





## 2017 ANNUAL GENERAL MEETING





# AGENDA

- Constitutional Amendments
- Committee Elections
- 2018 Plans







## **CONSTITUTIONAL AMENDMENTS**

None





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# **COMMITTEE ELECTIONS**

- Treasurer
- Academy Coordinator
- Flag Football Coordinator
- Child Welfare Officer
- Communications Manager
- Ordinary Member x3





# TREASURER

The Treasurer has overall responsibility for managing the finances of the club, input into all strategic and operational activities and decisions from a financial perspective and should ensure we have adequate money to operate.

Key roles and responsibilities:

- Input into club strategy, decision making and day-to-day operational activities from a financial perspective.
- Final approval on spend for all club costs.
- Ensure that appropriate financial systems and controls are in place.
- Maintain financial records for the club, and produce annual accounts for audit purposes, ensuring that record keeping and accounts meet the conditions of funders or statutory bodies.

**Elected: Nick Chapman** 



# ACADEMY COORDINATOR

Key Responsibilities:

- Define and develop the OVE strategy for Academy football.
- Increase interaction with schools, colleges, third parties and the wider community in our catchment area.
- Understand public funding opportunities to support Academy football and secure them.
- Develop a sustainability model for OVE regional academy or satellite clubs.
- Generate playing and coaching development pathways.

### **Elected: Mark Chapman**

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## FLAG FOOTBALL COORDINATOR

Key Responsibilities:

- Define and develop the OVE strategy for Flag Football
- Increase interaction with schools, colleges, third parties and the wider community in our catchment area
- Understand public funding opportunities to support Academy football and secure them
- Develop a sustainability model for OVE regional academy or satellite clubs
- Generate playing and coaching development pathways

### **Elected: Matt Couldridge**



# CHILD WELFARE OFFICER

Key Responsibilities:

- Work closely with the Academy Coordinator and other representatives of the Club to ensure children are looked after to the highest standards
- Ensuring relevant legal checks are completed and maintained on a timely basis
- Undertaking specific actions and projects resulting from Committee meetings related to Child Welfare
- Liaise with BAFA to establish clear welfare guidelines and understand changes to them
- Instruct and inform any representative of The Club of their welfare responsibilities
- Act as parent and/or child liaison

### **Elected: Jenny Chilton**





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## **COMMUNICATIONS MANAGER**

## Key Responsibilities:

- Create and maintain content for the Club's communication channels (website, social media, newspapers etc.)
- Support other committee members on specific actions and projects related to Media
- Promoting the club, including gamedays, events and other activities

### VACANT



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# ORDINARY MEMBER

Key Responsibilities:

- Support other committee members on specific actions and projects
- Undertake specific actions and projects resulting from Committee meetings
- Stand in for other Committee members with specific roles where required
- Promoting the club, including gamedays, events and other activities

## **Elected: Gareth Pullen, 2x vacancies**













# ACADEMY PLANS

- Establish the Milton Keynes Redwings U17 contact team
- Identify key regional towns and venues for further academy establishment
- Develop the OVE / AFD partnership and identify strategic funding
- Establish an U19 team to provide a full pathway to senior football
- Achieve 5 new club coaches with funded level 1 accreditation

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# FLAG FOOTBALL PLANS

- Increase squad numbers
- Officially move the team to Bedford from Sandy
- Integrate fully with kitted and youth teams



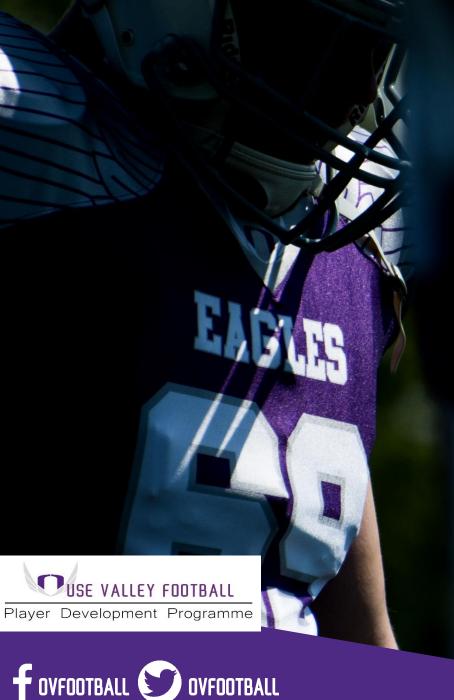


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# SENIOR TEAM PLANS

- Reduce the reliance on player subs
- Focus on player and coach retention
- Establish a permanent home for the Club
- Encourage more Senior players to transition into coaching





# **OV PDP REVIEW PLANS**

- Launched in October 2017
- 13 registered members to date
- Will invite more members in January/February
- Too early to measure performance differences across team members - we'll skills test in preseason
- Education high scores so changing the answer types to questions
- Finances are healthy, small surplus, vote on spend

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