

Minutes of the 6th Annual General Meeting of the Hampton & Richmond Borough FC Supporters Trust, 19th January 2015-01-30

Venue: Hammonds Bar, Hampton & Richmond Borough FC

The Meeting was opened by the Chairman at 7.05pm

Apologies

Received from: Phil Weller, Melissa Gillings, Les and Lesley Rance, Paul Robinson.

One Proxy vote held in favour of resolutions

Chairman's Report

Larry Dann kept his report brief with thanks to all Trust volunteers who have continued to support activities during the year and support the club also.

During the year both Larry Dann and Tony Nash have attended club board meetings and the Trust has purchased further shares in the club. The Trust's current objective is also to support the club financially to the extent of £10,000 per annum and more if specific projects allow.

Questions were invited from the floor. Members wanted to know what the position was with the pitch and possible drainage repairs. Larry Dann confirmed that the Trust has said it would try and contribute towards the costs of repairs but the matter needed a professional assessment before committing to any work.

Secretary's Report on Membership

Tony Nash confirmed that in the FY2014 there were 114 members: 20 Life, 16 10 year, 17 5Year and 62 annual.

In the current year the number had reduced only marginally to 112.

Treasurers Report

Copies of the Profit and Loss Account and Balance sheet were handed out to the members present (attached).

Turnover reduced during the year from £17,075 to £10,100 due mainly lower donations and lower returns on fundraising events. The Richmond Fair income had been noticeably down this year due to poor weather. Income from programme sales and Golden goals was only slightly down.

The larger part of expenditure was in the form of donations to the club and a further share purchase of £5,000. The Trust is raising around £3,000pa for the club via the Boost the Budget scheme.

This resulted in a small loss for the year of £313. Net Assets now stand at £23,400 represented mainly in the form of cash of £26,111. Trade creditors at year end of £2712

was mainly in respect of invoices for programme printing which have since been settled in full.

We expect the current financial year to see an improvement in profitability due to donations and commercial income already received.

The accounts were unanimously adapted on a show of hands.

Retirement and Election of Directors

The following re-elections were unanimously approved: Larry Dann, Russell Clark and Anthony Nash.

In addition Peter Lloyd's nomination to join the board was proposed and seconded and voted unanimously.

Any Other Business

A general discussion took place about various matters of interest including the 200 Club, financial position of the club, the Reserves.

There being no further business the meeting was closed by the chairman at 8.05pm.