

SHAVINGTON RANGERS FC

YOUR LOCAL FOOTBALL CLUB



ANNUAL GENERAL MEETING

Thursday 20th July 2023
Shavington Social Club, 116 Crewe Road, Shavington, CW2 5DL
Commencing 7.30pm

1/23 Introduction to the meeting

2/23 Apologies

3/23 Declarations of Interest:

The Club is run as a not-for-profit entity. As such anyone involved in the running of the club must declare any disclosable pecuniary interests or other registerable interests which have not already been declared in the Club's Register of Interests. (It is an offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.) Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registerable or other interests. If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the Club Secretary at least 24 hours in advance of the meeting.

4/23 Election/re-election of Officers and Committee Members

- Chair
- Secretary
- Treasurer
- Safeguarding Officer
- Committee Members
 - Class for Kids Officer
 - Data Protection Officer
 - Fund raising officer
 - Coaching officer
 - Social media officer



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5/23 Approval of Minutes of last years AGM

To authorise the chairman to sign the minutes of the meeting held of the Club's inaugural AGM held 20 June 2022

6/23 Matters arising

To consider any matters arising from the Minutes of the last meeting held 20 June 2022

7/23 Public participation

An opportunity for parents/guardians to ask questions of the club. The Chair will consider any requests from members of the public to address the meeting. For continuity, please note that parents or guardians are invited to submit questions/comments in advance to the Club Secretary no later than Tuesday 18 July. However, any requests for items of business on the agenda and/or relevant Club matters will be at the Chair's discretion whether these requests will be granted, and if invited to speak, individual members of the public will be allowed to speak for up to a maximum of two minutes. Note: no decision can be made on these matters, but they may be placed on a future agenda of the Committee.

8/23 Football Related Matters

- Teams & Membership

9/23 Coaching Development

10/23 Player Development

11/23 Treasurers Report

To receive a report on Club Finances

13/23 Club Governance & Documentation

To consider any updates/revisions that may need reviewing.

- Club Constitution
- Mission Statement
- Safeguarding Policy
- Social Media Policy
- Insurance Policies



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- 14/23 Social Events**
To give consideration to the Christmas Social in December
- 15/23 Social Media**
To give consideration to the development of Club Social media
- 16/23 Sponsorship/Fundraising Opportunities/Pipeline**
To consider future fundraising
- 17/23 Consideration of the club as a charity**
To give consideration to registering the Club as a Charitable organisation to assist future development
- 18/23 Any Other Business**

Date of next meeting



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