



Annual General Meeting

Date: 21 July 2025

Time: 7:30pm

Attendees:			
Chair: Lainey Montgomery (LM), Secretary: Janine Hart (JH), Team Manager, Coach and Fixtures Manager: Dave Brown (DB), Treasurer and Coach: Philip Hart (PH), Safeguarding and Wellbeing: Nikki Bush (NB), Social Events Manager: Kiran Sharma (KS)			
Apologies:			
Team Coach: Kate Walsh (KW)			
Category	Description	Actions	Initials
1. Welcome	Lainey welcomed everyone	No other actions needed	
2. Chair to open AGM	Lainey opened AGM	No other actions needed	
3. Committee Members to resign	All Committee Members resigned	No other actions needed	
4. Re-election of Committee Members	New Committee Members were elected Chair – Lainey Montgomery, proposed by Philomena Filis, seconded by Tracey King Secretary – Janine Hart, proposed by Diane Rolt, seconded by Siobhan Hewitson Treasurer and Coach – Philip Hart, proposed by David Brown, seconded by Elizabeth Nurse Safeguarding Officer – Nikki Bush, proposed by Kiran Sharma, seconded by Louise Lissaman Social Events – Kiran Sharma, proposed by Philomena, seconded by Tracey Cummins Coach, Team Manager, Fixtures Manager, Social Media and Marketing – David Brown, still doing it but no longer on Committee Coach – Kate Walsh, proposed by Kiran Sharma, seconded by Janine Hart		
5. Treasury Report	Treasury report was presented for the financial year up to 5 April 2025.		

	PH reported that since April the club is losing approximately £180/month. This partly due to low attendance at training sessions, credits being given to players who drive to tournaments taking other players especially when involved in two leagues a month and paying for the August pitch hire.		
AGM closed by Chair			
6. Safeguarding	Nikki asked if everyone was aware of Safeguarding Nikki advised there is a Safeguarding protocol in place and FA Training Asked that if anyone has any concerns to raise to Nikki, Kate or David Asked if anyone had any suggestions or improvements to also raise to Nikki, Kate or David		
7. Social Events	Kiran asked if anyone had any suggestions what they would like to do Summer event still needs to be organised. Suggestions were, Archery, Go Ape, Top Golf, Foot Golf, Axe Throwing, Escape Rooms, Toca Kiran reminded everyone of events coming up: Saturday 09 August 2025 1-4pm Rainham Way Fete. She would like as many of the ladies to attend to help promote LTWFC Ladies Ladies' annual dinner needs to be organised		
8. Fund Raising	Fundraising Committee has been agreed: Kiran Sharma, Sarah Foster and Alison McDermott		

	Fund raising suggestions are to have a tombola for bottles of alcohol, make a Christmas Hamper, everyone to sell tickets to family and friends – half go to a charity and half to the club Kiran reported we have received positive feedback about the spring quiz and from a fundraising perspective we did well Fundraising Christmas event needs to be organised A suggestion was made to approach ASDA Foundation which we may be able to get a grant for our local area – speak to Luton Community Champion Also approach Tesco Community Champion in our local area and other supermarkets	Lainey advised she can provide funding templates	KS, SF, AM LM
9. Managers Role	This was going to be used to update the fixtures	As we already know all fixtures can be found in Team Stats which everyone has access to – this item will be closed	
10. Membership	To mitigate the current financial losses the committee proposed the following: - Credits for people driving to tournaments will cease end of July 2025 The following is to be put to the members for a vote of confirmation and agreement: - An annual membership of £25 is proposed to start 1 September 2025 Some players may not want to pay this as a lump sum so can elect to pay a pro rata fee of £2 per month or £7.50 per week - Training on a regular basis a £30 per month direct debit	Treasurer will monitor this	

	(including a contribution toward tournament fees) can be set up starting 1 September 2025 with the direct debit set up for the first of every month – if the player is injured then the payments can be paused. • Players that don't want to play in tournaments or only make one or two sessions a month can pay £7.50 per session • Players that just play in tournaments pay £10 per tournament		
11. Tournament Player Subscription	This was discussed in Membership above.		
12. Match Day Best Practice	All in force		
13. AOB	Hightown Club would be happy to sponsor LTWFC Ladies for £500 but a stipulate that everyone becomes a member at £12.50/£15.00 per year – some negotiation with their committee is required David explained that he has constantly been trying all different funding Philomena asked for an invoice letter with a letter head that she could give to her company that she works for that could go towards a Fitness and Wellbeing appraisal demonstrating active involvement and payment in sport	Lainey in negotiations Dave advised that he could provide the invoice	LM DB
14. Date of next meeting	TBC		

