

## Blue & Gold Supporters' Society Annual General Meeting

**Date:** 15 March 2018  
**Venue:** Conservative Club – London Road  
**Time:** 7:30pm

### MINUTES

ITEM	ITEM & ATTACHMENTS	ACTION
	<p><b>Welcome:</b> The Chairman welcomed those present and thanked them for their attendance. The meeting was opened at 7:35pm.</p>	
1	<p><b>Apologies:</b> There were no apologies.</p>	
2	<p><b>Treasurer's Report:</b> The Treasurer presented a full and audited report for the period ending 31<sup>st</sup> of August 2017. The balance on that date was £55,928. It was proposed by Nigel Link and seconded by John Turtle that these accounts be accepted as a true record. This was carried unanimously.</p>	
3	<p><b>Re-appointment of Accountant:-</b> It was proposed by Ken Rout and seconded by Matt Lane that Mike Barnes ACA be re-appointed to audit the Trust accounts for the present financial year. This was carried unanimously.</p>	
4	<p><b>Re-election of Existing Directors Standing Down:</b></p> <p>1. Re-election forms were forwarded to all members for the re-election of Matt Lane to serve a further 2 years as a director of the Trust. Having received 23 forms to support Matt's re-election and none against, Matt was duly re-elected.</p>	

5.	<p><b>Nominations for New Directors:</b></p> <p>1. There were no nominations for new directors.</p>	
6.	<p><b>Chairman's Report:</b></p> <p>The Chairman re-iterated his thanks to all attendees. He re-iterated that it was his task to keep members informed of not only Trust matters but also matters concerning KLTFC. He informed those present of the recently published year end accounts for both Yellow Holdings and Lynn FC. These accounts up until May 2017 were available for all to see on the Companies House website. These account evoked many questions and concerns, but the Chairman emphasised that only Mr Stephen Cleeve could answer those questions.</p>	
7.	<p><b>Any Other Business:</b></p> <p>1. There being no other business to discuss, the meeting was closed at 7:50pm</p> <p>.</p> <p>NB: The floor was then opened for question to the board.</p>	