

LIVI FOR LIFE SUPPORTER'S TRUST

Minutes of the AGM held on 4th March 2012

PRESENT

P Glasgow Snr, P Glasgow, C McKinven, D Black, J Paul, D Paul, J Kirby, J Keast, A Miller, A Mount, C Burgess, R Harper, A Ross, C Naismith, J McAulay, R McAulay, J Boyle, A Lothian, E Lothian, J Mansell, R Conway, K Conway, D Stoker, I McCulloch, J Stark

APOLOGIES

Rosemary Sharp, Derek Stark, Hazel Mansell, Katy McAulay, Steven Dow, Nicola Forrest, Margaret Brown, Bill Brown, Mr and Mrs Gattenby, Lorraine Kelly, Ruth Burgess, Colin Burgess

MINUTES OF THE AGM HELD ON 6TH MARCH 2011

Apologies were given for the fact that in the copying process parts of the minutes had been omitted. The full copy will be available at next year's AGM.

CHAIR'S ADDRESS

This had been a year of success for the Trust and it is now an integral part of the club. The work done by the matchday volunteers means that there is a big saving for the club and the fans experience a friendly welcome on the day.

Peter Glasgow doing the Livi TV, Jackie Stark being involvement in the Health & Safety Officer role and Jude Boyle's work with the Disabled Fans association indicate the some of the varied tasks carried out by members.

We now have 30k more shares and the Trust is the second biggest shareholder.

We have tried to improve communication links with newsletters, open evenings in the bar and the organisation of a Fans' Forum.

Dave Stoker, the Chair, said that he has enjoyed his time as the fan rep on the Board and is proud to have been re-elected. He will do his best in the course of the next year.

TREASURER REPORT

A copy of the accounts was available to those in attendance. D Paul apologised for the fact that they had not been signed off as yet by an accountant. He does not envisage any changes.

The number of man hours credited for the work done by the volunteers was highlighted. We are now two years into a three year commitment to raise £50k in exchange for shares. The last two years' totals for income and expenditure have been added for reference.

We have a new account with the Bank of Scotland and are now running with two accounts. The RBS account will be used for accumulated funds such as the Future Fund and the BoS account for most other business.

Some other aspect of the accounts were highlighted and explained.

Some questions were then put and answered.

Q Should donations be listed individually and the donors named?

A The Future Fund is now available for people who wish to make regular donations.

Q Is the Trust a charity?

A No. It is part of a Cooperative Society. The Youth Foundation is a charity and we complement each other. In addition, since our aim is increased shareholding, this could be problematic if we wanted to go down the charitable status route.

Q What percentage of the club shares are owned by the Trust?

A Approximately 4%

Q Who is the largest shareholder?

A Livi 5

Q Are there any bank charges

A There are no charges to the Treasurer's Account.

D Paul asked if anyone knew a member/fan who was qualified to sign off accounts for a nominal fee. I McCulloch nominated the existing examiner until such time as someone else might become available in the course of the year.

The accounts were then accepted unanimously.

MEMBERSHIP SECRETARY

Last year we had 260 adult and 87 junior members making a total of 357.

This year the totals are 290 adults and 89 juniors making a total of 379.

J Stark informed that the In Touch system we used for communication had been disappointing and that we now have stopped using it. We have moved on to a free system which appears to be working satisfactorily.

J Stark asked if anyone knew of changes in personal details to let her know. Someone suggested that season ticket details might have such information.

ELECTION OF TRUST BOARD

D Stoker explained that one third of the Board are required to step down. J Stark, P Glasgow and D Paul will therefore step down. The maximum number of Board members is 16 and the minimum is 8 members

The election proceeded as follows –

J Stark	Proposed by I McCulloch	Seconded by C Naismith
D Paul	Proposed by J Paul	Seconded by I McCulloch
P Glasgow	Proposed by I McCulloch	Seconded by R Conway
J Kirby	Proposed by D Stoker	Seconded by C Naismith
D Black	Proposed by D Stoker	Seconded by C Naismith
S Dow	Proposed by D Stoker	Seconded by I McCulloch
I McCulloch	Proposed by D Paul	Seconded by J Paul

OTHER BUSINESS

Club Rep Report – D Stoker

D Stoker felt that he had built on the previous year during his second year as fan rep. He had gained the respect of the other Board members and his influence was more apparent. Initially the aim had been to

focus on the community but it transpired that the club needed him to work on other specific tasks such as season tickets and club shop stock. This year he has worked on Data Protection, the Youth Foundation and the Club Licence. He has continued seeking ways to increase season ticket uptake and is working on radical ways to do this. He has also given press releases and been involved in other paper work.

Questions were then taken. **Q** = Question **A** = Answer **C** = Comment

Q How long had Hughes and Collins been in the mix at the club?

A J Collins had been at a coaching event at the club some months ago and had an informal conversation with G McDougall. When G Bolland left J Collins was thought of and approached. The rest is history.

C Their work should give the club a higher profile and thus help in attracting youngsters

C P Glasgow informed that they are using his Livi TV footage to help with training.

C D Stoker informed that he found the week during the change of manager his hardest experience as rep to date.

Q What are the club doing about raising the profile of the club locally eg at the Centre?

A This is difficult to address especially due to the expense for anything at the Centre. The previous Centre management were more helpful.

Q Will the club be involved in the 50 year celebration of the town.

A The club hope so

Q What time commitment has J Collins given

A He is not on any contract

Q Is 16 not too young an age to be charged adult prices given that most young people stay in education now until 18?

A This has been highlighted a lot but it can't be changed mid season.

Kids' Club

This was launched before the end of last season. It has been slow to take off and probably needs to be better advertised. It is hoped that more members might be picked up at the Easter coaching sessions. At present there 12 members in total.

Report on Matchday Volunteers

The volunteers have put in a lot of man hours and have a big part to play on a match day.

J Paul informed that more volunteers would lighten the load and she encouraged more people to consider trying it.

Volunteers will be needed on the day of the Ramsden Cup Final. An announcement will be made shortly.

The subject of age identification was discussed and it was pointed out that this is a very difficult area for turnstyle operators to deal with. A meeting with the club would be helpful.

The Foundation

There is still a lot of work to be done. It would perhaps be mutually beneficial for more Trust/Foundation cooperation.

D Stoker stated that we do have a role to fulfil in the community. It might be that we could become involved in some non youth areas. Eg early Alzheimer sufferers.

The meeting closed at 1.50pm.