

HINTON FOOTBALL CLUB



Registered Charity Number 1172520



CHARTER STANDARD CLUB

BROOMY HILL HEREFORDSHIRE HR4 0LJ - www.hintonfc.co.uk

Annual General Meeting 7:00pm

Monday 24th July 2023:- Upstairs, The Wellington, Widemarsh St, Hereford

Minutes of AGM:

o Attendees/Apologies

- o Attendees:
Graham Goodfellow, Graham Andrews, Dawn Nichols, Kane Nichols, Mike Andrews, Neil Marshall, Simon Hall.
- o Parents:
None
- o Apologies:
Stephen Gibbs, Kenny Scotford, Sam and Darren Birch, Connor Lambert, Billy Sullivan, Dan Davies.

o Summary of the Last AGM/Committee Meeting

- o Accepted and no matters arising.

o Chairman's report

Once again, a fabulous effort by all of the volunteers, coaches and committee in the running of all of the teams and the club. Without the continued support of all of those involved at Hinton, we would not be able to run the club as well as we do.

Also, a big thank you to everyone that helped out during the club house refurbishments and the Mental health day. Both of these events required a great deal of personal effort and the giving up of valuable time, but everyone helped out and gave up their time.

We look forward to the new season, with a newly formed U11 side and some additional coaches and volunteers.

Good luck everyone..... Graham Andrews

HINTON FOOTBALL CLUB

o Treasurer's report



Hinton FC Accounts
2022-23 for AGM.pd

o New Clubhouse report

Unfortunately, due to the delays caused by COVID, the rising costs of materials and the sudden change of direction within the Football foundation, the current plans for a new clubhouse and changing rooms has been put on hold. The costs of the project had risen to over £1m.

After discussions with the HFA, City Council and the architects, we have decided to come up with a new, lower priced proposal, to just build a new club room and kitchen.

The football foundation have now offered to fund only £100k, with the council offering @£100k in section 106 monies. This leaves us with the task of bringing in around £300K ourselves in grant funding. Graham Andrews and the committee will discuss further how we achieve this.

o Proposed Rule Changes/Code of Conduct changes

- o No Club Rule change proposals were received.
- o No Codes of Conduct change proposals were received.

o Section Updates (New section added instead of inclusion in AOB)

Disability:

Ethan continues to do a sterling job with providing our mixed ability Disabled football. This summer has been difficult to get everyone together, but hopefully an indoor winter offering may be more successful.

Girls:

Steve continues to run training sessions for the girls, with none of the girls wishing to enter a competitive league at this stage.

Boys:

This season we will have U11, U13 and U15 boys teams playing the HJFL. Player recruitment seems to be going well and we are actively seeking additional volunteers and coaches.

Seniors:

With the disappointing season now finished the senior teams are looking to rebuild in their respective new division.

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Unfortunately, Bertie has been stationed away but Neil Marshall will continue to run the First team and build on the current youth he has available.

Connor and Billy will come in and rebuild the Reserve team using a mix of Connors old U17 side and some senior players. We are also looking to bring in some of the refugee community and integrate some of these players into the teams.

Steve Gibbs has also been giving up his spare time to help in training and giving advice to the senior teams, which is of great benefit.

o Election of Club officers

- o Committee was elected en-block and updated (see below)

Club Executive committee: Minimum six members, ideal 9

Chairman: Graham Andrews

Club Secretary/CWO: Graham Goodfellow

Treasurer: Sam Birch

FundRaising Committee Lead: Dawn Nicholls

Junior Secretary: Graham Goodfellow (Still Vacant)

Girls Section Lead and Head of Club Coaching: Steve Gibbs

Senior section: Neil Marshall / Graham Andrews / Connor Lambert

Junior Section: Mike Andrews, Rod Haslam

Junior welfare officer: Simon Hall / Alan Preissler

Disability Football committee member: Ethan Edwards

Chief Policy Adviser: Via HFA

Co-opted: Darren Birch, Dawn Nicholls, Kenny Scotford

o AGM and Committee related AOB

- o The Welcome Pack has been updated and issued: - Graham G

Mental Health Day

The mental health day support was suggested by Dawn and the club rallied around to support this wonderful day despite the terrible weather.

It was discussed and planned during the AGM, but took place between the AGM and the completion of the minutes.

With the mini tournament run by Mike, Steve's coaching sessions, haircuts, Pétanque demos and stalls and shop it was a very successful day.

Dawn organised a great day to support several mental health Charities and we raised funds to support these charities.



HINTON FOOTBALL CLUB

TREASURERS REPORT 2022/23

Bank & cash balances

We started the season with £19,560 and finished with £15,800 (a decrease in balances of £3,760).

Expenditure

Expenditure totalled £35,097.

The largest items of expenditure during the season were;

- Grounds maintenance and other maintenance £6,088,
- Hire of training facilities (Academy, HFA, Whitecross & Point 4) and Tournaments £3,552,
- Kit & equipment (part of this expenditure was funded by sponsorships received by individual teams) £5,284,
- Laundry £570,
- HFA/HJFL affiliations, sign on fees & fines £2,127,
- Ref fees £1,458,
- Electricity, water & buildings/contents insurance £4,211,
- Shop supplies £666,
- Expenses for fundraising events (see below) £635,
- Payment to Hereford Make CIC for ironworks £10,000.

Income

Income totalled £31,336.

The main items of income during the season were;

- Subs & sponsorship totalled £13,799 (£10,863 from junior teams and £2,936 from senior teams),
- Grants & donations £13,677;
 - £10,000 from National Lottery (in partnership with Hereford Make CIC),
 - £1,807 from Co-op (for kitchen refurbishment)
 - £1,000 from Sports Partnership (for PAN indoor training)
 - £500 from Barclays (Sported Foundation)
 - £250 from Allpay (for kitchen refurbishment)
 - £70 from Amazon (Smile contributions)
 - £50 from Envirogen (Chairman's photographs)
- Shop sales £2,130

Fundraising events (net income raised £1,066)

Income from fundraising events (Music bingo, Xmas Raffle & Zumba) totalled £1,701 with expenses being £635.

HINTON FOOTBALL CLUB 2022/23

INCOME & EXPENDITURE FOR THE YEAR ENDED 30TH APRIL 2023

Income

Subs & Sponsors	Girls & Saturday Club	2,629.00	
	u12s	3,391.00	
	u14s	4,348.73	
	u16s	242.00	
	Pan Disability	252.00	
	Seniors	2,935.95	13,798.68
Grants & Donations	National Lottery	10,000.00	
	Co-op	1,806.80	
	Sports Partnership	1,000.00	
	Barclays	500.00	
	Allpay	250.00	
	Amazon Smile donation	70.46	
	Envirogen	50.00	13,677.26
Fundraising			1,700.50
HJFL affiliation refund			30.00
Shop Takings			2,129.61
Bank Interest			0.01
			31,336.06

Expenditure

Electricity		(1,371.50)	
Water		(60.05)	
Insurance		(2,779.21)	
Ground maintenance		(5,725.96)	
Maintenance		(361.79)	
Kit and Equipment		(5,283.69)	
Pitch Hire (incl. AWP Training)		(3,227.40)	
HFA/HFL affiliation & fines		(2,126.86)	
6-a-side/tournaments		(325.00)	
Refs Fees		(1,458.00)	
Website subs		(101.95)	
Laundry		(570.00)	
Fundraising Costs		(634.57)	
Misc.	Ironworks(Hereford Make)	(10,000.00)	
	Shop expenses	(666.29)	
	Training courses	(120.00)	
	DBS fees	(60.00)	
	Bank charges	(15.26)	
	u12s social event	(75.00)	
	Room hire	(24.00)	
	Retirement gift	(29.99)	
	Sign (for Seniors sponsor)	(80.40)	(11,070.94)
			(35,096.92)

EXCESS EXPENDITURE OVER INCOME

(3,760.86)

Current Assets**Cash & Bank Balances**

Business Savings A/c	0.01	
Treasurers Current A/c	16,116.19	16,116.20

Current Liabilities

Amount owed to First Team Coach	(10.00)	
Amount owed to Chairman	(306.63)	(316.63)

Net Current Assets**15,799.57****Equity**

Retained profit as at 1 st May 2022	19,560.43	
Excess expenditure over income for year ending 30/04/2023	(3,760.86)	15,799.57

Note: Non-current assets (land and buildings at Broomy Hill) have not been included in the Balance Sheet above and have not been professionally valued. The sum insured values for insurance purposes are as follows;

Clubhouse £132,691

Outbuilding £2,709

Machinery, Plant, Fixtures & Fittings and contents £15,636

Floodlights £13,031

Playing surface £108,318

Accounts prepared by Mrs. Samantha Birch, Hinton Football Club Treasurer

Independent Review of Accounts:

In my opinion the above Income & Expenditure Account and Balance Sheet as at 30th April 2023 are in accordance with the books, records and vouchers of the Club.

I have carried out an audit of the books and records and, where necessary, have relied on the information and explanations given to me by the Club's committee members and am satisfied the above mentioned Income & Expenditure Account and Balance Sheet show a true and fair view of the activities of the Club for the year to 30th April 2023.

Name: Steve Cameron

Date: 12/12/2023



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