

Dorchester Town Community Football Club Limited

Minutes of the second Annual General Meeting of Dorchester Town Community Football Club Limited held at The Greene King Community Stadium on Thursday 28 July 2016

- 17. Attendance:** 42 Members attended the meeting
- 18. Notice of Meeting:** The company secretary, read the notice of meeting and reminded members of standing orders and that all questions and comments should be through the chair.
- 19. Minutes.** The minutes of the First Annual General Meeting were confirmed as a true record.
- 20. Directors Report.** The directors report and accounts to 31 May 2016 were received and adopted. A Member asked if the change to a CBS had brought in new additional money. The reply was that the club has not yet seen an increase.
- 21. Auditors Report.** The members received the auditors' report from I Winsor.
- 22. Election of Directors.** P Harris retired by rotation and did not seek re-election. N Hayes and L Spracklen having been co-opted during the year were elected. Nominations were received from B O'Donnell and A Knott. As there were less nominations than vacancies Messrs O'Donnell and Knott were elected.
- 23. Appointment of Auditor.** I Winsor was re-appointed as auditor until the next AGM
- 24. Special Resolution.** The members present unanimously agreed that the accounts should be subject to an independent inspection by an appropriate accountant (rather than a full audit, due to the cost of a full audit).
- 25. The Chairman** thanked the members who were present for their attendance. There was a general discussion on subjects such as front loading of the playing wages budget, contributions to players wages, number of informal meeting a year, which was agreed at 4, sponsors, volunteers, the pros and cons of 3G, the tea bars and kit.

Chairman