

MINUTES

1.	Apologies & Introduction 1.1 Attendees: 12 - See sign in sheet 1.2 Apologies: Jamie Luck 1.3 Gary Ambrose welcomed everyone	
2.	2024 Minutes and Matters Arising Minutes agreed and signed as a true record – No matters arising. ⇒ Proposed: Calvin Wood ⇒ Seconded: Roly Wilkinson ⇒ All Agreed	
3.	WCP Annual Report 2024 <ul style="list-style-type: none"> Chairman's Report (Gary Ambrose) Junior Chairman's report (Calvin Wood) Treasurer's Report (Sandra Piper) <ul style="list-style-type: none"> See attached accounts for year ending 31May2025 Lots of things have been undertaken this year to improve the club, this is reflected in the accounts. Sandra announced this would be her last year as treasurer, Roly thanked her for all her efforts throughout her tenure. Secretary's Report (Anne Ambrose) Walking Football Section Report (Mik Jones) Social Secretary's Report (Nicola Hunt) All above reports <ul style="list-style-type: none"> ⇒ Proposed – Lita Smith (VP) ⇒ Seconded – Roly Wilkinson ⇒ All Agreed 	
4.	Election of Trustees	
4.1	Current Trustees: Gary Ambrose (Chair) Calvin Wood (Jnr Committee Chair/Vice Chair) Nicola Hunt (Social Secretary) Bev Latham (Juniors Secretary)	Sandra Piper (Treasurer) Calvin Wood (Funding Officer) Vera Hunt Jamie Luck
4.2	Election of New Trustees:	No new trustees
5.	Appointment of new Vice Presidents	
	None	
6.	Election of WCP Officers/Committee Members	
	WCP Officers: 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) Amanda Brown (Jnr Fixtures Secretary) Cliff Booth (Media Officer)	Committee Members: Vera Hunt Alan Philpott Roly Wilkinson Barry Peirce Gina Manning Janet Bowman Louise Gibbens Nicky Christie

WOODNESBOROUGH COMMUNITY PROJECT

AEM 23RD JULY 2025

ATTENDEE LIST

NAME	POSITION	ADDRESS	SIGNATURE
R WILKINSON	V.I.P.P.	COACH HOUSE THE STREET WOODNESBOROUGH	R Wilkin
BARRY PINK	Committee	22 Fox Road, WILLOW CLOSE	Barry Pink
Beverly Latham	Safeguarding / JNS SEC / Kix sec / TRUSTEE	8 Conyngham Lane, Bridge CT4 5JY	BA Latham
ALAN PHILLIPS	Committee	OLCOTE SANDWICH RD CT13 0LJ	Alan Phillips
Angus Foster	Manager	9 Eastway Park, CT13 0SL	AFoster
Calvin Wood	Vice Chair	2 Cliffsend Farm Cottages Cliffsend	Calvin Wood
GARY SIMMONS	W. Football	1. STRATHREWS LEE. SMOU	Gary Simmons
LITA SMITH	Vice Pres.	255 th Richards Rd. Deal	Lita Smith
ANNE AMBROS	SECRETARY	THE GAP SANDWICH RD	Anne Ambros
GARY AMBROS	CHAIRMAN	WOODNESBOROUGH	Gary Ambros
Vera Hunt	Vice President	35 Boystown Close Eastway CT13 0DS	Vera Hunt
Sandra Piper	Treasurer	273 St Richards Rd CT14 4LF	Sandra Piper



Chairman's Report

Vice Presidents: Ladies & Gentlemen

Another year that has flown by.

I will start with our senior teams:

- Our first team finished 8th in Division 1 Central & East. One more win would have seen them finishing 5th. They are already playing friendly games for the new season and the squad has improved.
- Our Reserves side finished 3rd in their league, narrowly missing 2nd place. Outside of the league they were successful in winning two cups.
- Our Dover Sunday side finished runners up and lost 1-0 in a semi final for the cup.

I would like to thank all our management teams for their endeavours during the last season – Calvin will be reporting on our Junior Section and we also have a report from the Walking Football Section from Mik Jones. Once again I would like to thank them for their hard work in running these sections.

Our 100 club has continued to grow thanks to Vera and Sandra, new members are always welcome.

I would also like to thank all our committee members for all their hard work over the past season with special mention for Alan who spends so much time at the club keeping it shipshape and in good order.

The clubhouse and grounds are in good order; the new patio has been a welcome addition to the clubhouse and the new ceiling to the main hall in the clubhouse will hopefully be started soon. The pitch has had its summer overhaul, and recent rain was most welcome in supporting this.

This concludes my report.

Gary Ambrose

Chairman, WCP

Junior/Vice Chairman's Report

Youth Section – Chairperson's Report

It is with great pride and enthusiasm that I present this year's report for the Youth Section of Woodnesborough Football club. The past season has been nothing short of exceptional, marked by outstanding performances, remarkable growth, and a deepening sense of teamwork across all age groups.

Team Performance and Achievements

This year, we proudly fielded six youth teams, each of which demonstrated fantastic commitment, development, and sportsmanship throughout the season.

- Our Under 14s had a brilliant campaign, finishing 2nd in Division 2, showcasing their resilience and tactical maturity.
- The Under 12s also impressed, securing 3rd place in Division 1, a highly competitive league that tested their skills and teamwork.
- A special mention must go to our Under 9s, who went undefeated all season and finished with an astonishing +100 goal difference – a testament to their attacking flair and solid defence.

These achievements reflect the hard work of our players, the dedication of our coaches, and the unwavering support from families and volunteers.

The Youth Presentation Day this year was extremely well attended and ran very smoothly. It always helps when the weather is great. Sales at the burger van and club bar were brilliant (the burger van ran out of food) and feedback on the day has been very positive. A big thanks to Barry Pierce for organising the trophies again and to the bar staff and volunteers on the day.

Our coaching team has continued to deliver high-quality sessions, focusing not only on technical skills but also on teamwork, discipline, and enjoyment of the game.

Looking Ahead

It is with regret that unfortunately Jack Trevellion and his assistant Phil Tomlinson will be stepping away from running one of the Under 10s for this coming season. Due to the fact that there are now not enough players, the team will probably not be able to continue.

In closing, I would like to extend my heartfelt thanks to all coaches, volunteers, parents, and players for making this such a memorable and successful year. Your passion and dedication are the foundation of our Youth Section, and I am excited for what lies ahead.

I would also like to especially thank Bev Latham, our Youth Secretary, Youth Fixtures Secretary, Child Welfare Officer and everything else in between.

Calvin Wood

Junior/Vice Chairman WCP/WFC



Treasurer's Report

I would like to thank all the committee, especially Gary, Aane & Calvin for supporting me in the Treasurer's role. Also Alan, he will never know how much he saves the club.

It has been an excellent year – we have completed the works we have wanted to do for a while with a little help from our friends (you know who you are) – and we made a profit.

Once again, thanks to Calvin we have received a lottery grant of £9,000.00 this year to refurbish the main hall's ceiling which is this year's project.

I would also like to thank Keith Steed for auditing our accounts again this year.

This will be my last year as treasurer which means we will need a new treasurer from 1stn June 2026.

Sandra Piper

Treasurer WCP/WFC

**Woodnesborough Community Project , Incorporating
Woodnesborough Sports and Social Club
Balance Sheet
As at 31 May 2025**

	<u>2025</u>	<u>2024</u>
	£	£
<u>Fixed Assets</u>		
New Pitch	80250	80250
Clubhouse and Facilities	97483	97483
Leasehold Land	1900	1950
Tractor	<u>305</u>	<u>407</u>
	179938	180090
<u>Current Assets</u>		
Bar and Coffee Machine Stock	1926	1717
Cash in Hand	858	904
Cash at Bank	21375	13327
	24159	15948
Less : Creditors	-420	-420
Accrued Income	-24	
<u>Net Assets</u>	<u>203653</u>	<u>195618</u>


Represented by :

General Fund

Balance bought forward	195618	209266
Excess of Income over Expenditure	8035	-13648
Balance carried forward	<u>203653</u>	<u>195618</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


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S Piper
Honorary Treasurer

9th July 2025

**Woodnesborough Community Project , Incorporating
Woodnesborough Sports and Social Club
Income
As at 31 May 2025**

	<u>2025</u>	<u>2024</u>
	£	£
Player Subscriptions	18872	18361
Members Subscriptions	5370	3740
Training		
Donations Received	3508	3986
Bingo	1294	753
Hire Income	5265	5115
Draw and Raffles	1728	1724
100 Club	517	625
Advertising Board	950	800
Clothing Bank	88	69
DDC Lotto	219	203
DDC Grant	20000	
Lottery Grant	9000	
Team Sponsorship	1480	
Football Foundation Grant		640
Fund Raising Events	239	308
Race Night	343	
Quiz Nights	281	706
Gift Aid	1691	
Coffee Machine	-735	-407
Total Income	<u>70110</u>	<u>36623</u>
<u>Bar Account</u>		
Sales	31285	28458
Open Stock*	1717	1216
Plus Purchases	<u>18259</u>	<u>17421</u>
	19976	18637
Less Closing Stock	-1926	-1247
	18050	17390
Net Profit from Bar	<u>13235</u>	<u>11068</u>
Total Income and Net Profit from Bar	83345	47691
Less Expenditure (Page 3)	75310	61339
Excess of Income over Expenditure	<u><u>8035</u></u>	<u><u>-13648</u></u>

*Open stock includes Coffee Machine

**Woodnesborough Community Project , Incorporating
Woodnesborough Sports and Social Club
Expenditure
As at 31 May 2025**

	<u>2025</u>	<u>2024</u>
	£	£
Playing Expenses		
Junior Presentation		
Senior Presentation	39	54
Affiliation and Registration Fees	2024	2203
Match Expenses and Officials	5258	6465
Football Equipment & Pitch Hire	12749	13332
Trophies and Engraving	1580	2189
Laundry	318	545
Postage Stationery & Telephone	892	408
Course , Welfare and PPE Costs	<u>345</u>	<u>730</u>
	23205	25926
Ground and Clubhouse		
Kids Play Equipment	138	577
Repairs and Maintenance	36892	16680
Small Equipment	1793	3280
Electricity	6639	5082
TV Licence	170	159
General Rates & Licences	209	189
Water Rates	539	2864
Insurance	3493	3093
Cleaning	<u>2647</u>	<u>1736</u>
	52520	33660
General Expenses		
Computer Expenses		-80
60th Anniversary Costs		
Audit Fee	420	420
Donations Made	-1166	1013
Depreciation - Ground Lease	50	50
Depreciation - Tractor	101	136
Sundry Expenses	<u>180</u>	<u>214</u>
	-415	1753
Total Expenditure	<u><u>75310</u></u>	<u><u>61339</u></u>



Secretary's Report

Hello everyone.

Another busy year for the club with lots of communications and interactions. On the whole I think these interactions have been positive and allowed us to continue to build on old relationships as well as develop new ones. I would like to thank everyone who's work alongside me this year, especially Bev in her role of Junior Secretary. I would also like to thank Sandra, Calvin & Joe in particular for their support, also Gary who can't escape me.

The Canterbury and Dover Leagues have modernised their systems and processes this year which made things challenging initially but hopefully make things easier in the long term. The FA is moving from the Whole Game System to their new "Clubs" portal so a new learning curve there too.

I'm very proud of how everyone works together to support each other in developing the club and its people.

Anne Ambrose

WFC/WCP Secretary

Report for Woodnesborough AGM 2025

Walking Football

League

Once again, we have had a successful season with teams from the 50's and 60s reaching the Kent finals by winning or being runners up in the East divisions. The 50's were narrowly beaten in the semi final and the 60s losing, again narrowly, in the final.

Next Season

There are big changes this coming season.

1. Several of the 50's players are, or will be in the near future, 60. For this reason there will be only one 50's team this year but that some of the old 50s players will now be 60's Reds.
2. There will be East and West over 65's Leagues this year, meaning that we will be buying extra kits, first aid kits etc to cover the four teams. We will have 60's Reds and Bees and 65 Reds and Bees.
3. There will be ten teams in the 60s division and 6 in the 65's. So each 60s team will have 18 games and the 65's will have 10. As each 60's team will have 9 home games and each 65' team will have 5 home games I foresee us having to double up on some evenings and have two fixtures per evening.
4. Some of the rules are changing but the committee have not yet met with the referees so we are not sure yet what exactly all of the changes will be.

WFA National Cup

Both 50's and 65's teams reached the area finals of the WFA National Cup but were unsuccessful and will not be taking any further part.

Paul Booth (MND) Tournament

Despite having reduced numbers this year the tournament was again very successful raising over £2000 for the Motor Neurone Disease Charity.

We were also involved in the raising of funds to buy the two new benches in Paul's memory

Thanks

I'd like to take this opportunity to thank the Committee and especially Anne and Gary for all of the help that you give us.

Social Secretary's Report

Social report:

Our social events have continued to generate valuable income for the club, as well as making good use of our facilities to build on our links within the club and the wider community.

The monthly bingo evenings are very popular and well-attended. We did have to cancel 1 due to bad weather, but plan to fit in an extra date in September.

Our quizzes are also very popular, and we have a regular group of teams looking forward to our next quiz in October.

Due to steadily declining numbers and rising costs, this year we decided to hold the annual Senior Presentation here at the club. This proved to be a great success, particularly as we could keep ticket costs to just £10. This was only possible due to the groups of volunteers who did all the catering and a lot of hard work, both before and on the night.

The Junior committee yet again staged an excellent presentation event, followed by an 80's disco. This was a massive feat of organisation - my congratulations go to all involved.

On September 16th we will be having an event to officially mark the opening of the 3G pitch and clubhouse extension. All club members are welcome, and we will also be inviting our sponsors and all who have been involved with these two major club projects.

I would like to thank everyone who has been involved in all our social events over the past year - we literally couldn't do it without you!

Nicola Hunt

Social Secretary

