

# Blue & Gold Supporters' Society Annual General Meeting

**Date:** 27 February 2020  
**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 7:30pm.</p>	
1	<p><b>Apologies:</b> Nigel Link, John Turtle, John O'Connell, Bruce Woods and Lynsey Rout.</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 2019. The balance on that date was £70,074. This figure included the funds from the Ground Development Fund (GDF) which was paid to Stadium Solutions as part payment for the new turnstiles. It was proposed by Ken Rout and seconded by Sheila Goodwin 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 Matt Lane and seconded by Marcus Rose 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><b>A.</b> Re-election forms were forwarded to all members for the re-election of Len Candlish and Ray Sherring to serve a further 2 years as directors of the Trust. Having received 31 forms to support their re-election and none against, Len and Ray were 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><b>A.</b> The Chairman re-iterated his thanks to all attendees and to all who had supported The Trust throughout the past year and previous years. He stated that it was his task to keep members informed of not only Trust matters but also matters concerning KLTFC.</p> <p><b>B.</b> He informed those present of the main activities carried out by The Trust over the past year. This included the Trust's successful application to have The Walks football stadium registered as an Asset of Community Value (ACV) for a further 5 years. He also explained the success of the Trust co-ordinated Ground Development Fund (GDF) which raised in excess of £4,000 towards the costs of the 2 new sets of turnstiles installed at the football ground.</p>	
7.	<p><b>Any Other Business:</b></p> <p><b>A.</b> There being no other business to discuss, the formal meeting was closed at 7:40pm</p> <p>NB: The floor was then opened for questions to the board.</p>	