

NOTES FROM MEETING OF LfL TRUST AND LIVI FC 11TH JUNE 2015

PRESENT

D Martindale, D Brash, N Hogarth, T Drew, R McAulay, J McAulay, D Paul, J Paul

ROLES AND RESPONSIBILITY

Present Situation

D Brash, N Hogarth and D Martindale said that they had been working all hours to get the present transfer embargo by the SFA lifted.

N Rankine has been gone for 3 months and has had no influence in the running of the club. East Fife shareholder L Twigg has sold her shares in East Fife. The SFA have been informed but have not accepted that the dual interest problem has been sorted. The SFA wanted rid of all connections to N Rankine so his shares in Livi 5 have been transferred to G Ford 40%, N Hogarth 20% and G Leslie 20%. The remaining 20% belong to G Nixon.

The directors of the club are R Wilson, A Gemmill and G McDougall.

Day to Day Running of the Club

N Hogarth, D Martindale and D Brash are all working on a volunteer basis. They accept that governance at the club is still not good but are trying to make improvements.

Funds are stretched. The club lost money going through the 2nd and 3rd divisions and had to be funded by the directors.

T Drew raised the prospect of part time football. They said that the biggest cost is running the stadium and that part time football would not save that much given that some of our part time rivals pay their part time players not much less than we do and in some cases more.

Last season the club made a small profit and it is hoped this year it will too. They feel we are going in the right direction.

They also feel that the Management Company taking over the running of the stadium for the community would be of benefit.

TRUST SHARES

D Paul asked if the volunteering can continue to be converted to shares. N Hogarth does not see a problem with this.

COMMUNICATION WITH FANS

The club are agreeable to having a fan's forum.

T Drew suggested putting out a statement on the club website outlining the present position at the club. This was agreed.

R McAulay made the point that the moving of season ticket holder seats had not been handled sensitively. Better communication, perhaps by letter, might have been better. It was stated that the club data base need to be improved.

OTHER ISSUES

- Lindley's are pulling out of the catering. The club will do this in-house.
- T Drew offered some suggestions for attracting new fans
- The club hope to make use of the Tap 2 system to allow fans to buy tickets online.
- J McAulay raised the subject of Data Protection and the club's responsibilities here.
- Windfall shares idea has been shelved for the present.

FINANCES

- Who pays the fees for the G Nixon case? The club are trying to recover these from G Nixon.
- The club are meeting with the Council tomorrow. We are slightly behind on rent.
- VAT, PAYE etc are broadly up to date.
- Just under 500 season tickets have been sold.

ROLE OF THE TRUST

The Club want to work with the Trust
The primary contact is D Martindale.
D Brash will look after accounts.

VOLUNTEERING

There was some discussion on the relationship between the club and those who organise this. We are happy to offer advice on upcoming games - numbers, turnstyles etc although it is recognised that the safety officer and police take their advice from the visiting club.

It will be 2/3 weeks until the first home game. Discussion can take place in the meantime.

ANY OTHER COMPETENT BUSINESS

1. Food Creations is doing the Lions Den
2. D Paul raised the issue of now that the Almondvale Suite is not available children are not being allowed in the Lions Den because of licensing laws. N Hogarth spoke about the possibility of the Meadowbank Suite after the game.
3. Date for the fans forum will be decided by the club.