



Berkhamsted Raiders Community Football Club

Kitcheners Field, Castle Hill, Berkhamsted, HP4 1HE



ANNUAL GENERAL MEETING – 16th July 2018

AGENDA

1. Approval of Minutes of Previous Meeting
2. Chairman's Report
3. Treasurer's Report
4. Amendments to Constitution
5. Election of Trustees and Club Officers
6. Chairman's Plans for 2018/19
7. Any Other Business

Chairman's Report



Berkhamsted Raiders CFC



Charity objectives

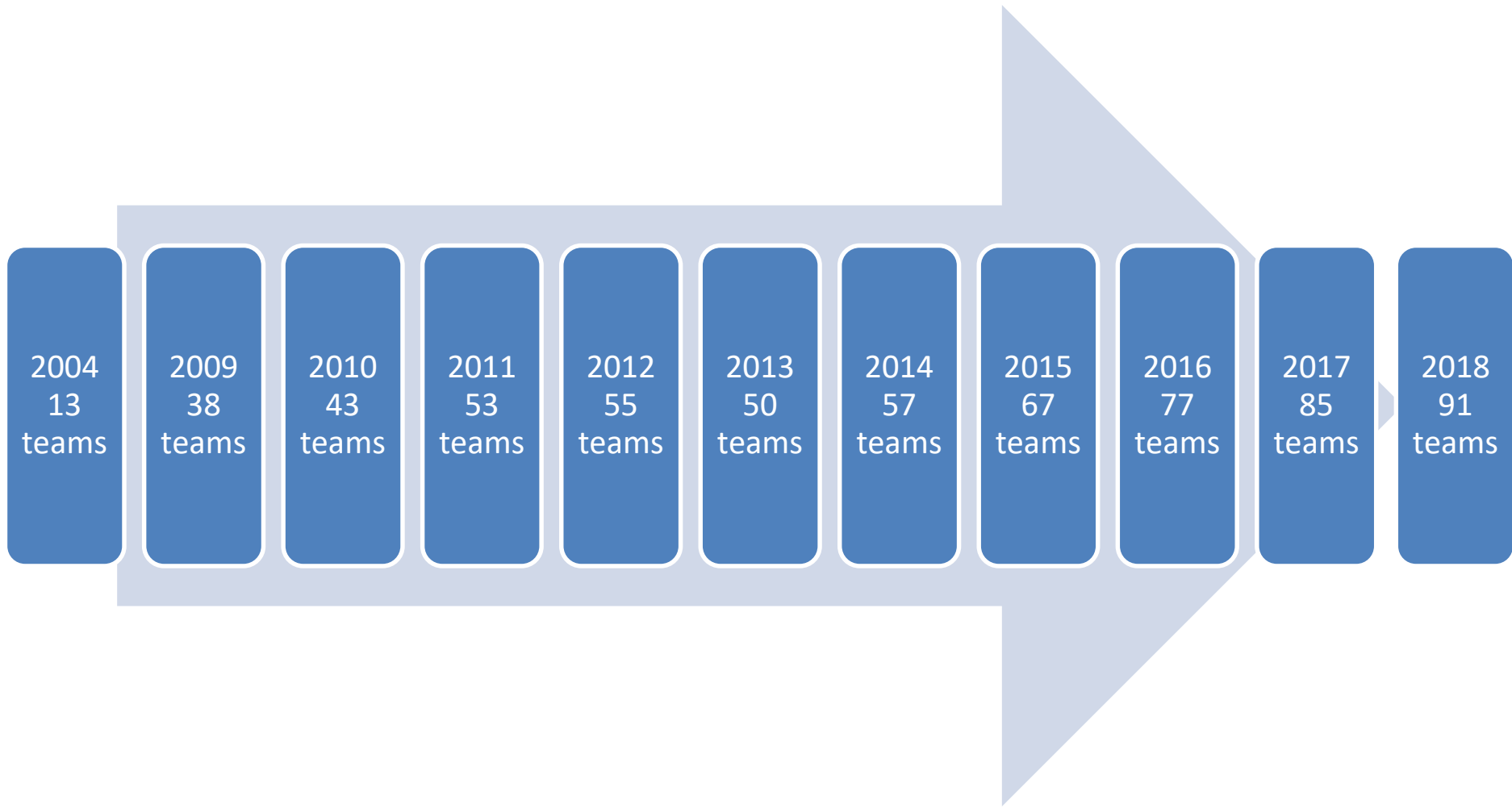
“Combining excellence in the community with excellence on the pitch”



Berkhamsted Raiders CFC



Community participation



Berkhamsted Raiders CFC



Community participation

**1,097
playing
members**



Berkhamsted Raiders CFC



10 things we've done!

1. Provided sport for around 1,000 boys and girls.
2. Increased participation in girls football.
3. Provided Walking, Inclusive, Ladies, Veterans and Senior Football..... And Futsal
4. Funded Arsenal Partnership Programmes for Raiders, Bridgewater and Ashlyns.
5. Offered cardiac risk screening for every child over 14 at Raiders and at Ashlyns.



Berkhamsted Raiders CFC



10 things we've done!

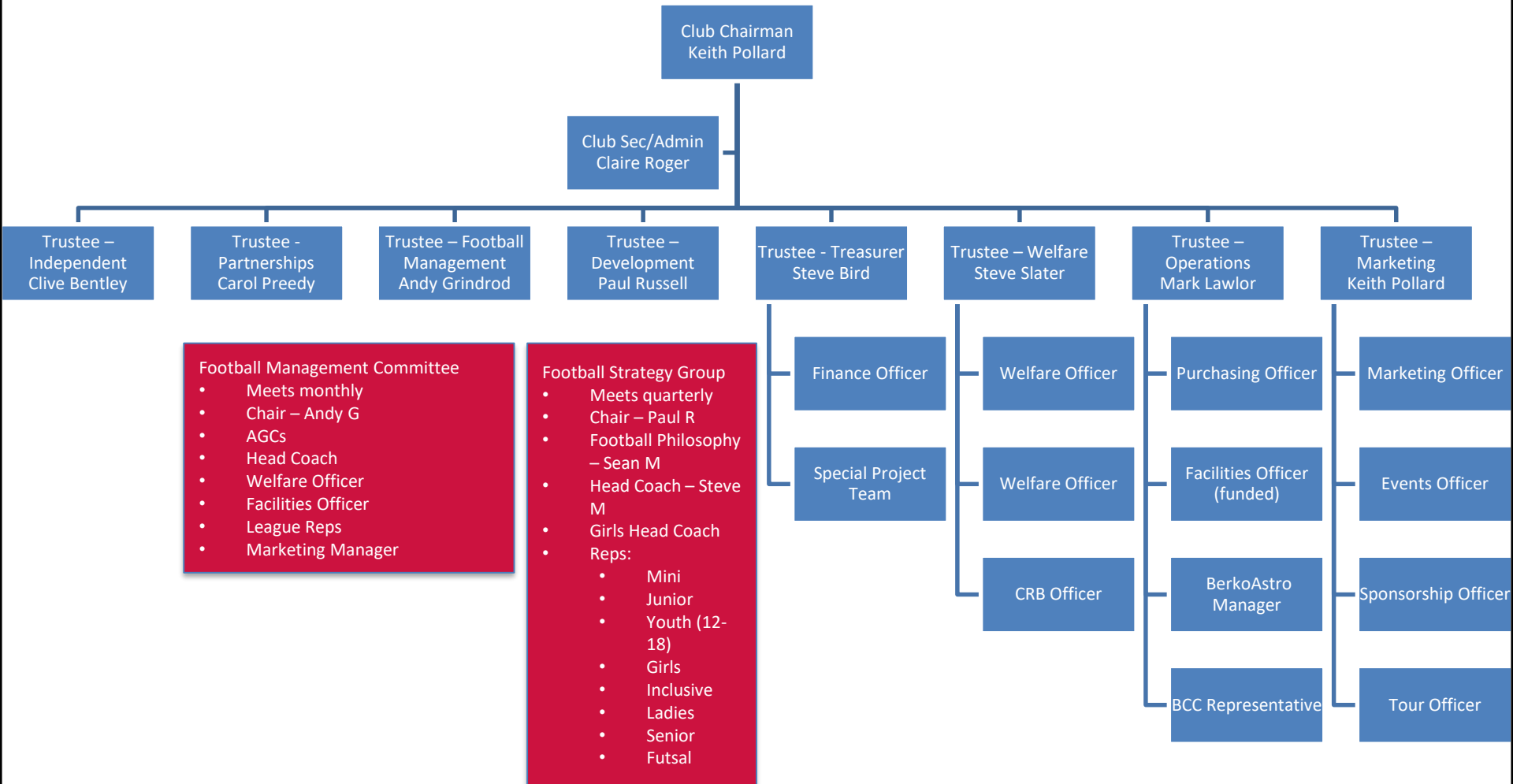
6. Ensured defibrillators in place at all locations.
7. Taken 400 Raiders on tour to Bournemouth and 200+ to Watford Match Day.
8. Hosted two finals days at Ashlyns for the West Herts Youth League and the Raiders presentation events.
9. Hosted a boys tournament AND a girls tournament for the first time.
10. Restructured the management



Berkhamsted Raiders CFC



New structure



Berkhamsted Raiders CFC



Club awards



Berkhamsted Raiders CFC



Team of the Year

**U18 RED:
MARK LAWLOR, LEE GROVES**

SBL Div 1 R/Up
League Cup Winners and Challenge Cup R/UP



Berkhamsted Raiders CFC



Club Person of the Year: Sean McKay



Berkhamsted Raiders CFC



Martin Rogers Trophy



Berkhamsted Raiders CFC



BRCFC Treasurers Report 2017/18



Berkhamsted Raiders CFC



Overview

	2017-18	2016-17
INCOME	£317,478	£255,106
EXPENDITURE	£257,686	£224,976
SURPLUS	£59,792	£30,130
CASH IN BANK	£128,692	£65,617



Berkhamsted Raiders CFC



Income

	2017-18	2016-17
TOTAL	£317,478	£255,106
Memberships	£195,571	£150,058
Gift Aid	£13,601	£10,473
Sponsorship/Grants/Donations	£41,121	£32,561
Other Fund Raising	£8,394	£9,810
Tournament	£9,100	£7,550
Kit Sales/other income	£2,144	£1,140
Tour	£43,411	£42,704

Expenditure

	2017-18	2016-17
TOTAL	£257,686	£224,976
Pitch Hire (inc Astro) & BSSC	£43,218	£38,644
Kit and equipment	£40,045	£39,444
Coaching	£49,885	£39,444
League/tournament fees	£9,596	6,128
Repairs and pitch maintenance	£8,338	£7,065
Presentation events	£9,469	£7,662
Manager expenses/ref fees	£6,407	£4,732
Fines	£1,594	£873
Tour	£45,804	£42,704

Actual Vs Budget

- **INCOME**

- We generated £41,534 more than we budgeted (13%)
 - We had more boys and girls playing
 - We raised more grants.
 - BerkoAstro is a success and generated additional funds.

- **EXPENDITURE**

- We spent £13,705 more than we budgeted (5%)
 - The end of season presentation cost us more.
 - Managers expenses and fines cost us more than we planned.
 - Coaching cost us more, but we coached more children and increased coaching input (girls).



Berkhamsted Raiders CFC



Looking forward

- **Building an investment fund**
 - Ongoing growth in membership
 - Bridging the gap between subscriptions and costs
 - BerkoAstro
 - Maintain sponsorship and fundraising as much as possible
- **Successful start to 2018/19**
 - Summer tournament £4k - £5k
 - £9,000 plus U7 membership
 - Sponsor and volunteer event
- **Financial responsibility**
 - Updated financial governance
 - Quarterly management reports
 - Double entry and reconciliation



Berkhamsted Raiders CFC



Amendment to Constitution

2.25 Football Management Committee

CURRENT

The Football Management Committee shall consist of the following:

- 1) The Officers of the Executive Committee, namely Chair, Secretary and Treasurer.
- 2) Vice Chairperson
- 3) Club Secretary
- 4) Finance Officer
- 5) Purchasing Officer
- 6) Development Officer
- 7) Welfare Officer
- 8) Schools Liaison Officer
- 9) Social Secretary & Volunteer Co-ordinator



Berkhamsted Raiders CFC



Amendment to Constitution

2.25 Football Management Committee

AMENDMENT

The Football Management Committee shall consist of the following elected officials:

1. Chair
2. Vice Chair
3. Secretary
4. Finance Officer
5. Purchasing Officer
6. Development Officer

Other Committee Members are co-opted onto the FMC by the FMC Chair, subject to the approval of the Trustees.



Berkhamsted Raiders CFC



Election of Trustees and Officers



Berkhamsted Raiders CFC



Election of Trustees and Officers

TRUSTEES

- Chairman of Charity Keith Pollard
- Charity Treasurer Steve Bird
- Charity Secretary Mark Lawlor

FOOTBALL MANAGEMENT COMMITTEE

- Chairperson Andy Grindrod
- Vice Chairperson Ian Sayle
- Club Secretary (Administrator) Claire Roger
- Finance Officer Matt Williams
- Purchasing Officer Mark Lawlor
- Development Officer Paul Russell

Non elected but just **AS IMPORTANT**

- Other Trustees:
 - Andy Grindrod
 - Steve Slater
 - Paul Russell
 - Clive Bentley
 - Carol Preedy
- AGCs... too many to list!
- Pitch and Facilities – Ashley Lupton
- Welfare team – Johanna Connolly, Joanna Gallagher,
 - Simone Saunders



Berkhamsted Raiders CFC



Non elected but just **AS IMPORTANT**

- Co-opted –Sean Mackay
- Inclusive - Paul Reynolds
- Club Coach – Steve McHugh
- BerkoAstro – Carol Preedy
- BCC – Ross Todd
- Purchasing team – Paul Townsend, Linda Sanders
- Marketing Officer – Karen Nunn
- Events Officer – Sabia Morrison



Berkhamsted Raiders CFC



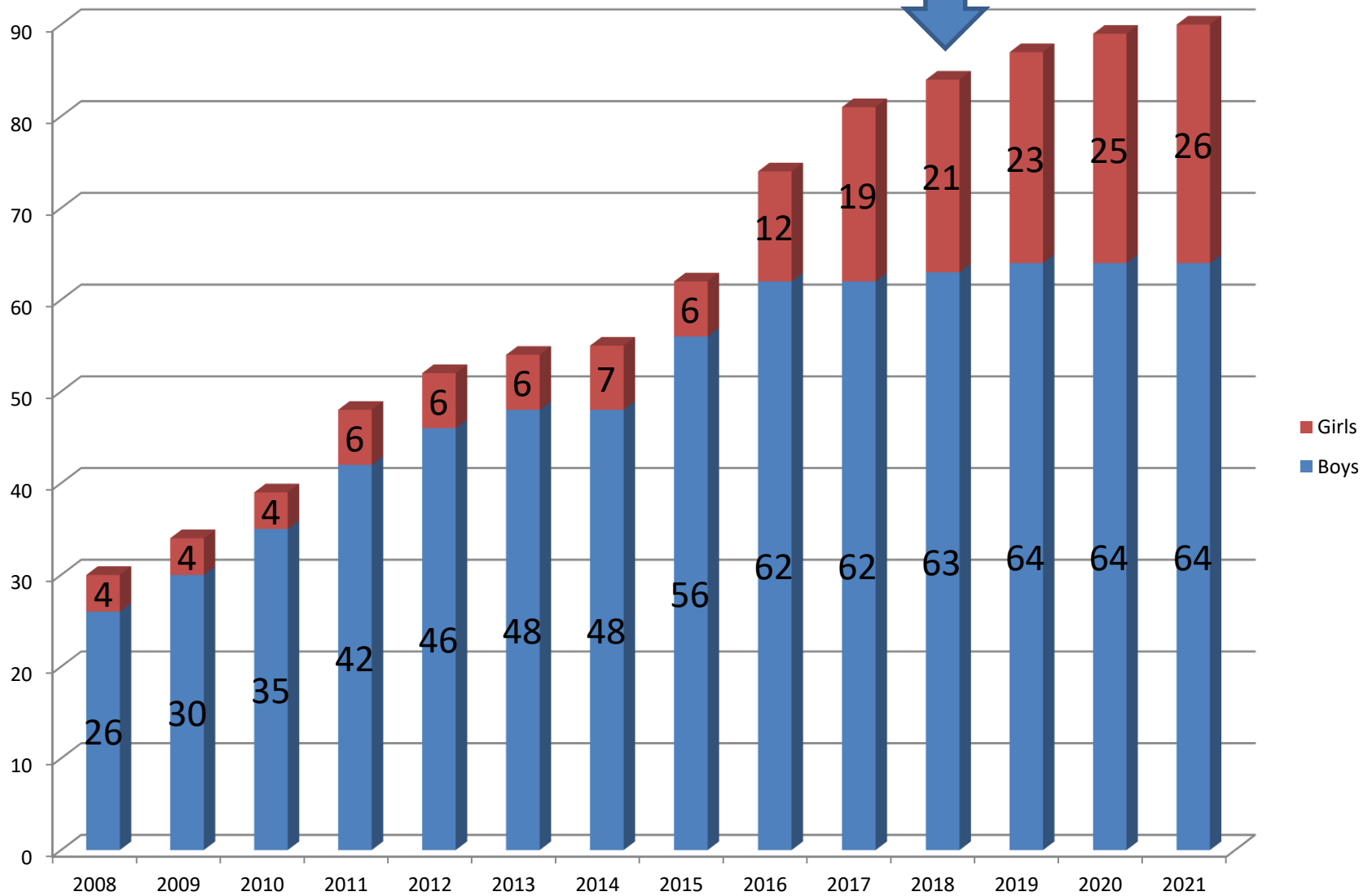
Plans for 2018/19



Berkhamsted Raiders CFC



Teams



Berkhamsted Raiders CFC



Future plans...

1. Grow girls football
2. Grow futsal
3. Create a pathway for the talented player
4. Invest in coaching
5. Invest in pitches
6. Generate funds for the future
7. Find a “home” for Raiders



Berkhamsted Raiders CFC





BERKHAMSTED COMMUNITY STADIUM



Berkhamsted Raiders CFC

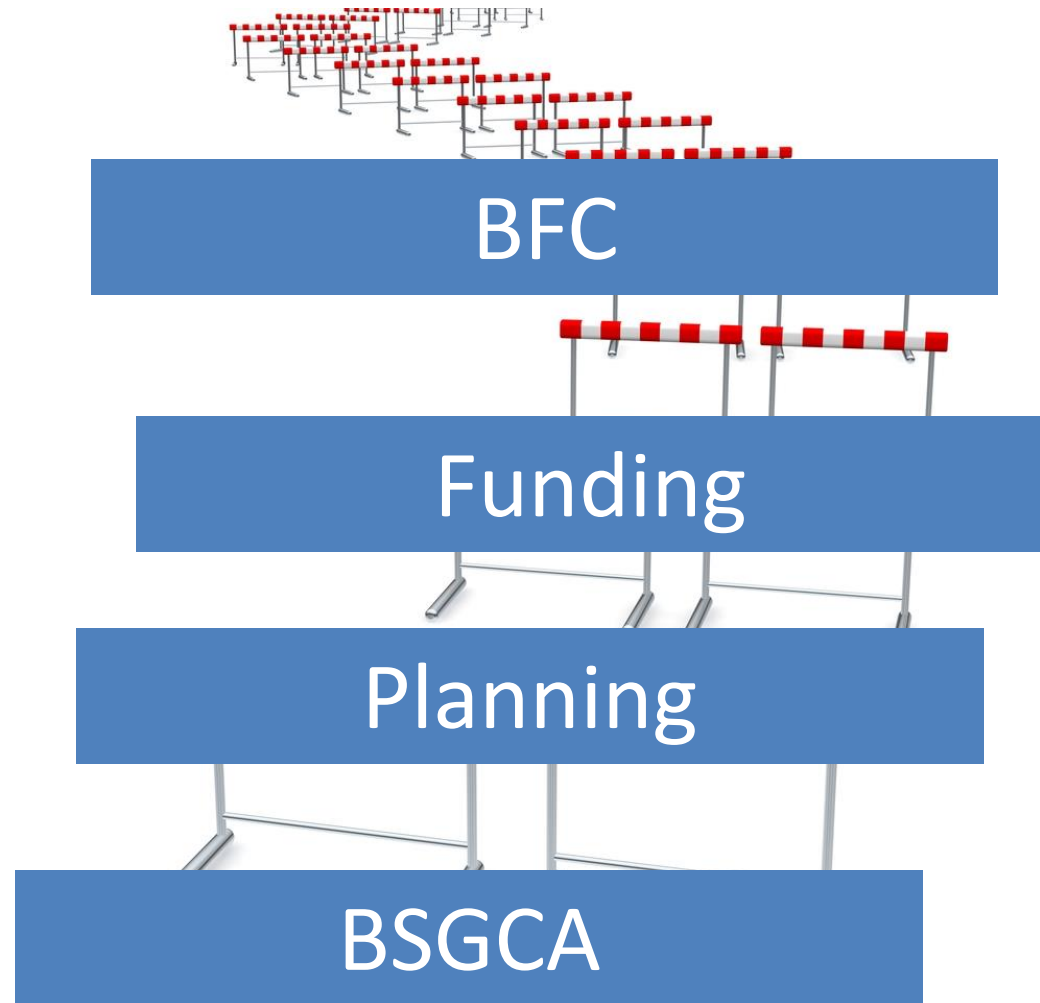




Berkhamsted Raiders CFC



OVERCOMING THE BARRIERS



Berkhamsted Raiders CFC



AOB?

QUESTIONS?



Berkhamsted Raiders CFC

