



GUISELEY JUNIORS F.C.
ANNUAL GENERAL MEETING 2022

WEDNESDAY 15th JUNE 2022

VIA ZOOM

Commencing at 7.30pm Prompt.

AGENDA

1. Welcome and Chairman Report – issued prior to meeting
2. Apologies – issued prior to meeting
3. Acceptance of 2021 AGM Minutes – issued prior to meeting
4. Secretary Report – issued prior to meeting
5. Treasurer Report – issued prior to meeting
6. Pitches Update – issued prior to meeting
7. Training Update – issued prior to meeting
8. Health and Safety update – issued prior to meeting
9. Child Welfare update – no report
10. Head Coach – issued prior to meeting
11. Acceptance of reviewed and amended documents – issued prior to meeting
12. Election of Officers – issued prior to meeting to be voted en bloc
13. Election of Managers – issued prior to meeting to be voted en bloc
14. Any Other Business (of which due notice has been given)
15. CLOSE



Club Documents to be Approved at AGM 2022

1. Committee Structure Version 5.0 draft
2. Club Constitution Version 6.0 draft
3. Equality Policy Version 4.0 draft
4. Internal Transfer of Players Version 3.0 draft
5. Child Welfare and Safeguarding Children Version 4.0 draft
6. Health & Safety Policy Version 4.0 draft
7. Risk Assessment 2022-23 Version 1.0 draft
8. Accident Record Version 4.0 draft
9. Emergency Medical Action Plan (Individual) Version 4.0 draft
10. Emergency Medical Action Plan (Guidance) Version 6.0 draft
11. Head Injury Card Version 4.0 draft
12. Membership and Financial Matters Version 6.0 draft
13. Expenses Claim Form Version 5.0
14. Referee Expense Form Version 5.0
15. Reduced Membership Form Version 5.0
16. Equipment Request Form Version 5.0
17. Pitches 2022-2023 draft
18. Training 2022-2023 draft

Club Documents Approved in previous AGMs and Reviewed by Committee prior to AGM 2022 – No Changes

19. FA Photography Guidelines (FA Official Guidelines – not reviewed)
20. Respect Code of Conduct Coaches, Team Managers and Club Officials Version 2.0
21. Respect Code of Conduct Match Officials Version 2.0
22. Respect Code of Spectators, Parent, Carers Version 2.0
23. Respect Code of Conduct Young Players Version 2.0
24. Mission Statement Version 2.0
25. Club Complaints and Disciplinary Procedures Version 2.0
26. Bullying Policy Version 1.0
27. Whistleblowing Policy 1.0
28. Management Committee Declaration Form Version 1.0
29. Poor Practice Guidelines Version 3.0