




Clapton Community Football Club

Annual General Meeting (AGM) Agenda

 **Date:** Wednesday, 12 February 2025

 **Time:** 19:00 PM

 **Location:** Old Spotted Dog Ground, E7 9NP

1. Welcome and Introductions

- Opening remarks by the Chair

2. Approval of Previous AGM Minutes

- Review and approval of minutes from AGM held on 3 December 2023

3. Financial Report

- Presentation and adoption of accounts for the 12-month period ending June 2024

4. Appointment of Auditor/Independent Examiner

- Confirmation of the Society's Auditor/Independent Examiner

5. Proposals for Discussion and Voting

- **5.1 Proposal 1:** Restructure the League Liaison Committee into a Football Operations Committee
- **5.2 Proposal 2:** Introduction of the Clapton CFC Internal Cup
- **5.3 Proposal 3:** CCFC to challenge the eventual winner of this season's London FA Trophy

- **5.4 Proposal 4:** Implementation of Clapton Community FC Equality, Diversity, and Inclusion (ED&I) Strategy
- **5.5 Proposal 5:** Installation of a Physical Community Notice Board
- **5.6 Proposal 6:** New Agreement with the OSD Trust to increase financial transparency
- **5.7 Proposal 7:** Naming of the alley between Disraeli Rd and Upton Lane as “Walter Tull Walk”
- **5.8 Proposal 8:** Incorporation of Over 35s team into the club football structure

6. Elections

The Club has three elected Officers – Club Secretary, League Representative, and Treasurer. The Club Secretary - Craig Foster, and League Representative - Ric Prescod have notified that they would be standing for re-election. There are no notifications from other candidates for these posts, so both Craig and Ric have been elected unopposed. The meeting therefore congratulates both Craig Foster and Ric Prescod.

Elizabeth Atoyebi is stepping down as Treasurer. A member Archie Mbotto (4125) has put themselves forward to work with EA to transition over to becoming the Treasurer.

7. Any Other Business (AOB)

- Open floor for additional member questions or motions

8. Closing Remarks and Adjournment

