

**MINUTES**

<b>1.</b>	<b>Apologies &amp; Introduction</b> 1.1 Attendees: Trustees present (5), committee members (3), VPs (1) & club members (1) 1.2 Apologies received from Norman Hunt; Dave Fairclough; Paul Booth; Bev Latham 1.3 Gary Ambrose welcomed everyone	
<b>2.</b>	<b>2022 Minutes and Matters Arising</b> Minutes agreed and signed as a true record – No matters arising. ⇒ Proposed Calvin Wood ⇒ Seconded Nicola Hunt ⇒ All Agreed	
<b>3.</b>	<b>WCP Annual Report 2021</b> <ul style="list-style-type: none"> <li>Chairman's Report (Gary Ambrose) <ul style="list-style-type: none"> <li>Junior Chairman's report (Anne for Paul Booth)</li> </ul> </li> <li>Treasurer's Report (Sandra Piper) <ul style="list-style-type: none"> <li>See attached accounts for year ending 31May2022</li> </ul> </li> <li>Secretary's Report (Anne Ambrose)</li> <li>Social Report (Nicola Hunt)</li> <li>All above reports <ul style="list-style-type: none"> <li>⇒ Proposed – Lita Smith</li> <li>⇒ Seconded – Nicola Hunt</li> <li>⇒ All Agreed</li> </ul> </li> </ul>	
<b>4.</b>	<b>Election of Trustees</b>	
	<b>4.1 Current Trustees:</b> Gary Ambrose (Chair) Paul Booth (Jnr Committee Chair/Vice Chair) Nicola Hunt (Social Secretary) Bev Latham (Juniors Secretary)	Sandra Piper (Treasurer) Calvin Wood (Funding Officer) Vera Hunt
	<b>4.2 Election of New Trustees:</b>	None
<b>5.</b>	<b>Appointment of new Vice Presidents</b>	
	Jamie Luck	Proposed Calvin Wood Seconded Roly Wilkinson All Agreed
<b>6.</b>	<b>Election of WCP Officers/Committee Members</b>	
	<b>WCP Officers:</b> Gary Ambrose (Chairman) *Paul Booth (Junior Chairman/Vice Chairman) Anne Ambrose (Secretary) Sandra Piper (Treasurer) Nicola Hunt (Social Secretary) Calvin Wood (Funding Officer) Bev Latham (Jnr Secretary/Welfare Officer/Jnr Fixtures Secretary) Cliff Booth to undertake new role of Media Officer – to liaise with Nic & Calvin	<b>Committee Members:</b> Vera Hunt Alan Philpott Roly Wilkinson Barry Peirce Gina Manning Janet Bowman Dave Fairclough
	Election of Committee Members/Officers with Gary Ambrose to continue as Chairman ⇒ Proposed by Nicola Hunt ⇒ Seconded by Michale Middleton ⇒ All Agreed	

**WOODNESBOROUGH COMMUNITY PROJECT AGM – 26<sup>TH</sup> JULY 2023**

**MINUTES**

	<p>*Paul Booth has severe health issues, wants to continue in his role for now but need to develop a transition plan when needed. All our best wishes are sent to Paul.</p>	<p>Proposed Michale Middleton Seconded Lita Smith All Agreed</p>
<b>7.</b>	<p><b>Items for Discussion:</b></p> <ul style="list-style-type: none"><li>• Increase in washing kit fees to £12.00</li><li>• May need a new accountant after next season. ⇒Proposed by Calvin Wood ⇒Seconded by Sandra Piper ⇒All Agreed</li></ul>	
<b>8.</b>	<p><b>Any Other Business (notified in advance)</b></p>	
	<p><b>Meeting Closed 8:20pm</b></p>	







**Chairman's Report**

Vice Presidents: Ladies & Gentlemen

Another season over in the blink of an eye, it seems to pass quicker each year.

Our County (1<sup>st</sup>) side has had a mixed season of good and not-so-good results but have remained in Division One for the up-and-coming season.

Our Canterbury (Reserves) side had an amazing season in the cups, they made 3 finals and narrowly missed out in the Kent Cup final 2-1. They won the Faversham Cup and the other final remains unplayed due to a mix-up in the dates.

Both teams are training hard for the upcoming season.

Our junior teams have also had a good season overall with East Kent Youth League's U14's being the pick of the bunch, being undefeated throughout the season and ultimately winning their division.

Our Walking Football section goes from strength to strength – we now have 5 teams – 50+ (x2), 60+, 65+ & 70+.

I would like to thank all the managers, assistants, trainers and sponsors for all their efforts over the last season.

Our 100 Club has just started up again – more members are always welcome.

The pitch has had it's summer overhaul, Alan & Norman have been on watering duties with better conditions this is currently working extremely well as can be seen by the pitch conditions.

The new dug-outs are complete and the play area is underway, I would like to thank all involved here.

It has been a challenging year again with the same people turning up to carry out the many tasks – I did say last year we need to recruit more volunteers to help out and it is still evident we are short on the ground.

I would like to thank all my committee members for all their hard work over the past year, it is a shame I can't say the same for our members – apart from a very few they seem to think that things magically happen and get done.

This concludes my report.

*Gary Ambrose*

Chairman, WCP



**Junior/Vice Chairman's Report**

**Juniors**

My thanks after another successful season go to all those who have helped the group grow and develop. To Bev for all her amazing hard work for this club and wider, to the coaches without whom the teams could not exist and to the main club committee for their support.

The junior presentation day on 15 July was a great success once again. It means such a lot to these young players to receive such public recognition for their efforts.

It was sad however to see our first Kent Youth League team fold under difficult circumstances after two successful years and sorry to lose Jake Leberl from the club.

At the time of writing we are awaiting a response from the KYL over an under 15 place next season.

I am pleased to report that we will have three additional teams next year at under U8, U11 and U13 and we welcome our all of our new coaches.

The line up will be under 8x2, u11x2, under 13 (x2), 15 and 16. I wish them all well for the 23/24 season.

**Walking Football**

This section continues to grow and thrive on Monday and Wednesday evenings with teams over 50, 60 and 65 competing. The 65+ side recently winning the SE cup and progressing to the national finals in Nottingham in September. A great achievement for this club. Thanks go in particular to Dave Halpin, Andy Taylor, Mik Jones, Neil George and Chris Smith for organising and to Glynis Smith for the post game food. All visiting teams feedback positively on such a welcoming and sporting club.

*Paul Booth*

Junior/Vice Chairman WCP/WFC



## Woodnesborough Community Project 2022 AGM



### Treasurer's Report

We have had a good year financially but have only made a small profit. This is mainly because of funding the building of the disabled toilet, the improvements to the small bar and purchase of the dugouts which were all paid out in 2022/23.

The bar has continued to flourish, this is due to our small band of volunteers. Thank you all.

Calvin, thank you for all your hard work sourcing and getting funding.

It saddens me to say that by the change by the bank the WFC Account ceases to exist and our account is now solely Woodnesborough Community Project.

I would like to thank Gary, Anne & Paul who support me as treasurer. Also, Alan who works tirelessly for the club. Dover College has linked with the club and saved us labour charges for the installation of the dugouts. Thank you.

My thanks goes to Graham Heathfield for once again auditing the accounts.

*Sandra Piper*

Treasurer WCP/WFC

WOODNESBOROUGH COMMUNITY PROJECT, INCORPORATING  
WOODNESBOROUGH SPORTS AND SOCIAL CLUB  
BALANCE SHEET  
AS AT 31 MAY 2023

	<u>2023</u>	<u>2022</u>
	£	£
<u>FIXED ASSETS</u>		
New pitch	80250	80250
Clubhouse and facilities	97483	81197
Leasehold land	2000	2050
Tractor	<u>542</u>	<u>722</u>
	180275	164219

CURRENT ASSETS

Bar and coffee machine stock	1497	1342
Cash in hand	612	614
Cash at bank	<u>27302</u>	<u>43269</u>
	29411	45225
Less: Creditors	<u>(+20)</u>	<u>(400)</u>
<u>NET ASSETS</u>	<u>209266</u>	<u>209044</u>


REPRESENTED BY:

GENERAL FUND

Balance brought forward	209044	195586
Excess of Income over Expenditure	222	13458
Balance carried forward	<u>209266</u>	<u>209044</u>

I have prepared the above statement and certify that it is in accordance with the books and records maintained by the Treasurer of Woodnesborough Sports and Social Club and explanations granted to me.

  
 .....  
 G M Heathfield FMAAT  
 Elgars  
 41 High Street  
 Wingham, Canterbury  
 Kent CT3 1AB

  
 .....  
 S Piper  
 Honorary Treasurer

26<sup>th</sup> July 2023



**WOODNESBOROUGH COMMUNITY PROJECT, INCORPORATING**  
**WOODNESBOROUGH SPORTS AND SOCIAL CLUB**

**INCOME**

**YEAR ENDED 31 MAY 2023**

	<u>2023</u>	<u>2022</u>
	£	£
Players' Subscriptions	6705	7166
Members' Subscriptions	3960	5060
Training	4234	9096
Donations and Sponsorships	8755	2844
Bingo	629	527
Hire Charges	4745	170
Draw and Raffles	2203	2458
100 Club	604	286
Advertising Board	1010	740
Clothing Bank	158	123
DDC Lotto	141	175
DDC Grant	4480	3942
KCC Grant	~	2000
KCF Grant	~	2021
Football Foundation Grant	960	750
Race Night	73	~
Quiz Nights	470	~
Good Friday Fund Raiser	393	~
Coffee Machine	470	-104
TOTAL INCOME	<u>39990</u>	<u>37254</u>

**BAR ACCOUNT**

Sales	30055	27636
Opening Stock	1047	548
Bar Purchases and Expenses	<u>18015</u>	<u>17522</u>
	19062	18070
<u>Less:</u> Closing Stock (estimated)	<u>(1216)</u>	<u>(1047)</u>
	-17846	-17023
NET PROFIT FROM BAR	<u>12209</u>	<u>10613</u>
Total Income and Net Profit from Bar	52199	47867
<u>Less:</u> Expenditure (page 3)	(51977)	(34409)
EXCESS OF INCOME OVER EXPENDITURE	<u>222</u>	<u>13458</u>



**WOODNESBOROUGH COMMUNITY PROJECT, INCORPORATING**  
**WOODNESBOROUGH SPORTS AND SOCIAL CLUB**  
**EXPENSES**

<b><u>YEAR ENDED 31 MAY 2023</u></b>	<b><u>2023</u></b>	<b><u>2022</u></b>
<b>£</b>	<b>£</b>	
<b>Playing Expenses</b>		
Junior Presentation	265	~
Affiliation and registration fees	1795	2059
Match expenses and officials	4885	3654
Football equipment	14061	5901
Trophies and engraving	1784	108
Laundry	910	810
Postage, stationery & telephone	445	948
Course, welfare & PPE costs	<u>674</u>	<u>286</u>
	24819	13766
 <b>Ground and Clubhouse</b>		
Climbing Frame Costs	3898	~
Repairs and maintenance	13643	10064
Electricity	2822	3564
General rates	271	206
Water rates	522	1165
Insurance	2400	2192
Cleaning	<u>1216</u>	<u>1557</u>
	24772	18748
 <b>General Expenses</b>		
Computer Expenses	508	~
60 <sup>th</sup> Anniversary costs	1052	912
Audit fee	420	400
Donations	50	100
Depreciation - ground lease	50	50
Depreciation - tractor	180	241
Sundry expenses	<u>126</u>	<u>192</u>
	2386	1895
 <b>Total Expenditure</b>	<u>51977</u>	<u>34409</u>



## Woodnesborough Community Project 2021 AGM



### Secretary's Report

Hello Everyone

We've had another busy year at the club with lots of correspondence and meeting both internally and externally.

A huge thank you to everyone involved in the club in all the various roles we have from chairman right through to general helpers. We can't do without any of you and your help and support is much appreciated.

Special thanks to Gary, Paul, Bev, Sandra & Calvin who do tremendous work to ensure the club is running successfully. Also, all our committee members and behind-the-scenes helpers who provide help and support throughout the season, I couldn't do my job without your input.

*Anne Ambrose*

WFC/WCP Secretary



## Woodnesborough Community Project 2022 AGM



### Social Secretary's Report

We are still feeling the after effects of the pandemic, with interest in and attendance of social events continuing to be lower than pre-pandemic. Following discussions with the people who do regularly attend our bingo evenings, we have introduced a flexible system regarding pay-outs, meaning these evenings are now back to being profitable. This goes to show just how much the community values these evenings.

The combined junior and senior presentation day on the 15<sup>th</sup> July seemed to work very well, although it was later than perhaps would have been ideal. We need to involve managers in the planning for next years event to determine the most suitable date for all teams. This planning needs to start early next year.

I would like to thank the small, dedicated gang who help and support the social events throughout the year.

*Nicola Hunt*

Social Secretary