



2017 ANNUAL GENERAL MEETING



AGENDA

- Constitutional Amendments
- Committee Elections
- 2018 Plans





CONSTITUTIONAL AMENDMENTS

- None



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



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



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



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



2018 AND BEYOND





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



FLAG FOOTBALL PLANS

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



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 pre-season
- Education – high scores so changing the answer types to questions
- Finances are healthy, small surplus, vote on spend



OUSE VALLEY FOOTBALL

Player Development Programme

