

PETERSFIELD TOWN FOOTBALL CLUB

ANNUAL GENERAL MEETING

LOVE LANE CLUBHOUSE – 7.00 pm - FRIDAY 20 JULY 2007

MINUTES

Attendees			
Amanda Bateman	Dave Harris	June Molloy	Vinnie Stapleton
Kevan Birkett	Mark Holloway	Philip Noyce	Vicky Symes
Cllr. Dave Bowers	Chris James	Paul O'Mahony	Andy Symes
David Burley	Mandy Langan	Sarah Paice	Mr Underwood
Nigel Carande	Trevor Langan	Darren Peters	Tim Waller
Dave Coombes	John Martin	Peter Powell	Paula Wyatt
John Crane	Ian Martin	Ian Reed	Steve Wyatt
Ian Essai	Graeme Moir	Graham Russell	Alan Twiddy (<i>Absent</i>)
Clare Essai	Cllr. Paul Molloy	Paul Ryan	

1. CHAIRMAN'S REMARKS

Councillor Paul Molloy opened the meeting by welcoming all attendees and added that this was a slightly unusual AGM in that the main aim was the election of a completely new Management Committee, from which would be elected the Officers of the club.

2. ELECTION OF MANAGEMENT COMMITTEE

Dave Ayre	Proposed	Mr.Underwood	Seconded	Ian Essai
Kevan Birkett	Proposed	Ian Essai	Seconded	Alex Bone
Dave Bowers	Proposed	Graeme Moir	Seconded	Ian Reed
David Burley	Proposed	Alex Bone	Seconded	Dave Ayre
Ian Essai	Proposed	Dave Bowers	Seconded	Ian Reed
Graeme Moir	Proposed	Ian Essai	Seconded	Dave Bowers
Mark Nicholl	Proposed	Dave Ayre	Seconded	Alex Bone
Sarah Paice	Proposed	Mark Nicoll	Seconded	Mr. Underwood
Ian Reed	Proposed	Dave Coombes	Seconded	Steve Wyatt
Graham Russell	Proposed	Paul Vine	Seconded	Alex Bone
Matt Short	Proposed	Alex Bone	Seconded	Ian Essai
Alan Twiddy	Proposed	Vinnie Stapleton	Seconded	Ian Reed

The Chairman declared the above to be the duly elected members of the Management committee.

3. ELECTION OF OFFICERS

Chairman	Ian Essai	Proposed	Dave Bowers	Seconded	Ian Reed
Vice Chairman	Graeme Moir	Proposed	Dave Ayre	Seconded	Ian Essai
Secretary	Mark Nicoll	Proposed	Alex Bone	Seconded	Ian Essai
Treasurer	Dave Ayer	Proposed	Sarah Paice	Seconded	Steve Wyatt

The Chairman declared the above to be the duly elected Officers of the Petersfield Town Football Club.

4. CHAIRMAN'S CLOSING REMARKS

Before vacating the Chair, I would first like to pay tribute to Dave Ayer and Mark Nicoll for all they have done over the years to keep the Town club afloat. This could not have been an easy task and for most of the time it has been down to the two of them. Between them they have carried out all the functions associated with running a busy Town Football Club – from Chairman to Groundsman to chief bottle washer. I would like them to know that by keeping this club alive their

endeavours have not been in vain, and the club is now poised to build on their past dedication. Not wishing to be overly dramatic, but nevertheless wanting everyone to know that – in my personal view – the cavalry has arrived – and it has arrived in the form of this newly elected committee with all the energy, management skills, practical skills and enthusiasm they will bring with them. I am delighted that Dave and Mark remain important figures in the club and I wish this new committee every fortune in taking the club forward to heights never before achieved – and I look forward very much to sharing in that success.

May I now invite the new Chairman – Mr Ian Essai – to take the chair.

**CLLR. PAUL MOLLOY
PETERSFIELD TOWN COUNCIL**

ELECTED CHAIRMAN ASSUMES CHAIRMANSHIP

The new Chairman asked the meeting to remain in the clubroom whilst the new Management Committee held a short 30 minute meeting, after which there will be an announcement.

5. NEWLY ELECTED MANAGEMENT COMMITTEE MEETING

A meeting took place in the Board Room with the newly appointed Management Committee.

Agenda Management Committee

- ⇒ **Round Table Introductions** - It started with a quick round table of introductions and what people were to offer the club
 - IE thanked the Committee for volunteering and said that we've got a good wide range of skills which will be complimentary as we move forward.
- ⇒ **Protection of Football** – IE pointed out that much had been done to improve football generally and the new Football Management team in place is probably the best for many years. He stated that in order to lead this team and create stability there was a need for a new role. IE proposed the new role as Director of Football and wanted to appoint Dave Ayre. A show of hands demonstrated a unanimous vote.
- ⇒ **Membership Proposal** – IE wanted to “*strike while the iron is hot*” for membership especially since there was a club house full of people. He stated that these people care about football and that's why they are here. Sara Paice volunteered to pull this initiative together since she had new membership forms and would therefore act as Membership Secretary.
- ⇒ **Close** – IE thanked the Committee and went to address the Members.

6. CLOSING STATEMENTS – CHAIRMAN & OFFICERS

Ian Essai (IE) stated that it was important to build on the good work Dave and Mark had done this season in securing what appears to be an excellent Football Management Team. He concluded that in order to secure this team and provide the necessary leadership the Management Committee has decided to appoint a Director Of Football. This role will be conducted by Dave Ayre.

The next item IE wanted to point out was membership and volunteers. He stated that it was clearly a long road to travel before we can all benefit from what can be an excellent Football Community Centre. However, we still require helpers, more than the management committee! He announced the need to become a member of the club and register for £5 single member and £10 Family Member. Everyone was invited to join the membership.

The final item was that the current President and Vice Presidents remain unchanged as part of this new Management Committee.

IE thanked all the members and thanked both Dave and Mark for keeping the ship afloat for all these years.

**IAN ESSAI, CHAIRMAN
PETERSFIELD TOWN FC**