The Jammers Fans Association AGM 2022

**Date:** Monday 27 June 2022
**Location:** Wallace Binder Stadium, Maldon.

**Committee Attendees;** Tony Williams (TW), Richard Buckby (RB), Anthony Knight (AK), Roger Stapleton (RS), Ross Holland (RH), Graham Mann (GM), Alan Taylor (AT), Lee Witney (LW)

**Member Attendees;** Gary Rayner, Terry Baumber, Nigel Cooper, Scott Mitchell, Jamie Rolfe, Mark Ribet, Keiran Ribet, Mitch Ribet, Olly Martinez, Tony Martinez, Steve Buckwell, Malcolm Vince, John Illet, Liz Warner, Roy Warner, Ondri Kuhl, John Kuhl, Ian Haworth, Ryan Handley

**Apologies;** None

**Chair:** Tony Williams **Minutes:** Ross Holland

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|  | **Subject & Minutes** | **ActionDecisionMessage** |
|  | **Welcome from the Chair**The welcomed everybody to the inaugural JFA AGM and thanked them for attending. | M |
|  | **Constitution & Policy Adoption**As this was the inaugural JFA AGM it was necessary to vote on the adoption of the Association’s constitution and policy, which consists on the following documents:* Rules and Constitution
* Disciplinary Policy
* Equality, Diversity & Inclusion Policy
* Social Media Use Policy
* 100 Club rules
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All members agreed to the adoption of the above documents.

Copies of these documents can be found on the JFA website or can obtained by speaking to a member of the JFA committee.

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|  | **Chairs Report**Report written by TW:It’s been six months since we opened the Jammers Fans Association, and it has been a pleasure to be the first Chair of the JFA. For those that are not aware, the JFA was an idea that a number of the existing committee discussed in November 2021 and throughout a short period of time, worked hard to prepare for the launch in January 2022.During the opening six months, we as a group of supporters have achieved a lot and I wanted to take this opportunity to highlight some of those achievements.* We as a membership group have reached over 70 members, which is a fantastic start and obviously we would like everybody to help promote the JFA so we can try and achieve the 100 mark.
* Led by Treasurer, Anthony Knight we launched our monthly 100 club lottery which continues to grow month on month, resulting in bigger prize money. So far, we have handed out over £280 in prize money. With every new subscription, the prize money increases, so I would ask that as a group, we promote our lottery to our friends and family. Remember, you don’t have to be a JFA member in order to join the lottery. Full details can be found on the JFA website or speak to Anthony this evening.
* We have raised over £500 of revenue via the 100 club and raffles, and we are currently establishing ways for generated revenue to be reinvested in to the local area and the football club.
* in partnership with the football club, we have completed two very successful charity collections.
	+ Firstly, the food bank collection before Christmas. These items were delivered to the local food bank in Maldon and were greatly received.
	+ Secondly the Easter Egg collection which was organised by Lee Witney. These were donated to Homestart which are a local charity supporting under-privileged families.

We will be aiming to do similar events over the coming season as well.* As some of you may have seen already, we have started to directly support the football club via the purchasing of a JFA advertising board. This was made possible by the money we have collected via membership and fundraising initiatives.
* One of the main reasons that this fans association was formed (apart from trying to increase the number of supporters) was to give all the fans a better experience and bring them together. I strongly believe this has came to fruition in the second half of last season as there has been a very successful car share scheme for away games, which has happened following members networking and communicating with each other.

I am led to believe there are already some interesting stories arising from this – Ross, our Secretary is an excellent tour guide, I’m told!* Arranged by Alan Taylor, there have been regular drinks evenings at different venues across Maldon and we hope to expand this to Tiptree in the coming months.
* Alan, Roger and Graham have also helped the football club and the JFA by contacting local businesses in both Maldon & Tiptree, arranging for fixtures to be displayed in their shop windows.
* And more recently there was a memorable trip to see Essex County Cricket arranged by Vice Chair, Richard Buckby to see the Essex Eagles in a 20/20 match.

Overall, I believe the first six months of the Jammers Fans Association have been a positive one and the reasons why we created this group have proven to be worthwhile.Over the coming year, we will be looking to grow the Association further with some key targets, we as a committee will be looking to achieve. Some of those include:* Appointing charitable partners that meet our policy, helping to support the local community wherever possible.
* Work with the football club to improve the match day experience both home and away from home, including coordinating away travel when feasible.
* Increase the Association’s membership, whilst increasing membership benefits such as additional discounts at various local retailers.
* Helping to grow attendances at home fixtures by promoting the football club in the local area via various methods such as leaflet drops and other local engagements.
* Regularly achieve over two hundred monthly subscriptions in the monthly 100 club lottery.

In the immediate future, in partnership with the football club, we are having a volunteer day at the ground on the 2nd and 9th July to assist with getting the ground ready for the new have a chat with Richard Buckby this evening. The more volunteers we have on the days, the better.Subject to being re-elected as your Chair this evening, I am looking forward to taking the JFA forward into what will hopefully be a successful 2022/23 season for our football club. | M |

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|  | **Treasurers Report**Report written by AK:We opened our account with a legacy deposit of £487 and as at 31st March were standing with an account balance of £591.Account balance is broken down as per below:Badges were paid for on 1st April 2022.Membership fees have helped us secure JFA merchandise stock, pay for our advertising board at the ground, website hosting fees and design/print costs.I can report a sound basis on which to spring forward our first full JFA year during the 2022/23 season.I can report for the record the June balance was £509 as we paid for the badges and the excellent engraved trophies, we presented at the awards ceremony during the last home game of the 2021/22 season. | M |
|  | **100 Club Report** Report written by AK:I can report that the 100 Club has been a huge success since we started it earlier this year. 37 people have signed up to the lottery, generating 197 possible winning tickets.Since we started in January, we have awarded £367 in prizes to 10 lucky winners and have generated £736 in net income after prizes to help fund the work of the JFA and the worthy causes it supports.We are registered with Maldon District Council as small lottery number 21/00537. We have to abide by UK Gambling act rules.To comply with these rules, I have to report to the council every month our lottery draw results, duly signed by our two membership certifiers Elaine Mason and Mark Ribet. Thank you to them both for their support in ensuring our 100 club is fair and transparent.I look forward to breaking through the 200-line mark next year so that the JFA can to an even greater extent, support valued charitable causes and the JFA commercial / membership needs.We will continue to promote and support the 100 club. Your committee will discuss ‘double prizes’ at special times in the year (i.e Christmas) where we can promote a greater cash prize or possibly more winning tickets to help both promote the lottery and share more joy around our 100 Club membership. Please help promote the 100 Club lottery to your friends and families. You don’t need to be a member to stand a chance of winning in our lottery. |  |
|  | **Membership Fees**It was agreed by all members the membership fee for the coming year will remain the same, at £10 for Adults whilst Juniors can join for free. | M |
|  | **Election of Officers & Committee Members**A vote took place for the Officer roles, which resulted in all officers remaining unchanged

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| **Role** | **Existing Holder** | **Proposed Holder** | **In favour** | **Against** |
| Chair | Tony Williams | Tony Williams | 27 | 0 |
| Vice-Chair | Richard Buckby | Richard Buckby | 27 | 0 |
| Treasurer | Anthony Knight | Anthony Knight | 27 | 0 |
| Secretary | Ross Holland | Ross Holland | 27 | 0 |

A vote into existing committee members took place as follows:

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| **Member** | **In favour** | **Against** |
| Lee Witney | 27 | 0 |
| Graham Mann | 27 | 0 |
| Roger Stapleton | 27 | 0 |
| Alan Taylor | 27 | 0 |

New members were elected onto the committee as follows:

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| **Member** | **In favour** | **Against** |
| Mitch Ribet | 27 | 0 |
| Scott Mitchell | 27 | 0 |
| Gary Raynor | 27 | 0 |
| Kieran Ribet | 27 | 0 |

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|  | **AOB**Members voted in favour of the adoption of a ‘Charity Donation Policy’ which had been drawn-up by AK. Details can be found with other Constitution and Policy documents on the JFA website, or by speaking to a member of the committee | M |
|  | **Date of Next AGM**Monday 26 June 2023Meeting closed at 7.30pm | M |