**Annual General Meeting of the Clapham Old Xaverians' Association**

**Held on Thursday 16th October at the Norbury Clubhouse.**

1. **In attendance:** M. Power, B. Morris, E, Hayter, J. Leathem, C. Garvey, E. O’Brien, D. Leathem, B.

Walsh, T Cawkwell, R. Williams, C. Rooney, S. Macdonald and F. Barretta.

1. **Apologies**: B. Sanders, S. McGuire, M. O’Sullivan, M. Garvey, M. Benedict and S. Routledge.
2. **Minutes of the last meeting**: were agreed to be a true record. There were no matters arising.
3. **Chairman’s report**: David Leathem welcomed everyone in attendance to the meeting. It had been a good year for the Association with some notable successes. The annual mass was excellent and the Chairman’s lunch exceeded expectations; it just goes from strength to strength. A tribute to the Association was the recently organised trip to the Somme. A really great event. Twenty eight attended the trip and unfortunately not the forecasted forty that was originally planned. Enthusiasm for events usually goes in cycles and the low number should not be of great concern.

Organisation of AGMs should be revisited. 250 active members rely on a dozen or so

 Committee members. Seamus Burke’s recent death has had a negative effect on the committee

 but we are lucky to have an excellent replacement in Mick O’Sullivan.

 The chairman has had a great year especially in supporting efforts to send funds to the South

 African football club appeal.

* 1. Colin Garvey proposed a vote of thanks to the Chairman and thanked him for his

efforts. Over the past two years we have made great progress helped by an active committee.

1. **Finance**: M. O’Sullivan had sent end of year accounts for both COXA and COXAS&SC. B. Williams

spoke on both set of accounts. He commended Mick O’Sullivan for his accounts and stated that it had been a good financial year for the Association. There had been no unaccounted money or unaccounted losses. Expected revenue was at the required levels.

* 1. E. Hayter enquired if the Bro. Dunstan fund was still active. B. Williams replied ‘no’.
	2. B. Williams proposed the accounts are accepted. C. Garvey seconded. The vote was carried nem con.
1. **Election of Officers**:

Since the death of Bro Bernard Philpot CFX the Association has been without a President. D. Leathem suggested the Secretary should write to Archbishop Peter Smith inviting his lordship to become our president.

 Proposed Seconded

President: Vacant

Chairman: David Leathem C. Garvey J. Leathem

Secretary: E. O’Brien B. Williams E. Hayter

Treasurer: M O’Sullivan S. Macdonald F. Barretta

Social Sec: D. Leathem B. Williams J. Leathem

Auditor: B. Williams J. Leathem D. Leathem

Editor: S. Macdonald C. Garvey B. Walsh

Mem Sec: S. Macdonald E. O’Brien D. Leathem

Web Sec: F. Barretta C. Garvey B. Walsh

1. **Any other Business**:
	1. C. Garvey reflected how the Association could have been in decline after the closure of the College but we appear to be on the move again.
	2. E.Hayter enquired if we have recently been in contact with Cecil Pocock.
	3. S. Macdonald asked does he, as membership sec, chase members who do not want to pay? D. Leathem wanted further discussion after the mass and before the chairman’s lunch on membership. Should certain members be considered inactive?
	4. C. Rooney requested that the mass letter is forwarded to him for circulation to the football section.
	5. B. Williams proposed a vote of thanks to the Chairman and secretary.

The meeting closed at 8:45 p.m.

**Annual General Meeting of the Clapham Old Xaverians’ Sports and Social Club**

**Held on Thursday 16th October at the Norbury Clubhouse.**

1. **In attendance:** M. Power, B. Morris, J. Leathem, C. Garvey, E. O’Brien, D. Leathem, B.

Walsh, T Cawkwell, R. Williams, C. Rooney, S. Macdonald and F. Barretta.

1. **Apologies**: B. Sanders, S. McGuire, M. O’Sullivan, M. Garvey, E, Hayter, M. Benedict and S. Routledge.
2. **Minutes of the last meeting**: Minutes of the last meeting: were agreed to be a true record. There were no matters arising.
3. **Chairman’s report**: See COXA. …In addition the Chairman stated that he had some misgivings within the sports sections. The bar is working profitably with little or no overhead and is a great source of fun…typically ‘old school attitude’. Two nights per year should be targeted for special events and a club our size shouldn’t be beyond our expectation.
4. **Finance**: B. Williams advised the meeting that the Sports and Socials major expenditure was the clubhouse and grounds (£7,624.00)Cricket losses were approx £1,000. Football had made a £1,000 profit and the bar surplus was £2,000. The nursery paid £7,500.

Joe Benedict is responsible for keeping the clubhouse safe and legal and this task has been

 done. Bob Morris stated that there is still much to be done to the bungalow and clubhouse so

 continued income is important. B. Williams stated that the three mains streams of income are

 bungalow rental (£3,000), Nursery (£7,500) and Sunday letting (£2,000)

1. **Cricket:** B. Walsh spoke on the Cricket stating that the section hoped to save £1,600 by moving

ground. The team were relegated and a benefit is the saving of umpire costs. His intention was to beak even next season. The current squad is very small however 11 players took the field each week. The Chairman stated the he was looking for a greater contribution for the section next season. Brendan Walsh was asked to supply a complete list of members contact details. The cricket hospitality venue will the Earlsfield pub. B. Walsh agreed to supply details to F. Barretta for the website and copy to S. Macdonald for Concordia. It was agreed that B. Walsh also need a deputy in the cricket section.

1. **Football:** C. Rooney spoke on behalf of the football section. Last season was a financial success

New captains and Mike Garvey did a great job. The monthly players of the year wasn’t successful. Teams playing their home matches away from Norbury used local pubs to fulfil their hospitality commitment. With officer failures the start of the current season has been poor. M. Garvey has stepped back into club administration.

The changing rooms has leaky roofs, the goals have become dangerous and anchors are

 also required. New goals may be the only option. J Benedict and B Morris will perform a site

 inspection with a view to repairs.

 The Vets team have played two fixtures. Annual subs of £30 will be collected from players.

 The Chairman reaffirmed that the section need to pay an sub of £10 to the Association for

 players who are not already members. It is with sadness that Tony O’Shea, the elected Hon Sec,

 had ‘gone missing’.

 C. Garvey proposed a vote of thanks to Connor was his hard work. Football administration

 is far more complicate than it use to be. Captains need credit for their organisation.

1. **Election of Officers**:

Proposed Seconded

President: Vacant

Chairman: David Leathem C. Garvey J. Leathem

Secretary: E. O’Brien B. Williams F. Barretta

Treasurer: M O’Sullivan S. Macdonald F. Barretta

Social Sec: D. Leathem B. Williams J. Leathem

Auditor: B. Williams J. Leathem D. Leathem

Editor: S. Macdonald C. Garvey B. Walsh

Mem Sec: S. Macdonald E. O’Brien D. Leathem

Web Sec: F. Barretta C. Garvey B. Walsh

 Bar manger: M. Power E. O’Brien F. Barretta

 Clubhouse Manager: J. Benedict B. Walsh B. Williams

 **Section Officers**

 Football Hon Sec and Fix Sec: M. Garvey

 Football Club Captain: C. Rooney

 Football Treasurer : N. Armitage

 Cricket Captain: Richard McIntosh

 Cricket Treasurer: M. Benedict

 Cricket Hon Sec: B. Walsh

**All section officers were elected en bloc.**

9.0 **Any other business**:

 9.1 It was confirmed that all footballers would receive Concordia once names and addresses

 have been supplied.

 9.2 B. Williams thanked the officers for their kind donations to the ‘Youth Crime Fighters’ in

 South Africa.

 9.3 S. Macdonald volunteered his services in the event that old kit may need to be laundered

 before despatch to South Africa.

**The meeting closed at 10:00 p.m.**