

CARDS TRUST AGM – MEETING ON 02 NOVEMBER 2016
HELD AT THE CARDINAL'S BAR, LAITHWAITE STADIUM

MINUTES

It was recorded that 29 members were present, with 4 proxies present.
This constitutes a quorum under Trust Rules and the meeting was deemed valid.

1.0 INTRODUCTIONS

- 1.1 Rupert Philips introduced the Trust Board members present and issued apologies from Peter Holdsworth and George Burnett.
- 1.2 Liz Siviers and John Hooker were introduced as co-opted Trust Board members.

2.0 APOLOGIES FOR ABSENCE

- 2.1 Apologies were also received from Brian Caffarey & Matthew Erskine

3.0 MINUTES OF THE LAST AGM ON 20 NOVEMBER 2014

- 3.1 The minutes of the last AGM were approved by the meeting.

4.0 MATTERS ARISING FROM THE MINUTES

- 4.1 It was requested future minutes be issued by email.

5.0 CHAIR'S AND SECRETARY'S REPORT

- 5.1 Secretary's report included in Chair's report.
- 5.2 Thank were given to volunteers helping fundraising, junior cards, Gold Rush and other initiatives.
- 5.3 Boost the Budget continues to provide extra funding for Garry Hill's playing budget – last year the Trust donated a further £38,000
Thanks to all Trust members for their continued support.
- 5.4 Aim to increase junior membership, Junior Cards Launched 100 members last year 50 members this year. 16-18 offer low take up which is disappointing.
- 5.5 400 club set up by John Hooker in January and the £500.00 prize draw will be held on 17th December.
- 5.6 The Trust aim to run coach to all games, despite running at a loss.
- 5.7 The Trust are seeking more ideas for fundraising and raising the profile of the Trust in the community.
- 5.8 The Trust are seeking more people in the 18-30 range to represent younger supporters within the Trust.

6.0 TREASURER'S REPORT

- 6.1 The Supporters Trust purchased or was donated 5,200 shares between June 2015 and May 2016. This increased our total holding to 21,162.
- 6.2 A small surplus was realised of £1,962.11, This was especially pleasing given the contribution of nearly £4,000 to Woking football club for the rehabilitation of Scott Rendell and Ismail Yakubu.
- 6.3 Thanks to the generous contributions of fellow supporters through Boost the Budget we were able to transfer £38,297.30 to Woking Football club. This included £4,000 for loan players and the capital contribution of £4,297.30.
- 6.4 The coach travel arrangements made a small loss of £146.50, though this would have been higher without the kind support of individual sponsors.
- 6.5 The trust will again look to increase income through fundraising.

7.0 APPROVAL OF ANNUAL ACCOUNTS

- 7.1 Alex Lovejoy proposed that the accounts should be accepted. This was seconded by Nick Doyle and endorsed by the meeting.

8.0 ELECTIONS TO THE TRUST BOARD

- 8.1 Formal elections were held for three vacancies on the Trust Board. There were two candidates.
- 8.2 For the position of Secretary:
Sarah Grigg proposed that George Burnett should be elected as Secretary of the Cards Trust. This was seconded by John Hooker and endorsed by the meeting.
- 8.3 For the position of Board Member:
Wendy Denty proposed that John Hooker should be elected as a board member. This was seconded by Rupert Philips and endorsed by the meeting with one vote against.
- 8.4 For the position of Board Member:
With no formal candidates the position was open to floor.
No member was proposed and the position remains open.

9.0 ANY OTHER BUSINESS

- 9.1 Alan Barnes updated discount list for members
- 9.2 Alan Barnes requested age groups for people travelling on FA cup coach to Stockport
- 9.3 IN introduced the proposed sportsman's dinner.
- 9.4 Meetings with club board, 2 meetings since last Trust AGM with a plan for at least two meetings per season.
- 9.5 The WFC Club board will be holding in elections in November, as insufficient time was provided to formally introduce candidates to the Trust.
- 9.6 Nick Doyle gave introductions for Kelvin Reay, Rosemary Johnson and Geoff Chapple.
- 9.7 Ian Nicholson gave introductions for Dave Curtis and David Taylor.
- 9.8 The meeting endorsed the Trust representative to vote for all 5 candidates standing for the Club Board.

The meeting was concluded.

Trust Board Members at the end of proceedings.

<u>Position</u>	<u>Name</u>	<u>Date Term Started</u>	<u>Date of Re-Election</u>
Chair	Rupert Philips	November 2015	November 2017
Secretary	George Burnett	November 2016	November 2018
Treasurer	Alex Lovejoy	November 2015	November 2017
Board Member	John Hooker	November 2016	November 2018
Board Member	Alan Barnes	November 2015	November 2017
Board Member	Phil Batts	November 2015	November 2017
Board Member		Vacant	
Board Member (Co-Opted)	Liz Siviers	September 2015	N/A
Trust Representative to WFC Club Board	Ian Nicholson	November 2015	November 2017