

## Minutes of the 5<sup>th</sup> Annual General Meeting of the Hampton & Richmond Borough FC Supporters' Trust, 20<sup>th</sup> January 2014

Venue: Hammonds Bar, Beveree

Apologies: Sandy McLellan, Les and Lesley Rance, 3 proxies held to vote in favour of resolutions

### **Chairman's Report**

Trust Chairman Larry Dann outlined the highlights of the year and gave thanks to the various volunteers that have continued to contribute to the success of the Trust.

The Trust have become increasingly involved with the Club with Larry and Tony Nash acting as full members of the Club board representing the Trust. Relations with the club are now very strong and the Trust has continued to support financially through the Boost the Budget Scheme and purchase of further shares. The Trust is the club's largest shareholder with approximately 25% of the shares.

Larry updated the meeting on the possible development of the Clubhouse for which the Club has obtained a grant. This was designed to support the expansion of the Academy but this is now under further review, as the profitability of the Academy has not been as strong as originally projected. Development in the short term is now unlikely and investment may be switched in the close season to further work on improving drainage on the pitch.

### **Secretary's Report on Membership**

Tony Nash reported that membership at the end of the last financial year stood at 115. However, this has increased in the year to date to 121 which is a positive sign.

### **Treasurer's Report on Accounts**

Tony Nash presented the accounts attached and took the meeting through the various highlights. Compared to the previous year, the Trust has shown a strong performance with net profit of over £8,000 which has been sourced from donations, programme and golden goal sales and related advertising plus various fund raising activities. This allowed the Trust to make various donations and share purchases worth in excess of £8,000 to the club. This year, the Trust's aim is donate at least £10,000 to the club. Cash reserves remains strong at just under £25,000 at the year end although a further purchase of shares of £5,000 has been made since the balance sheet date.

The meeting voted in favour of adopting the accounts by a unanimous show of hands.

### **Retirement and Re-Election of Directors**

Each of Phil Weller, Melissa Gillings and Richard Bryenton were unanimously re-elected by show of hands.

### **Any Other Business**

Phil Weller reminded the meeting of various fund raising initiatives and the need to show positive support for the various club sponsors as a vital source of income for the Trust. He also mentioned a forthcoming Curry night with the playing staff

The Trust Lottery Draws for September and December were drawn;

#### September

1<sup>st</sup> Prize Steve Cordon £100

2<sup>nd</sup> Prize Martyn Edwards £33.50

#### December

1<sup>st</sup> Prize Stuart Duddy £90

2<sup>nd</sup> Prize Martyn Edwards £20