

MEETING MINUTES

Twyford Spartans Football Club



Date | time 21/07/2024 | Meeting called to order by Paul A 'Lee

In Attendance

Joe Westacott, Paula Westacott, Andy Orchard, Nigel Raybould, Simon Gibbins, Andy Fraser, Wendy Humphreys, Ryan Berner, Paul A 'Lee

Apologize

N/A

Meeting Chaired by

Joe Westacott

Board positions

Chris Thomes, Vice chairman and Owain Quick, welfare officer, both resigned.

All positions below are still currently available.

Vacant positions: -

- Tournament officer
- Welfare office

Fulfilled positions: -

- Presentation committee. Andy Orchard has offered to join.
- Facilities manager: - Simon Gibbins
- Assistant welfare officer: - Paula Westacott Proposed by Wendy Humphreys and seconded by Ryan Berner
- Vice Chairman – Nigel Raybould
- Accountants – Simon A Martin accountant managed by Dean Barrow
 - o Proposed by Joe Westacott, seconded by Wendy Humphreys

School Reps

Fulfilled positions: -

* Cullompton secondary school: - Paula Westacott

Trustee Report

The trustees agree that they are currently happy with the way the club is maintained by the committee and the the accounts which have been seen meet with their approval. They can also confirm the trustees have remained the same since their last change.

Club fees

Following on from increases in astroturf rental costs training and match fees needed to be disused. It was agreed within the committee that training fees will remain at £3 per session.

Due to the increase in pitch hire and referee fees it was agreed by the committee that match fees would increase to £4.

Proposed by Andy Orchard. Seconded by Simon Gibbons

Signing on fee to remain at £25 PP

Training nights

Training at the astroturf will commence off September 2nd. Until 2nd May 25

Training times to be discussed to see if the quieter times can be utilized by teams who struggle for space.

Tournament and presentation day

The recent tournament was a great success with positive feedback.

The tournament generated a total income of £5700, before costs. Profits from the tournament shall be out towards general costs and new equipment for the upcoming season requested by the age group managers.

Next season will require more volunteering from within the club to prevent the same people doing it every year.

Due to increased costs and to keep in line with peers the tournament entry fee next year will be £35 per team.

Proposal: - Proposed that next year the club presentation shall take place on 7th June 2025. All age groups within one day. This date is to be secured, and age group managers are not to enter tournaments on this day.

Proposed by: - Nigel Rayford. Seconded by: - Paula Westacott. This was passed.

Next Meeting

Meeting closed at 20:50

Next Meeting –September 25th, 2024

END

FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 APRIL 2024

FOR

Twyford Spartans Youth F.C.

INDEX TO THE ACCOUNTS

	Page
Twyford Spartans Youth F.C.	1
Accounts Report and Client Approval Certificate	2
Income and Expenditure Account	3
Balance Sheet	4

Twyford Spartans Youth F.C.

GENERAL INFORMATION

ADDRESS: 6 Orchard Way
Tiverton
EX16 5HB

Accountant: Simon A Martin Accountants
Wessex House
66 High St
Honiton
EX14 1PD

Twyford Spartans Youth F.C.

**ACCOUNTANTS REPORT TO
Twyford Spartans Youth F.C.**

In accordance with instructions given to us we have prepared without carrying out an audit the annexed financial statements from the accounting records of Twyford Spartans and form information and explanations supplied to us.

Simon A Martin Accountants
Wessex House
66 High St
Honiton
EX14 1PD

CLIENT APPROVAL CERTIFICATE

I approve the financial statements and confirm that I have made available all relevant records and information for their preparation.

.....

Twyford Spartans Youth F.C.

Income and Expenditure Account for the period ended 30 April 2024

	30.4.24	
	£	£
Income:		
Training	10,637	
Match Fees	5,644	
Tournament 24	9,945	
Sign On	3,880	
Grants and Sponsorship	2,490	
Other Income	114	32,710
Expenditure:		
Pitches	772	
Astro	3,879	
Referees	1,450	
Clothing and Equipment	15,503	
Tournament 24	3,004	
Other Tournaments	2,180	
Council Garages	283	
Courses	180	
Donations	150	
Fines	10	
Professional Fees	120	
Easter Eggs	537	
		28,068
Surplus for the year		<u>4,642</u>

Twyford Spartans Youth F.C.

Asset and Liabilities At 30 April 2024

	<u>30.4.24</u>
	£
Assets	
Bank	14,216
Liabilities	
Accruals	120
Net Assets	<u>14,096</u>
Retained Funds	
Accumulated Funds b/f	9,454
Surplus for the year	4,642
	<u>14,096</u>

FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 APRIL 2024

FOR

Twyford Spartans Youth F.C.

INDEX TO THE ACCOUNTS

	Page
Twyford Spartans Youth F.C.	1
Accounts Report and Client Approval Certificate	2
Income and Expenditure Account	3
Balance Sheet	4

Twyford Spartans Youth F.C.

GENERAL INFORMATION

ADDRESS: 6 Orchard Way
Tiverton
EX16 5HB

Accountant: Simon A Martin Accountants
Wessex House
66 High St
Honiton
EX14 1PD

Twyford Spartans Youth F.C.

**ACCOUNTANTS REPORT TO
Twyford Spartans Youth F.C.**

In accordance with instructions given to us we have prepared without carrying out an audit the annexed financial statements from the accounting records of Twyford Spartans and form information and explanations supplied to us.

Simon A Martin Accountants
Wessex House
66 High St
Honiton
EX14 1PD

CLIENT APPROVAL CERTIFICATE

I approve the financial statements and confirm that I have made available all relevant records and information for their preparation.

.....

Twyford Spartans Youth F.C.

Income and Expenditure Account for the period ended 30 April 2024

	30.4.24	
	£	£
Income:		
Training	10,637	
Match Fees	5,644	
Tournament 24	9,945	
Sign On	3,880	
Grants and Sponsorship	2,490	
Other Income	114	32,710
Expenditure:		
Pitches	772	
Astro	3,879	
Referees	1,450	
Clothing and Equipment	15,503	
Tournament 24	3,004	
Other Tournaments	2,180	
Council Garages	283	
Courses	180	
Donations	150	
Fines	10	
Professional Fees	120	
Easter Eggs	537	
		28,068
Surplus for the year		<u>4,642</u>

Twyford Spartans Youth F.C.

Asset and Liabilities At 30 April 2024

	<u>30.4.24</u>
	£
Assets	
Bank	14,216
Liabilities	
Accruals	120
Net Assets	<u>14,096</u>
Retained Funds	
Accumulated Funds b/f	9,454
Surplus for the year	4,642
	<u>14,096</u>

