

**Kewford Eagles Football Club Annual General Meeting Date,16th September 2024,  
7.30pm. Venue, British Legion, Kingswinford**

Welcome all so good to see a lot new and old faces.

Tonight's meeting will be split into 2 parts  
1st AGM and the 1st Manager meeting.

AGM this where the current committee step down leaving only the club secretary to take over full control of the club, we then vote in the new committee

Then we going into the manager meeting we go last year and what we have going on then we open the floor for you for any questions.

So, without further ado I now pass you over to Keith the club secretary  
Kewford Eagles Football Club Annual General Meeting Date,16th September 2024, 7.30pm.  
Venue, British Legion, Kingswinford

**AGENDA,**

- Welcome by the Chair AW.2. Attendance – Committee AW. KM. GS. DM. BM. RK. SJ. SB. MD. DS. AH. JM.
- Apologises - Committee SP. SB. MH. SD.
- Minutes from last A.G.M. ACCEPTED SECONDED
- Reports from Chair, Club Secretary and Treasurer. Attached.
- Election of Executive Committee.

(Executive Committee and Committee Officers stand down now, Club Secretary chairs meeting whilst Club Chair & Both Committees are elected.) Everyone re standing apart from

- Minutes Secretary/Facilities Manager/External funding

Nominations for and election of the following existing officers of the Executive Committee,

- Chair Andy Wimlett.
- Vice Chair Glynn Smith.
- Vice Chair Darren Matthews
- Club Secretary Keith Marks.

Nominations for and election of the following existing officers of the Committee,

- Treasurer Suzanne Peters.
- Groundsman Asa Humphries.
- Pitch Planner Co Ordinator Marisa Humphries.
- Health & Safety & Facilities Manager Andy Wimlett (Cover)

- Supported Ability Section Manager Simon Brew.
  - Mini Eagles Manager & Mini Soccer Advisor Glynn Smith
  - Business & Social Media Manager Darren Matthews.
  - Kit Manager Darren Matthews.
  - Steve Daley Technical Manager.
  - Welfare Officer/Covid-19 coordinator Becci Matthews.
  - Girls Assistant Club Secretary & Girls Section Leader Maire Donnelly.
  - Welfare Officer Rich Kenrick
  - Boys Assistant Club Secretary
  - Coaching Development & 7/8's Guide Darren Strain.
  - Governance & Policies Officer Jason Mosely.
  - Vacant Roles - Mini Eagles Assistant Coach
  - External Fundraising Officer
  - Minutes Secretary
  - Boys Assistant Club Secretary
  - Non-Committee roles - SDYFL Representative Justin Taylor & Matty Pace
- Nominations for and election of the following new officers of the Committee,
- Ladies Rep Tara Fletcher
  - Men's Rep Carl
  - Health & Safety Officer John Wood. PROPOSED SECONDED

#### Trustees

- Lynn Boleyn, Richard Shelley. Glynn Smith.
- President –Brett Woodall
- Vice Presidents – Lee Small

#### Proposals

Any other business

**Kewford Eagles Football Managers Meeting Date, 16th September 2024, 8.30pm. Venue, British Legion, Kingswinford**

**AGENDA,**

- Welcome by the Chair AW.
- Attendance – Committee AW. KM. GS. DM. BM. RK. SJ. MD. DS. AH. JM.
- Apologies - Committee MH. SB. SP. SD.
- Keith Marks-MD/SB/BM/DS qualifications & discipline
- Ongoing qualifications required by FA, need to be completed or can't coach/manage team. BCFA are out spot checking.
- Glynn Smith mini's
- Darren Matthews kit & policies
- Andy Wimlett sub.
- Maire Donnelly Girls section
- Asa Humphries ground
- Becci Matthews – RK/SJ welfare
- Darren Strain – Training
- Jason Moseley – Polices
- John Wood – H & S
- Tara Fletcher – Ladies
- Carl Wrench - Men

Welcome again.

Here is to other exiting season, thank you for choosing Kewford Eagles football to start or continue your football journey.

Firstly, can I personally thank all the committee members for all the hard work for last season and getting us to this point a club wouldn't go a head without volunteers  
So "thank you all"

We currently stand at 64 teams only down by 3 teams from last season which is massive achievement.

13 months I stood here taking on the role of chairman and I wanted to make a difference, small changes to the club.

If look at what we have done over this short space of time such as -

Building on and Improving facilities for our grassroots football teams, the coaches, the players and their families isn't easy and most of the time comes with expensive costs.

However, the committee at Kewford refuse to let this stop us and in the last 13 months, we have achieved a great deal.

- Top dressing of 2 pitches and mini eagles
- Installation of drainage to 4 pitches

- Building of our Presentation and sheltered seating area
- Installation of safety rail on a section of our car park/pedestrian access
- Installation of additional speed bumps on the car park
- Installation of new and improved signage around the ground
- Replacement of all 70 corner flags and poles
- Hosting of the SDYFL Girls Tournament
- Hosting of our Grassroots Football Festival
- Formation of new Girls and Boys teams at various age groups
- Expansion of our Supported Ability Teams
- Creation of our new Mini Kickers sessions, in partnership with Midland Futsal Academy
- Our Mini Eagles Development centre, giving opportunities to boys and girls and forming them into our new U7s teams ready for the new season
- Expansion of our Grassroots pathway, with the formation of our u18s Floodlit Team and Men's 1st Team to sit alongside our established and growing Ladies 1st Team
- Formation of our Vets team, entering the Sunday Kiddy League
- Creation of our new Men's and Women's 1st Team Pitch, for all our youngsters to aspire too
- Partnership link with Summerhill School
- Partnership link with Tough Enough to Care
- Partnership link with Midland Futsal Academy
- Partnership and Affiliation Link with BRSK
- Continuing to build on our Partnership with Wolverhampton Wanderers and providing opportunities for our players
- Installation of Solar Panels to our ground to help improve sustainability and reduce costs
- Raising money for our clubs chosen charities
- Keeping our 3 Star Accreditation with the FA
- Hosting Real Madrid Coaches on a Foundation Day Clinic
- Unveiling of our new Club Mascot, Ellis!

All of the above, whilst continuing to provide for and support all of our grassroots football players and their community in our usual ways!

All this with dealing with our tractor being stolen, we have now set up extra security CCTV, alarms, bollards, extra locks, and night security.

Kewford Eagles FC isn't just a football team, it's a community and supporter of all!

- Keith Marks-MD/SB/BM/DS qualifications & discipline
- Ongoing qualifications required by FA, need to be completed or can't coach/manage team. BCFA are out spot checking.

- Glynn Smith mini's
- Darren Matthews kit & policies
- Andy Wimlett sub
- 9 months for £28 a month from Sept – May at the point there is no reason to look at any increase for next season.
- Maire Donnelly Girls section

## **Kewford eagles' Girls/Ladies**

Kewford eagles girls/ladies' section is going from strength to strength.

This year we have had a visit from the FA in recognition of all the work we do to encourage females to play at the club and to grow the girl's section.



We now have 200 females registered with the club for this season

Girls team of the year was awarded to the U9. girls in recognition of the fantastic season they had. The girls showed great passion and determination and became the strongest team in their league group, going on to win tournaments demonstrating great teamwork and spirit.

Wildcats has recently ended, and over the summer we saw around 30 girls aged 5-11 attend the sessions. We all received excellent feedback, and the girls enjoyed learning new skills and making new friends. Thanks to all the volunteers from the girl's section who made this possible. There was a fabulous end of season party, and all the girls were awarded certificates by Ellis the Eagle and a party in the eagles nest.

A new under 7 girls' team is now in the process of being set up and thanks to Jon and new coach Shell who will be supporting the girls on their football journey.

The ladies' team are off to a good start this season and won their first game against Chelmsley. The ladies have strengthened the team and gained some additional players for the season. Lis has joined the coaching team supporting Tara and Chris. The U15 girls enjoyed a coaching session with the ladies this week to raise their aspirations and strengthen their journey to ladies football at the club.

5 girls from the club attended the young leaders course to develop their skills, build their confidence and find out more about coaching and careers in sport. One of our young people completed her 10 hours at the club volunteering at the wildcats session. Young leaders also assisted with setting up the club survey which helped them to see how the club website is developed and to explain their skills and knowledge of other aspects of the club.

The turn up and play ladies are going strong and we have a core group of regular players who are enjoying playing the beautiful game. If anyone would like to join, it's an open invite to play on Wednesdays 7-8pm (Ellowes hall October) There was great fun this week at Eagle park when the U9 girls took on their mums in a fundraising match.

The girl's waiting list is available on the website should anyone be looking for teams and feel free to contact Maire the girls Secretary for any enquiries.

## Supported ability update

The supported ability/pan disability section is now the biggest it's been in nearly 10 years, with over 60 players registers, from ages 6 to above 50. We still meet on Sunday mornings, across U12, U16 and adults' groups, and for the first time in recent memory, we're pretty much full. Huge thanks and credit to the coaching team of Mark, Dan, Dan and Sam for all their work. We're also taking one or two enquiries from within other Kewford teams as to players who may need additional support and are happy to do so.

(Kewford family) I use these words, because I feel over the last few seasons, I think we have come little disjointed from a committee to coaches, and I want that to change. We are all volunteers, and all want the same things football for all in a safe environment.

I want the committee to be here to help, support and listen to you and the parents, in return you are asked to, respect all, learn, support your players, respect the code of conduct of the club.

If have anyone concerns about anyone at Kewford parents, coaches, committee, I ask you to come to me, but believe me they all have Kewford and your best interest at heart.

Here's to the next 12 months!

Plan for next year-

- Again, to top dress additional pitches to help improve the playing surface and drainage.
- Start work on the paddock, once the lease is sorted, we are in continue talks about with highways and council about access road.
- Development of the kitchen/ bar ready for the start of next season.
- Access road leading out of Eagles Park.
- All the committee will be doing spot checks on you and your teams.

**KEWFORD EAGLES FOOTBALL CLUB  
FUNDING ACCOUNT STATEMENT  
AS AT 31 MAY 2024**

	<i>As At 31/05/2024</i>	
	<i>£</i>	<i>£</i>
<b>Eagle Park Project</b>		176,321
<b>Fixed Assets</b>		
Plant & Equip	24,375	
Office Equipment	-	
Furniture & Fixtures	-	
	<hr/>	24,375
 <b>CURRENT ASSETS &amp; LIABILITIES</b>		
Debtors		
Cash at Bank & In Hand	128,504	
Creditors	(10,909)	
	<hr/>	117,595
		<hr/>
		<b>318,291</b>
		<hr/>
 <b>FUNDING ACCOUNT</b>		
Balance brought forward		285,597
Net income for the year		32,694
	0	<hr/>
		<b>318,291</b>
		<hr/>

**KEWFORD EAGLES FOOTBALL CLUB  
INCOME AND EXPENDITURE ACCOUNT  
FOR THE YEAR ENDED 31 MAY 2022**

	<i>Year ended 31/05/2024</i>	
	<i>£</i>	<i>£</i>
<b>INCOME</b>		
Subscriptions		162,221
Registration		
Sponsorship		
Presentation Nights		
Club Donations		
Bar (net proceeds)		(91)
Summer Ball		
Tournament (net)		12,126
Other Fund Raisers/Raffles		
Catering		
Grants from local authorities		36,350

Other Income	3,600
	<b><u>214,206</u></b>

**EXPENDITURE**

Grounds Maintenance	70,189	
Playing Kits & Equipment	8,100	
Ground Rent & Pitch Hire	31,803	
Trophies	11,113	
Referee Fees	18,136	
Registration Fees	6,320	
Presentation Night		
FA & Winter Training		
Feeder Group		
Insurance	3,229	
Light, Heat, Water & Waste	4,341	
Cleaning & Premises		
Fines	379	
Accountancy	5,500	
Professional Fees		
Training		
Postage & Stationery		
Printing		
Donations		
Event Costs		
Other Expenses	3,181	
CRB Applications & coaching courses	2,125	
Refreshments		
Depreciation	17,097	
Bank Charges & Interest		
	<b><u>181,512</u></b>	
		<b><u>32,694</u></b>

**KEWFORD EAGLES FOOTBALL CLUB  
FOR THE YEAR ENDED 31 MAY 2023**

*As At 31/05/2023*

*£                      £*

**Fixed Asset additions**

**Eagle Park Project**

Ground Improvements - Drainage	23,700
	<b>23,700</b>



**Plant & Equip**

Seed Spreader

15,072

10 x Goals (live for soccer - net of grant received)

**15,072**

-

**As At 31/05/2023**

<b>£</b>	<b>£</b>	
	162,417	
15,071		
-		
<u>1,533</u>	16,604	
10,800		22/23 debtor
95,776		23/24 credito
<u>          </u>	106,576	
	<u><b>285,597</b></u>	
	273,892	
	11,705	
0	<u><b>285,597</b></u>	0

**Year ended 31/05/2023**

<b>£</b>	<b>£</b>
	148,812
	(137)
	11,837
	2,071

**162,583**

38,532

9,988

35,648

14,007

17,328

3,960

4,946

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**150,878**

**11,705**

**As At 31/05/2022**

**£**

**£**

5,024  
4,650

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re Football Fund grant re goals

r re trophies

23/24 £2.1k Sports Zone Coaching, £1.5k Social Eats

Includes £1.2k tax fine

23-24 Have begun depreciating Kewford Project over remaining term of lease

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