

LIVI FOR LIFE SUPPORTERS TRUST

Minutes of the Meeting Held on 6th August 2015

Present

Jane Paul, Rose McAulay, Rose Conway, Don Paul, Tommy Drew, Jack McAulay, June Mansell, Rosemary Sharp

Apologies

S Moore

Skype Call with G McDougall

G McDougall accepted a Skype call from T Drew on behalf of the Trust.

A number of questions were put and all were answered by him. However no new information that wasn't already in the public domain was gleaned.

A short discussion ensued after the call.

There will be an offer to the club to meet with the Trust on Sunday.

Minutes of the Previous Meeting

The minutes of the previous meeting were proposed by R Conway and seconded by D Paul.

Matters Arising

- Action has been taken on the training kit required by the club. Only a few items remain outstanding.
- D Paul and R McAulay went to BoS and RBS re changing cheque signatories. BoS will take about 3 weeks. RBS require signatures from present signatories.

Trust Business

Current Financial Position

Deducted for this month include 2 cheques for £90, Future Club wins, the bill for the training kit and £52.80 to J Paul for items purchased for match day turnstyles etc.

Current Membership Position

One adult and one junior membership have been added since last month.

Project Updates

Future Club

The winner of £85 for July was Peter Glasgow.

Match Day Volunteers

J Paul informed that we have been short of volunteers for the games so far this season. She outlined some of the features of the Tap 2 system.

All agreed with the need for somewhere suitable for children in the Almondvale Suite on match days.

Youth Games Teas and Coffees

No new information so this probably will not start until the end of August.

AOCB

Declan Gallagher

There were mixed views on whether or not signing him under present circumstances was a good idea so the Trust will not be giving a collective view on this.

Relations with the Media

It was decided that it was better to keep statements to a minimum since anything said can be spun to sound different to what was originally said.

The Newsletter should be copyrighted.

Ideas From a Livi Fan

T Drew had met with a fan who had contacted him regarding some fundraising ideas. He agreed to draw up a marketing strategy and hand it into the club.

The meeting closed at 10.05pm.

Date of Next Meeting

The next meeting will take place in Scott Court on Thursday 3rd September at 7.00pm