

LIVI FOR LIFE SUPPORTERS TRUST

Minutes of the Meeting Held on 8th July 2015

Present

Jane Paul, Rose McAulay, Rose Conway, Don Paul, Tommy Drew, Jack McAulay, Simon Moore, Gordon Ford, June Mansell

Apologies

R Sharp

Progress with Preparation for the Season

Safety Certificate: It is hoped that this will be available on Friday.

Fans' Forum: This was deemed to be a successful event.

Season Ticket Sales: To date around 550 season tickets have been sold

CIC Management Co Update: There are issues with the condition of some parts of the stadium. A dilapidation survey may need to be done.

Training Kit: Authorisation was given for the Trust to fund whatever training kit is needed for the team within the agreed budget. (See correspondence)

Improvements in Governance

The need for better governance at the club than in recent seasons was discussed. It was agreed that there is a requirement for more directors.

Communication

Suggested methods of communication included links with Facebook and Twitter. The official site needs to be regularly updated. Regular Trust newsletters should be sent to members to keep them informed. Publicity needs to be increased. D Martindale has the role of stadium manager.

Actions and Ideas from the Fans Forum

Topics discussed included, bar facilities, child access, police, serveries and catering. Ways in which to involve the community and Boys' Clubs.

Links Between Livingston Youth Foundation and LFC

This was perceived to be going well. The links with the club have improved over previous years although it is recognised that these too could be improved.

NORMAL TRUST BUSINESS

Minutes from the Previous Meeting

Minutes from the previous meeting were proposed by D Paul and seconded by J Mansell.

Trust Business

Treasurer Report

Apart from funding of the training kit the accounts in both accounts has not changed significantly since last.

There is still a need to update the bank signatories adding new names and taking off those no longer involved.

The Future Club details need to be updated and checked.

C Naismith is still to hand over the Treasurer files.

Web Page

S Moore will action necessary alterations. The July newsletter went out. S Moore hopes that the August newsletter will be sent out by Aug 2nd. It may be that consent for some photographs is needed.

All main passwords have been changed. The Livi For Life domain name is paid until 2016.

A new web design will be worked on and hopefully be completed before the end of August.

Discussion ensued on what email addresses are needed. If different people are looking after these there will need to be a degree of monitoring.

Revised Livi Brick and Future Fund forms may also be needed.

Membership

The possibility of returning to annual membership was raised. Such a move would help with record keeping. This can be a possible topic for the AGM.

One suggestion was affiliate membership in parallel with active membership.

Correspondence from Email and Post to Leving Place

- Latest bank account details
- Email from D Martindale listed training kit needed. D Paul will source items which will be branded Livi for Life. There will be a budget set at £750.

Project Updates

Livi TV

No updates at present.

An invoice from C Naismith to be settled from cash in hand.

Matchday Volunteers

Some new names were gained at the Fans' Forum

J Paul will be in total control of all match day volunteering.

Date of Next Meeting

The next meeting will take place on 6th August at 7.00pm in Scott Court.