were all re-elected</p> <ul style="list-style-type: none"> <li>• <b>LIFE VICE PRESIDENTS</b> – Alan Dewey, John Masters</li> <li>• <b>PRESIDENT</b> – Alan Dewey</li> <li>• <b>CHAIRMAN</b> – Ron Painter</li> <li>• <b>VICE-CHAIRMAN</b> – Darren Crocker.</li> <li>• <b>SECRETARY</b> – Steve Small agreed to continue awaiting a replacement</li> <li>• <b>TREASURER</b> – Rex Spinney</li> <li>• <b>WELFARE OFFICER</b> – John Fancy</li> <li>• <b>REFEREE APPOINTMENTS</b> – John Fancy</li> <li>• <b>PUBLIC RELATONS OFFICER</b> – Mike Pomeroy.</li> <li>• <b>DCFA Representative</b> – to be agreed.</li> </ul> <p>JF said that he was happy to continue with his positions but asked that, due to many other commitments, he asked that he be excused from attending committee meetings. All thanked him for his continuing support and agreed to his request.</p>	



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Election of the Committee	<p>Andy Merritt had previously resigned from the committee because of other commitments.</p> <p>The remaining Committee was elected on block. Abi Crocker; Pat Painter; Geoff Pike; Lionel Simpson.</p>	
Revision of Competition Rules	<p>The following rules revisions were proposed:-</p> <ul style="list-style-type: none"> <li>• Rule 5 – Add “Teams requiring attendance virtually or in person will contact the secretary in advance” – APPROVED</li> <li>• Rule 6 – Add “A proxy vote by email will be accepted if a committee member is for any reason unable to attend, this must be received by the secretary before the date specified of the AGM. (In the case of a pandemic or illness” – APPROVED</li> <li>• Rule 14 – Amend £10 to £20 – APPROVED</li> <li>• Rule 16 – Amend £10 to £20 – APPROVED</li> <li>• Rule 17 – Amend £10 to £20 – APPROVED</li> <li>• Rule 23 – Add “In case of 5, teams will be divided into 2 groups which will be named ‘A’ and ‘B’ on with 3 teams and the other with 2. The group with 3 teams will apply rule 23. The group with two teams will play each other, both having a chance to play at home. Rule 24 will be applied if both teams have both points to determine the group winner. Winners of both groups will contest the final” - APPROVED</li> </ul>	
Donations/Sponsor Update	<p>As agreed in the Treasurer’s report it was agreed that we would hold off all decisions on sponsorship until the next Committee Meeting when we should have more information.</p>	
Any Other Business	<p>It was decided that the honoraria’s will remain the same and as follows:</p> <ul style="list-style-type: none"> <li>• SECRETARY - £75.00- Not Required</li> <li>• TREASURER - £75.00- Not Required</li> <li>• REFEREE APPOINTMENTS SECRETARY - £50.00 - Not Required</li> </ul>	
DONM	<p>To be agreed depending on the Covid-19 situation</p>	