

REDRUTH UNITED FOOTBALL CLUB CIC

ANNUAL GENERAL MEETING – RECORD OF MINUTES 15 October 2025, Rumons Social Club, Redruth

Chair: Matt Eddy (Director of Operations / Acting Chair)

Minutes Recorded by: Dan Horler

Time: 6.30pm – 7.30pm

Venue: Rumons Social Club, Redruth

Attendance

Directors: Matt Eddy, Dan Horler, Andy Major, Simon Barand.

Members: There were 15 other members present

1. Welcome & Apologies

The Chair opened the meeting at 6.30pm and welcomed attendees.

Apologies were received from [Dale Simkiss, Martin Adams, Andrew Mead, Jenny Widdershoven].

The quorum was confirmed as present.

2. Approval of Previous Minutes

Minutes of the previous AGM were reviewed and approved as a true and accurate record.

Decision: Approved unanimously.

Action: Secretary to file signed copy in club records.

3. Chair's Opening Statement

Matt Eddy provided an overview of the restructure since incorporation as a CIC.

Positive progress made across governance, youth development, and financial stability.

The club's vision reaffirmed: to be the most respected community football club in Cornwall.

Key Theme: Transparency, sustainability, and community engagement.

4. Confirmation of Board Members

The following Directors were confirmed by unanimous approval:

- Director of Operations (Chair): Matt Eddy
- Director of Football: Dan Horler
- Director of Youth: Andy Major
- Director of Commercial: Simon Barand
- Non-Executive Director (Finance, Governance & Strategy): Dale Simkiss

Decision: Board structure and rotating chair arrangement formally adopted.

Action: Companies House record to be updated if required and structure published on the club website.

5. Reports

Finance (Simon Barrand for Dale Simkiss): Presented financial overview for FY 2023/24 and FY 2024/25. Financial year-end now set to 1 July – 30 June. **Decision: Treasurer's Report approved and adopted.**

Football (Dan Horler): Reviewed senior and youth performance; emphasised player progression and discipline record. Focus for 2025/26: alignment between youth pathway and adult football.

Youth (Andy Major): Youth section continues to grow; 14 teams now active. Safeguarding compliance and coach education ongoing. Next step: increase parent volunteer involvement and maintain FA Charter Standards.

Commercial (Simon Barand): Sponsorship targets exceeded; new local partners onboarded. Planned fundraising calendar for 2025/26 to include community fun day and tournament expansion.

Welfare (Becci Thomas-Uden): Safeguarding audit completed. 25 DBS checks completed. 5 awaiting completion. Ongoing focus on mental wellbeing support for players. Use the welfare officer for the benefit of all.

6. Motions & Proposals

a) **New Committee Structure** – The 2025 Committee and Governance Structure (v2) reviewed and approved unanimously. **Decision: Adopted as the official club operating framework. Action: Publish on website and circulate to managers and volunteers.**

b) **New Club Operating Rules** – Revised Operating Rules (v5) tabled for adoption, incorporating updated financial year and membership definitions. **Decision: Approved unanimously. Action: Secretary to file updated version and issue to County FA.**

7. Q&A / Open Forum

Members raised questions regarding timelines for new clubhouse and a recent Discipline issue was discussed amongst the forum.

Social media – it was agreed that Youth and Adult facebook pages should be combined – one club !

8. Close & Next Steps

Chair thanked all volunteers and Directors for contributions to the club's development.

Key actions summarised:

- Update Companies House..
- Publish Committee Structure (including Job roles & responsibilities) and Operating Rules.
- Confirm 2025/26 meeting schedule and sub-committee leads.

Meeting closed at 7.47pm.

Signatures

Role	Name	Signature	Date
Chair	Matt Eddy		15 Oct 2025
Non-Executive Director (Finance)	Dale Simkiss		15 Oct 2025
Secretary	[Name]		15 Oct 2025

Appendices

- Treasurer's Report (FY 2023/24 & 2024/25)
- New Committee Structure (v2)
- Club Operating Rules (v5)
- AGM Attendance Register