

# Blue & Gold Supporters' Society Annual General Meeting

Date: 21 February 2024  
Venue: The Live & Let Live – Windsor Road  
Time: 7:30pm

## MINUTES

ITEM	ITEM & ATTACHMENTS	ACTION
1	<p><b>Chairman's Introduction:</b> The Chairman formally opened the 14<sup>th</sup> Annual General Meeting of The Trust. He welcomed those present and thanked them for their attendance. He also recorded his thanks to those who were unable to attend but had submitted their voting forms. He also stated that apologies had been received from Colin Fuller, Eric Colburn and John O'Connell.</p> <p>He then informed the meeting that there has been no further communication with The Football Club, as has been the case for well over a year now. He also stated that sadly this was likely to remain to be the case whilst the current Owner/Chairman of King's Lynn Town FC remains as such.</p>	
2	<p><b>Treasurers Report:</b> The Treasurer presented a full and audited report for the period ending 31<sup>st</sup> August 2023. The balance on that date was £84,194. It was proposed by Tony Mowles and seconded by Marcus Rose that these accounts be accepted as a true record. Carried.</p>	
3	<p><b>Re-appointment of Accountant:</b> It was proposed by Matt Lane and seconded by Tony Mowles that Mike Barnes ACA be re-appointed to audit the Trust accounts for the present financial year. Carried.</p>	
4	<p><b>Nominations for New Directors:</b> None</p>	
5.	<p><b>Re-election of Existing Directors Standing Down:</b> Re-election forms were forwarded to all members to vote on the re-election of Len Candlish to serve for a further 3 years as a Trust Director. Votes for were 20, and there were no votes against, therefore Len was duly re-elected.</p>	

6	<p><b>Any Other Business:</b></p> <ul style="list-style-type: none"> <li>a. Marcus Rose asked if The Trust would be re-instating a Christmas Draw this year. After some positive discussion, the Directors undertook to look at the feasibility at the next Directors' meeting.</li> <li>b. The Secretary informed the meeting that the registration of the Walks Football Stadium as an Asset of Community Value (ACV) was due to expire on the 20<sup>th</sup> of May 2024. After discussion it was agreed that a further nomination be submitted to King's Lynn and West Norfolk Borough Council to have the football stadium re-registered as an ACV for a further 5 years.</li> </ul>	
7.	<p><b>Closure of the Meeting:</b> 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>	