

LIVI FOR LIFE TRUST

Minutes of the AGM 24 February 2013

PRESENT

As per the signing in sheet

APOLOGIES

J Stark, A MacNeill, R Conway, A Mount, J Paul, M Brown B Brown, M Lothian, D Black, S McRae

WELCOME AND CHAIR'S ADDRESS

The Chair thanked and welcomed those who were in attendance.

He felt that we had another successful year. The £50k target for share purchase had been reached meaning that the Trust now hold 62k shares which is around 5% of Livingston FC.

He paid tribute to those who volunteer and also to the efforts of the Trust board. He made particular mention of the work done by Jane and Don Paul who have raised so much money through providing teas and coffees at youth games. He also highlighted the contribution of those responsible for Livi TV and the Livi brick.

MINUTES OF TWO PREVIOUS AGMs

The minutes which were available for the 2011 AGM had been misprinted so the revised minutes needed to be proposed and seconded.

2011 AGM Minutes were proposed by D Stoker and seconded by J Mansell

2012 AGM Minutes were proposed by D Paul and seconded by J Boyle

ACCOUNTS

There were two sets of accounts available. The accounts for 2011 had been presented at that AGM but had not at that point been independently audited. These were accepted at that time and have now been professionally endorsed.

The Treasurer went over each page of the 2012 printed statement and expanded on several items. Income had increased slightly but expenditure had increased by more due mainly to share purchase. The figures show 42k shares but further payment has taken this to 62k shares. This will be shown on next year's accounts.

In answer to a question it was stated that the shares were newly created.

The 2011 Accounts were proposed and unanimously accepted.

The 2012 Accounts were proposed and unanimously accepted.

The Chair then proposed a vote of thanks to the Treasurer, Don Paul, who is stepping down from the role.

NOMINATION OF PROPOSED EXAMINER OF ACCOUNTS FOR NEXT YEAR

The LFC accountants – Accountants Plus has done the last two years’ accounts without a fee. D Paul proposed that they be used again this year. This was agreed by those present.

MEMBERSHIP SECRETARY REPORT

At this time we have 301 adult and 78 junior members. There has been no significant increase. It was agreed that with some effort these numbers could be increased.

TRUST BOARD ELECTIONS

The following members stood down as per the constitution - D Stoker, R McAulay, J Boyle, C Naismith, R Conway, R Sharp, J Mansell.

The election of new members took place.

<u>NAME</u>	<u>PROPOSED</u>	<u>SECONDED</u>
D Stoker	I McCulloch	D Paul
R Conway	J Mansell	R Sharp
C Naismith	J Mansell	R Conway
R McAulay	I McCulloch	J Mansell
R Sharp	R Conway	J Mansell
J Mansell	R Conway	R Sharp

There were no other nominations

The Board which can have up to 16 now has 13 members. There is the option of co-opting members during the year.

BOARD REPRESENTATIVE REPORT

D Stoker said it had been an interesting year in the light of the Rangers FC situation. He had been asked to represent the club and some Hampden meetings and felt that it was good that the Trust had been given this honour.

Times are difficult for LFC as at other clubs. There is the ongoing need to get more people to attend games. Additionally, Fasteq, the main sponsor, will not be renewing. Financially the support of the Trust is even more important at this time. The club needs more supporters like those who come and help. His personal responsibilities include the club shop, the web site and dealing with social media. If G Nixon and G McDougall are not able to deal with things he is usually next in line to help.

MATCH DAY VOLUNTEER REPORT

D Paul thanked all those who had helped during the year. There were 920 man hours of work done in the last financial year.

However, he said that we need more people so that there can be some rotation. He asked if those present could help recruit more volunteers.

He thanked J Paul for her work done in the organization of the match day volunteers.

D Stoker again reiterated his thanks to those who have helped in a variety of ways – the cleaning of the west stand, P Glasgow for Livi TV, A MacNeill for his website work and the Trust board for giving up their time at meetings etc.

AOCB

Someone asked if there will be more stadium cleaning organized. The answer to this was yes especially in the light of the Ramsden cup final at the stadium. We could also get the Junior cup depending on which teams are in it.

MEMBERS, QUESTION AND ANSWER SESSION

There were no questions asked.

The Chair thanked those present for their attendance.

The meeting closed at 12.45pm.