

Maud School Football

Minutes for the AGM held on Monday 5 October 2020

At 8:00pm via Zoom

Attendees: John Smith, Kenny Rae, Cat Anderson, Ryan Birnie, Vicki Birnie, Thor Corsie, Stuart Wood, Steven Dalgarno, Graham Pirie, Louise Cran

1. Apologies

Robin Fordyce, Katie Fordyce, Annette Clark, James Begg, Wayne Anderson

2. Minutes from previous meeting

The minutes from the previous meeting were read by Louise

2.1 Outstanding actions

None

2.2 Approval

The minutes were approved by Kenny and seconded by Stuart

3. Treasurer's Report

Vicki reported that the closing bank balance for the year was £14,931.73 down £1,325.72 from the opening balance. Expenditure for the year was £2,097.03 which included hire of the hall/astro, swimming bus for the school, donations & insurance. Income this year was £771.31 which was made up entirely from training fees due to the cancellation of the gala.

4. League Co-ordinators report

Kenny reported that Stuartfield had won both the A & B indoor leagues and knockout cups. Maud did very well and were runners up in both the A & B leagues. Both the outdoor and indoor Strathythan leagues have been cancelled this year due to the current circumstances. It is not known when things may return to normal, we will await further information from the Strathythan committee.

5. Training for Winter Months

Louise reported that the committee had been looking into training indoors at Maud Village Hall for the P1/2s as was normally done during the winter months. Every option had been explored, but due to current restrictions it was agreed that indoor training would not be possible. Restrictions have also been put in place for outdoor training, Steven reported that numbers were limited according to the size of the training area therefore at New Deer Astro we would be allowed a maximum of 20 children and 3 coaches. It was agreed that the P1-3s and the P4-7s would train alternate Tuesdays. It was also agreed that instead of collecting £1 per week from children at training, we would ask parents to transfer a £10 fee per term into our bank account. Because some terms are shorter and some longer this would balance out by the end of the school year. Louise to advise parents. **Action: Louise**

6. Election of Office Bearers for the 2020/21 session

Chair: Graham Pirie was nominated by Steven Dalgarno and seconded by Louise Cran

Vice Chair: Ryan Birnie was nominated by Steven Dalgarno and seconded by John Smith

Co-Secretary: Louise Cran was nominated by Graham Pirie and seconded by Kenny Rae

Co-Secretary: Cat Anderson was nominated by John Smith and seconded by Steven Dalgarno

Treasurer: Vicki Birnie was nominated by Louise Cran and seconded by Kenny Rae

League Co-ordinator: Kenny Rae was nominated by Louise Cran and seconded by Graham Pirie

All other attendees of the meeting agreed to be ordinary committee members.

6. AOCB

Swap Box

Louise reported that she had spoken to Janet re the swap box as Janet's boys have stopped football so we will be looking for another parent to take it over. Janet in the meantime is going to photograph everything she has and pass the photos onto Louise who will e-mail them to all parents. **Action: Janet & Louise**

Selection Boxes

It was agreed to still buy the children selection boxes for the end of next term. **Action: Louise & Cat**

Insurance

No renewal quote has yet been received, Louise will look into this. **Action: Louise**

Quiz Night

Due to the current circumstances it was agreed to wait until the beginning of next year to set a date for the biennial quiz night.

P7 Trophies

Trophies had been bought for last year's P7s to commemorate their time at Maud School Football. It had been hoped to hand these out when the Leaver's Assembly was re-arranged, but with no date in sight, it was agreed to ask the boys to training tomorrow night to receive their trophies. **Action: Louise**

7. Date of next meeting

The next meeting will be held on Monday 9 November at 8.00pm via Zoom.