

For 10/11

Action

4. The proposed Cttee for 10/11 is at Annex A and was accepted at the meeting. Particular thanks was given to Flt Lt Arnison after 6 years as Treasurer.

Proposed Flt Lt Griffin
Secoded Flt Lt Swann

Item 4 – First Team Report

5. The First Team Manager provided a summary of the 09/10 season. Standout achievements were winning the Middlesex Intermediate Cup and competitive performances against RAF representative sides.

6. The focus for the 10/11 season was the cup competitions, Service representative sides and continuing prestige fixtures such as Sheffield Utd and Boston Utd. Enhancing the already good reputation within RAF representative football was seen as essential.

7. **Decision.** It was decided that a number of standby fixtures were to be available should there be an early cup exit.

1st Team Fixture Sec

Item 5 – Vets Team Report

8. The Vets had enjoyed a successful season and exceed the targets set at the start of the year, culminating in victory in the RAF 7s Vets tournament.

9. The focus for the 10/11 season was victory against the HAC and Bromley and consideration was given for the following season for more competitive fixtures and entry into a cup competition

Item 6 – Development Team

10. There was discussion over the function and management of the Development Team. It was thought that the number of Icarus members warranted a 2nd Team.

11. **Decisions.** It was decided that:

- a. The current Development Team concept would continue for the 10/11 season.
- b. A fuller fixture list would be investigated for the 11/12 season and that the structure of the team would bias more towards a 2nd Team basis.
- c. A 2nd Team manager would be identified during the course of 10/11.

1st Team Manager

Chairman and 1st Team Manager

Chairman and 1st Team Manager

Item 7 – Treasurer’s Report and Financial Update

12. The main acct balance stood at £1676, but the Club had several creditors that required resolution.

13. **Decisions.** It was decided that the Club would seek to recover all outstanding monies:

- a. Annual Membership. The Team Managers were to try and resolve outstanding annual memberships for their respective teams for 2010. The Sec was to provide the Managers and the Chairman with a list of non-paying

1st Team Manager/
Vets Team Manager/



<p>Manager would seek reimbursement from seek a contribution from Boston Utd.</p>	<p>Chairman/Sec Action 1st Team Manager</p>
<p>c. Training Kit. It was considered an individual responsibility to pay money owed for training kit. The Treasurer, in conjunction with the Kit Manager, was to co-ordinate recovery of outstanding money.</p> <p>d. Playing Kit. The 1st Team required a new home kit. This would be purchased, but not until the financial status of the club was clearer. It was hoped that sponsorship could be secured to fund the purchase.</p>	<p>All/Treasurer/ Kit Manager Kit Manager</p>
<p>Item 8 – 200 Club</p>	
<p>14. The balance of the 200 Club acct was £2004; approx £1500 of which was unclaimed prizes. A strategy to build on a decision at the last AGM was required to move the situation forward.</p>	
<p>15. Decisions. It was decided that:</p>	
<p>a. The Treasurer would attempt to contact members with unclaimed prizes.</p>	<p>Treasurer</p>
<p>b. All unclaimed prize money would be transferred to the main acct once the above action had been completed. A deadline of 30 Sep 10 was set.</p>	<p>Treasurer</p>
<p>c. All unclaimed prize money would be transferred into the main acct every February and this would be promulgated in the new-joiners pack.</p>	<p>Treasurer/Sec</p>
<p>Proposed Flt Lt Hodgkinson Secoded Flt Lt McIntosh</p>	
<p>Item 9 – Annual Membership And Subscriptions</p>	
<p>16. The financial levy for annual membership and match-day subscriptions was discussed within the framework of producing a Club Financial Plan. There were several options available, depending on how much each tour would be subsidised.</p>	
<p>17. Decisions. It was decided that:</p>	
<p>a. The annual membership charge of £20 would not be altered.</p>	
<p>b. Neither team would pay match day subscriptions.</p>	
<p>c. Tour subsidies would be based upon the size and location of the tour and the funds available at the time. The level of any subsidy would be decided by the Ctte on a case-by-case basis.</p>	<p>Chairman</p>
<p>Proposed OC Ricketts Secoded Flt Lt Heap</p>	
<p>Item 10 – Training Kit</p>	
<p>18. The Club had encountered several problems regarding training kit. Umbro had been slow to supply the kit and some items were no longer supplied. There was an ongoing issue of members not paying for their kit.</p>	
<p>19. Decisions. It was decided that:</p>	
<p>a. The Club would continue to use Umbro because the kit was good</p>	<p>Kit Manager</p>



<p>of their delivery issues.</p> <p>all monies had been received by the</p> <p>c. The Chairman would liaise with a different POC within Umbro to ensure that the Club received a satisfactory service.</p>	<p>Action</p> <p>All/Treasurer</p> <p>Chairman</p>
<p>Item 11 – Tours</p>	
<p>20. A report was given on T10 and it was agreed that Flt Lt Hodgkinson and his team had organised a fantastic tour at minimal cost to the tourists. He was formally thanked for his efforts. It was hoped that future tours would have a greater mix of young and old to further garner Club ethos.</p>	
<p>21. T11. The aspiration was to organise a training camp/tour in Sep/Oct 11, probably in Europe. A T11 ctte was required to arrange. Flt Lt McIntosh agreed to take the lead and a team of 5 was requested to assist.</p>	
<p>Item 12 – Charity</p>	
<p>22. In line with a rise in the profile of Icarus FC, a number of requests had been received to engage in charitable work, notably with Leicester City FC. It was envisaged that future requests would be received in the future.</p>	
<p>23. Decision. It was decided that a specific charity representative was not required, but that the Chairman would seek individuals to lead on particular events as they arose.</p>	<p>Chairman/All</p>
<p>Item 13 - AOB</p>	
<p>24. Civilian Football. Players wishing to play for a civilian team as well as Icarus were required to complete an RAF FA Notice of Approach form.</p>	
<p>25. Decision. It was decided that the form would be posted on the website to be available for players who wish to play civilian football to complete.</p>	<p>All</p> <p>Sec/Webmaster</p>
<p>26. Match Reports. It was confirmed that match reports would be completed in good time by the appointed player. Team managers were to appoint a player for each game.</p>	
<p>27. Food. It was not cost-effective to have food provided after the game in the Nuffield pavilion.</p>	
<p>28. Decision. It was decided that the Director of Football would approach a local venue to investigate the provision of post match food.</p>	<p>Director of Football</p>
<p>Item 14 – Date Of Next Meeting</p>	
<p>29. Decision. The Sec would arrange for the next meeting and inform all Club Members of the date and time.</p>	<p>Sec</p>

N A SMITH
Sqn Ldr
Sec





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**Annex A to
Icarus AGM Minutes
Dated 28 Aug 10**

President
Chairman
Director of Football
General Secretary
Treasurer
1st Team Manager
1st Team Fixtures Sec
Vets Manager
Vets Fixture Sec
Head Coach
College Liaison Officer
Kit Manager

Gp Capt M Neville
Wg Cdr E Roughsedge
Wg Cdr (Rtd) S Lindsay
Sqn Ldr N Smith
Flt Lt V Jackson
Sqn Ldr J Hetherington
Flt Lt G Portaluri
Fg Off A Clayton
Fg Off J Fox
Flt Lt J Griffin
Sqn Ldr (Rtd) R Swinney
Mr B Fisher

