

WORTHING FOOTBALL CLUB SUPPORTERS ASSOCIATION Minutes for the Committee meeting held at WFC on 25th July 2022 at 7.00pm



	Item	Action	By Whom	When
1.	Apologies for absence: Jacco Mulder, Colin Edwards, Spencer Webb, Sarah Cohen			
2.	Attending Gary Cohen, Stephen Stapley, Gordon Caplin, Ange Tanner, Ian Coles, Paul Garrard, Trevor Smart, James Easton, Pete Vale.			
3.	Correspondence None.			
4.	Minutes of the previous Committee meeting	Confirmed as approved and signed by the Chair at the meeting.		
5.	Matters arising. AGM. The date of the AGM is agreed for 26th September 2022, 7pm for 7.30pm. Proposed that members are notified by email, Agenda to go on our new Website, Membership Badge shown to gain entry to AGM.	Gary, Steve and Ange to meet to commence planning for the AGM	Gary, Steve and Ange	11.8.22
6.	Chairman's Report (Gary) Nothing to report.			
7.	Treasurer's Report. Attached as Appendix A.	Note Appendix A.	All	22.8.22
8.	Membership. Amanda has been removed as a signatory. Online Banking application submitted and is being processed. Sum Up and QR code sorted out and will be used during recruitment drive. New process for collecting membership details and completing our database created.	Recruitment Drive to start with pre-season friendlies.	All	Ongoing
9.	Fixture Posters. Paul is waiting for the first batch of Fixture posters.	Paul to provide a list of the location currently covered, so we can recruit for new areas. Ange to email members to encourage support.	Paul Ange	22.8.22
10.	Fundraising: Sponsor A Goal. Paul has posters etc ready to go. Golden Goal. Steve has handed over to Matt Justice.	Ange to email members to encourage support.	Paul Ange	22.8.22
11.	Player of the Month/Season and Milestone Awards. To include the Player of the Month Presentation as a prize in the monthly draw. Milestones are less predictable, so will need to be arranged separately.	Monthly draw process needs to be reviewed to support Gordon.	All	Next meeting
12.	Worthing Football Club Management Team Update. The Club provided the proposals for: Interim Steps in the Main Stand. New tables in the Fanzone. The Committee felt they needed to be discussed in details.	The next meeting will deal solely with making a decision on these proposals	All	2.8.22

	The Club's Charities this year will be: Love Your Hospital (Whole Club) Heads On NHS Mental Health Charity (Senior Teams) The Back Up Trust (for people with spinal injuries) - George's choice.			
13.	Decisions Made Under Point 9 of the Constitution/Financial Proposals. Payment for the Website (note Rebel Yell now has sponsorship form Jason Price Electrical Services.) James said he had spoken with David C regarding an advertising board in the ground that we can have at cost price.	A big Thank You to James!		
14.	AOB. A proposal was made to include an item with "Website Update" included.	To be included in the next full Agenda.	Ange	Ongoing
15.	Meeting finished: 8.25pm	Date of next meeting 22.8.22		

Appendix A

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sarah Cohen < cohengary 15@gmail.com>

WFcsa Treasurers report 25/7/22

sarah Cohen < cohengary 15@gmail.com> To: sarah Cohen <cohengary15@gmail.com> Mon 25 Jul, 17:22

WFCSA Treasurers report 25/7/22

Starting Balance.

£4216.24

Received by me.

Sponsor a goal.

45.00

Members fees.

567.05

Sponsor for rebel yell. 150.00

Total.

762.05

Petty cash.

312.85

Bank.

4664.44

Closing Balance.

£4,979.29