

Euxton Villa Annual General Meeting Minutes

Monday, 10th August 2026 – 7.30pm (Online)

Minutes

Attendees: Derek Rudd, Kim Keyte, Phil Cottam, Sarah Menzies, Mark McDonnell, Hugh Mackinnon, Jodie Dervish, Dave Chester, Martin Vamplew

Welcome

The meeting was called to order at 7:30 pm by the President, Derek Rudd, who welcomed all attendees.

CEO's Report

Graham Keyte presented the CEO's Report, summarizing key achievements and challenges over the past year. He highlighted progress made in club operations, development programs and ongoing projects.

Treasurer's Report

Sarah Menzies delivered the Treasurer's Report, outlining the financial performance of the club. The report included an overview of income, expenses, and the current financial position.

The Full Financial Statement was circulated to members prior to this meeting and was subsequently approved by the club's directors.

England Football Accreditation Report

Graham Keyte shared the England Football Accreditation Report, confirming the club's current compliance status and areas of focus for the coming year. The importance of maintaining high standards in governance and development was emphasized.

Appointment of Auditors for 2026 / 2027

It was proposed (Sarah) and seconded (Phil) that Digi Accounts and Tax be appointed as the club's auditors for the 2026/2027 financial year.

Subscriptions for Year 2026 / 2027

Graham Keyte presented the proposed subscription rates for the upcoming season. Due to several increases in the last couple of years and despite the capital expenditure programme he felt parents needed a pause in the current financial climate. Therefore no increase was proposed.

Election/ Approval of Officers for Year 2026/27

There were no new applications so the recommendation (Graham) and seconded (Hugh) to approve the current committee en block which included Dave Chester who joined mid-season.

Child Welfare Report

There were two minor incidents (within a team) which were dealt with by the manager and the Club Welfare Officer.

Any Other Business

A discussion was held about the timing of future AGM's. Further enquiries are to be made with NWCFL and the clubs auditor.

Close of Meeting

The President thanked all members for their participation.