

Blue & Gold Supporters' Society Annual General Meeting

Date: 23 February 2022
Venue: Conservative Club – London Road
Time: 7:30pm

MINUTES

ITEM	ITEM & ATTACHMENTS	ACTION
	Apologies: The Chairman acknowledged the numerous apologies received prior to the meeting.	
1	Chairman's Introduction: The Chairman welcomed those present and thanked them for their attendance. The meeting was opened at 7:33pm.	
2	Treasurers Report: The Treasurer presented a full and audited report for the period ending 31 st August 2021. The balance on that date was £75,897. The figures in the number 2 account show that the balance in the Ground Development Fund had been paid to King's Lynn Town Football Club. It was proposed by Matt Lane and seconded by Marcus Rose that these accounts be accepted as a true record. Carried.	
3	Re-appointment of Accountant: It was proposed by Ray Sherring and seconded by Matt Lane that Mike Barnes ACA be re-appointed to audit the Trust accounts for the present financial year. Carried.	
4	Nominations for New Directors: Tony Mowles had indicated that he would wish to be considered to become a Director of The Trust. It was proposed by Colin Mowles and seconded by Matt Lane that Tony Mowles be appointed as a Director of The Blue & Gold Supporters' Trust. Carried.	

5.	<p>Re-election of Existing Directors Standing Down: Re-election forms were forwarded to all members to vote on the re-election of Phil Ellis and Charles Reynolds to serve a further 2 years as Trust Directors. There were no votes against, therefore Phil and Charles were duly re-elected.</p>	
6	<p>Any Other Business: There were no other items of business to discuss.</p>	
7.	<p>Closure of the Meeting: The Chairman again thanked those present for their attendance and contribution to the meeting. The meeting was closed at 7:53pm.</p> <p>NB: The floor was then opened for questions to the Board and general discussion.</p>	