

**MINUTES**

<b>1.</b>	<b>Apologies &amp; Introduction</b>	
	1.1 Attendees: Trustees present (5), committee members (5), VPs (1) & club members (1)	
	1.2 Apologies received from Norman Hunt; Dave Fairclough; Bev Latham	
	1.3 Gary Ambrose welcomed everyone	
<b>2.</b>	<b>2023 Minutes and Matters Arising</b>	
	Minutes agreed and signed as a true record – No matters arising.	
	⇒ Proposed Lita Smith	
	⇒ Seconded Alan Philpott	
	⇒ All Agreed	
<b>3.</b>	<b>WCP Annual Report 2024</b>	
	<ul style="list-style-type: none"> <li>Chairman's Report (Gary Ambrose) <ul style="list-style-type: none"> <li>Junior Chairman's report (Calvin Wood)</li> </ul> </li> <li>Treasurer's Report (Sandra Piper) <ul style="list-style-type: none"> <li>See attached accounts for year ending 31May2024</li> </ul> </li> <li>Secretary's Report (Anne Ambrose)</li> <li>Walking Football Section Report (Mik Jones)</li> <li>All above reports <ul style="list-style-type: none"> <li>⇒ Proposed – Lita Smith</li> <li>⇒ Seconded – Alan Philpott</li> <li>⇒ All Agreed</li> </ul> </li> </ul>	
<b>4.</b>	<b>Election of Trustees</b>	
<b>4.1</b>	<b>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</b>	Election of New Trustees: Jamie Luck	⇒ Proposed Calvin Wood ⇒ Seconded Nicola Hunt ⇒ All Agreed
<b>5.</b>	<b>Appointment of new Vice Presidents</b>	
	None	
<b>6.</b>	<b>Election of WCP Officers/Committee Members</b>	
	<b>WCP Officers:</b> Gary Ambrose (Chairman) Calvin Wood (Junior Chairman/Vice Chairman/ Funding Officer) Anne Ambrose (Secretary) Sandra Piper (Treasurer) Nicola Hunt (Social Secretary) Bev Latham (Jnr Secretary/Welfare Officer/Jnr Fixtures Secretary) Cliff Booth (Media Officer)	<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 Calvin Wood ⇒ Seconded by Jamie Luck ⇒ All Agreed	


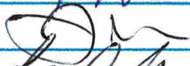


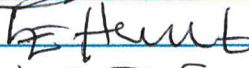





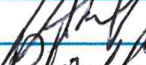
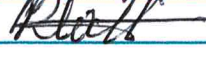
# WOODNESBOROUGH COMMUNITY PROJECT AGM – 31JULY2024

## MINUTES

7.	<b>Items for Discussion:</b> <ul style="list-style-type: none"><li>• Increase in Junior Membership Fees to £25.00</li><li>• All Members to receive 10% discount at the bar.</li><li>• Junior Section- Monthly Subscription of £20 to be paid directly into the bank – includes subs/training &amp; match fees. Introduction of a no Pay/No Play policy with dispensation for hardship cases.</li><li>• New accountant identified for next season (Keith Steed - KJA)<ul style="list-style-type: none"><li>⇒ Proposed by Alan Philpott</li><li>⇒ Seconded by Jamie Luc</li><li>⇒ All Agreed</li></ul></li></ul>
8.	<b>Any Other Business (notified in advance)</b> None
	<b>Meeting Closed 8:21pm</b>

# Woodnesborough Community Project AGM 31st July 2024

## ATTENDEE LIST

Name	Signature	Position
BARRY PRINCE		COMMITTEE
JAMIE LOCK		COMMITTEE
GRAY AMBROSIO		CHAIRMAN
LITA SWIFT		Vice President
VERA HUNT		Vice President
SANDRA PIPES		Treasurer
CALVIN WOOD		Vice Chair
ANNE AMBROSIO		SECRETARY
PEARL PHILPOT		COMMITTEE
NATHAN		COMMITTEE
G. SIMMONS		WORKING F/BALL
R. WILKINSON		COMMITTEE







**Chairman's Report**

Vice Presidents: Ladies & Gentlemen who will be missed by all

A sad year for the club, the tragic loss of Paul Booth will remain with me for many years, a great man and my friend who will be missed by all. Paul was Vice Chairman of the Community Project and Chairman of the Junior Section and had been involved in the club for many, many years from the Junior Section through to our Walking Football Section.

Our senior teams had a mixed season – the first team finished a creditable 6<sup>th</sup> position in Division 1. Our Reserves came runners up in the Canterbury Cup and lost in the semi finals of the Kent Cup to the eventual winners. Our new Dover Sunday League side struggled with administration early in the season but once new manager Tom Dunford took the reigns things improved as the season progressed and we have high hopes for them next season.

I will leave Calvin to report on the Junior Section and Mik Jones to report on the Walking Football section – I can't thank them enough for all their efforts this year, their input into those sections is invaluable.

I would again thank all managers, assistants, trainers and sponsors for all their support over the season.

I think you will agree that the new playground is an amazing addition to the club and took many hours and weekends to build. I would like to thank all who volunteered their time, effort and even materials to make this happen from Walking Footballer's to Junior Managers, parents and supporters.

Our 100 Club has just started up again my thanks to Vera for running this and new members are always welcome.

The pitch is looking great and has had it's usual summer overhaul and, to date not requiring much watering but I'm sure Alan & Norman are getting prepared.

I would like to give specific thanks to the following people:

Roly Wilkinson, our Membership Officer who is always prepared to help out with any tasks we need.

Nicola Hunt our Social Secretary for running and hosting quizzes and helping out during other important social functions.

Sandra Piper, our Treasurer – her role is more demanding with the increase in card payments and electronic banking. Also, Sandra supports all our social functions as well as helping to run the bar.

Anne Ambrose, our club Secretary – her role is more demanding with the increase in teams and associated administration, also helping at our functions as well as the bar.

Calvin Wood – Taking on the role of chairman of the Junior Section as well as the Vice Chairman of the club following the sad loss of Paul – Calvin is also our Funding Officer, and with the help of Jamie Luck and Pat Sutcliffe secured great funding for the club.

Bev Latham our Junior and fixtures Secretary as well as the Welfare Officer for the whole club.



## Woodnesborough Community Project 2024 AGM



### Chairman's Report

Jamie Luck has rejoined the club having taken a break to set up his business – he has taken a leading role in the organisation of the current improvements being undertaken in the club because of Calvin's fundraising efforts.

Alan Philpott – I cannot say enough words to thank Alan for all he does, the club would be lost without him – the amount of time he spends at the club maintaining, clearing and tidying the clubhouse and grounds far exceeds us all.

I would also like to thank all of our committee members for their hard work over the past year.

The fruits of our labour are starting to make great changes to the clubhouse and grounds.

This concludes my report.

*Gary Ambrose*

Chairman, WCP



**Junior/Vice Chairman's Report**

I would like to begin this report by remembering our dearest friend and colleague, Paul Booth. Having him taken from us at such a young age and by a horrendous disease left us all rocking on our heels. Having been asked by Gary and the committee to step in to replace Paul came with a mixed bag of emotions – obviously saddened to have to do this but also honoured to have been asked. Paul's shoes are so massive, I am unlikely to ever fill them completely, but I will do my utmost best.

As always, thanks go out to everyone who has helped the junior sections, be that those on the committee, team managers and parents. A special thanks goes to Bev, who again, has taken on so many roles in this club and the local leagues – how Bev finds the time amazes me.

Our presentation day was well attended again and we managed to dodge the rain for the main event – we should be proud as a club at being able to host this and honour our young players.

On the pitch, all our teams have performed excellently all season, despite some poor behaviours from some opposition clubs. Our youngest teams, the U8's, seem to be regularly scoring into the double digits – they are a team who are a joy to watch.

Unfortunately, our U15s last season were unable to join the Kent Youth League and this season they have been denied entry – I hope they do not feel too despondent and will smash the East Kent Youth league divisions instead.

Thanks to Jamie Luck and Tony Parsons who are looking to start up an U6s team this coming season, giving us fresh blood for the future. This season we are expecting to have not only these but also 2 x U9s, U12s, 2 x U14s and U16s.

*Calvin Wood*

**Junior/Vice Chairman WCP/WFC**

# CHAPTER I

The first part of the history of the United States is the history of the discovery and settlement of the continent. The discovery of the continent by Christopher Columbus in 1492 is the starting point of the history of the United States. The settlement of the continent by the English in 1607 is the starting point of the history of the United States.

The second part of the history of the United States is the history of the growth and development of the country. The growth of the country from a small colony to a great nation is the history of the United States. The development of the country from a simple society to a complex society is the history of the United States.

The third part of the history of the United States is the history of the struggle for independence. The struggle for independence from Great Britain is the history of the United States. The struggle for independence from the British Empire is the history of the United States.

The fourth part of the history of the United States is the history of the formation of the Constitution. The formation of the Constitution is the history of the United States. The formation of the Constitution is the history of the United States.

THE HISTORY OF THE UNITED STATES

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## Woodnesborough Community Project 2024 AGM



### Treasurer's Report

I would like to thank all the committee, especially Gary, Aane & Calvin for supporting me in the Treasurer's role. It has been a difficult year with the loss of Paul – he will be sadly missed. I am pleased that, as a club we have come together to raise money for Motor Neurone Disease (MND).

You will notice from the front page of the accounts, we have overspent by £13,648.00 – this is despite Anne being able to get Gift Aid up and running. Thank you, Anne, we were able to claim for 2021/22 a total of £2,743.50. I urge everyone to fill in and sign the Gift Aid section on the Membership Form if you pay tax.

The Committee decided to ring fence the walking football 3G hire payments from this year towards the refurbishment of the 3G pitch which will cost approx. £35,000.00 as at 2023/24. As the payments are an amalgamated figure in the accounts, as sum of £3,595 has been taken from the ledger.

I would like to thank Graham Heathfield for being our club accountant for many years and to thank Keith Steed for agreeing to take over this coming year.

*Sandra Piper*

Treasurer WCP/WFC



**Woodnesborough Community Project , Incorporating  
Woodnesborough Sports and Social Club  
Balance Sheet  
As at 31 May 2024**

	<b>2024</b>	<b>2023</b>
	£	£
<b>Playing Expenses</b>		
Junior Presentation		265
Senior Presentation	54	
Affiliation and Registration Fees	2203	1795
Match Expenses and Officials	6465	4885
Football Equipment & Pitch Hire	13332	14061
Trophies and Engraving	2189	1784
Laundry	545	910
Postage Stationery & Telephone	408	445
Course , Welfare and PPE Costs	730	674
	25926	24819
<b>Ground and Clubhouse</b>		
Kids Play Equipment	577	3898
Repairs and Maintenance	16680	13643
Small Equipment	3280	
Electricity	5082	2822
TV Licence	159	
General Rates	189	271
Water Rates	2864	522
Insurance	3093	2400
Cleaning	1736	1216
	33660	24772
<b>General Expenses</b>		
Computer Expenses	-80	508
60th Anniversary Costs		1052
Audit Fee	420	420
Donations Made	1013	50
Depreciation - Ground Lease	50	50
Depreciation - Tractor	136	180
Sundry Expenses	214	126
	1753	2386
<b>Total Expenditure</b>	<b><u>61339</u></b>	<b><u>51977</u></b>



**Woodnesborough Community Project , Incorporating  
Woodnesborough Sports and Social Club  
Balance Sheet  
As at 31 May 2024**

	<b>2024</b>	<b>2023</b>
	£	£
Player Subscriptions	18361	6705
Members Subscriptions	3740	3960
Training		4234
Donations Received	3986	8755
Bingo	753	629
Hire Income	5115	4745
Draw and Raffles	1724	2203
100 Club	625	604
Advertising Board	800	1010
Clothing Bank	69	158
DDC Lotto	203	141
DDC Grant		4480
KCC Grant		
KCF Grant		
Football Foundation Grant	640	960
Fund Raising Events	308	
Race Night		73
Quiz Nights	706	470
Good Friday Fund Raiser		393
Coffee Machine	-407	470
Total Income	<u>36623</u>	<u>39990</u>
<b>Bar Account</b>		
Sales	28458	30055
Open Stock	1216	1047
Less Purchases	<u>17421</u>	<u>18015</u>
	18637	19062
Less Closing Stock	-1247	-1216
	17390	17846
Net Profit from Bar	<u>11068</u>	<u>12209</u>
Total Income and Net Profit from Bar	47691	52199
Less Expenditure (Page 3)	61339	-51977
Excess of Income over Expenditure	<u><u>-13648</u></u>	<u><u>222</u></u>



**Woodnesborough Community Project , Incorporating  
Woodnesborough Sports and Social Club  
Balance Sheet  
As at 31 May 2024**

	<u>2024</u>	<u>2023</u>
	£	£
<b><u>Fixed Assets</u></b>		
New Pitch	80250	80250
Clubhouse and Facilities	97483	97483
Leasehold Land	1950	2000
Tractor	<u>407</u>	<u>542</u>
	180090	180275
<b><u>Current Assets</u></b>		
Bar and Coffee Machine Stock	1717	1497
Cash in Hand	904	612
Cash at Bank	13327	<u>27302</u>
	15948	29411
Less : Creditors	-420	-420
<b><u>Net Assets</u></b>	<u>195618</u>	<u>209266</u>

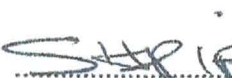
Represented by :

**General Fund**

Balance bought forward	209266	209044
Excess of Income over Expenditure	-13648 <i>Dr</i>	222 <i>Cr</i>
Balance carried forward	<u>195618</u>	<u>209266</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

  
.....  
Keith Steed MICB CB.Dip  
KJA Bookkeeping Services Ltd  
24 School Road  
Ash  
Canterbury  
Kent  
CT3 2JD

  
.....  
S Piper  
Honorary Treasurer

1st July 2024



## Woodnesborough Community Project 2024 AGM



### Secretary's Report

Hello Everyone

We've had yet another busy year at the club with lots going on – hopefully, you have all seen the changes going on. Calvin has done a brilliant job acquiring some really useful grants recently and everyone has pulled together to make our ideas a reality. Huge thanks to Jamie as well who has come on board recently and project managed the changes to the clubhouse and also assisting Calvin with the funding. The Development team has been working hard in the background to plan long term changes that will hopefully make the club shine in the future. There are a lot of unsung heroes working in the back ground to just “Get Things Done” – thank you all for keeping things going and helping us make the club the best it can be.

A big “Thank You” to Gary, Sandra & Calvin for all their hard work over the past year. Next season we have 15 teams from U6 to 65+ so we can safely call ourselves a club of all ages.

And lastly, Paul is very much missed by all but it's good to see Calvin picking up his mantle and carrying on taking care of things

*Anne Ambrose*

WFC/WCP Secretary





## Woodnesborough Community Project 2024 AGM



### Walking Football Section Report

All in all I think that the Walking Football section have had a fairly successful season.

The 50s finished in the top half of the table despite having to play some games with players missing due to work commitments. They did however play in several tournaments and managed to win the majority of them.

They have had an increase of numbers recently and intend to enter two teams in the League in the new season.

One of their members, Terry Mulholland, has become the League secretary for next season. Terry is also a qualified referee.

The 60s Reds team won the East Kent Division but lost narrowly in the Kent final to a very good Bexley team.

The Bees team whose ethos is to share the games out so that anyone who wants to play will get a fair share of the games finished in the bottom half of the table and are quite happy with that. To still be playing at our age is a bonus, win or lose.

In the National Cups we didn't get past the regional section this year, with the over 65's narrowly losing in the South East final to Bexley

We held a very successful pair of tournaments ourselves, run by Terry Mulholland and members of the Woodnesborough Committee themselves, in aid of Motor Neurone Disease. Several clubs are already interested in playing again next year.

Once again, thanks for all of the help given to us by the Committee. It is having such a good committee that keeps this club successful.

*Mik Jones*

Walking Football Section

