

Blue & Gold Supporters' Society Annual General Meeting

Date: 26 January 2015
Venue: Conservative Club – London Road
Time: 7:30pm

MINUTES

ITEM	ITEM & ATTACHMENTS	ACTION
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Welcome: The Chairman welcomed those present and thanked them for their attendance. The meeting was opened at 07:32pm.

1 **Apologies:** Pat Kavanagh, Colin Mowles and Ally Sherring

2 **Treasurer's Report:** A full and audited report for the period ending 31st of August 2014 was presented. It was proposed by Marcus Rose and seconded by John Turtle that these accounts be accepted as a true record. This was carried unanimously.

3 **Re-appointment of R. Savage Management Services:-** It was proposed by Len Candlish and seconded by Matt Lane that R. Savage Management Services be re-appointed to audit the Trust accounts for the current financial year. This was carried unanimously.

4 **Nominations for New Directors:** No nominations have been received.

5. **Existing Directors Standing Down:**

1. Having served a two year tenure, both Linsey Davilla-Martinez and Sam Barber were standing down as directors of the Trust.

2. The Chairman thanked both Linsey and Sam for their sterling efforts in supporting the Trust.

6. Chairman's Report:

The Chairman reflected on the past 5 years since the formation of the Trust and was delighted to report that the last financial year was the most financially lucrative since year one. He expressed his thanks to his fellow directors, board members and Trust members for their gratefully appreciated and continued support.

The Chairman then re-iterated that the Trust is still and always will be open to discussion with KLTFC regarding some form of working partnership or involvement in club/community projects. Unfortunately however it would still appear that the current owner of KLTFC declines to communicate with the Trust.

It is further concerning that 5 years on, and KLTFC show no visible evidence of satisfying elements of the selection criteria set out by King's Lynn and West Norfolk Borough Council in the application process for the tenancy of The Walks football ground. The following is an extract from that application process:-

“ 3. Community Involvement – Weighting 25%

It is important to the Borough Council that proposals include a clear and concrete explanation as to how the clubs supporters will be involved in the **strategic direction** of the club. This might for example include the reservation of one or more board places for representatives of **bona fide** supporters groups.

The Council has an absolute requirement that the club plays a full and active part in the King's Lynn Football in the Community Scheme. The benefits to the club of doing so will be reflected in the lease for the ground.”

A real concern is KLTFC lack of involvement in the development of the sport in the local area and their lack of support for reserve and youth team football. The Chairman acknowledged that we are where we are, but reinforced the Trust's aim to facilitate formal supporter involvement in senior football in King's Lynn if and when the opportunity arises.

7. Any Other Business:

1. The attendees commended the efforts of the Trust officials and gave their full support to the aims of the Trust.
2. There being no further business, the meeting closed at 8:07pm.