

BLUE AND GOLD SUPPORTERS SOCIETY LTD

REGISTERED NUMBER IP30763R

ANNUAL GENERAL MEETING AT THE CONSERVATIVE CLUB, LONDON
ROAD, KING'S LYNN

24TH JANUARY 2013 at 19.30

Current Trust Board :-

P.Ellis (Chairman)

K.Rout (Secretary)

Dr. R.Britton (Treasurer)

S.Barber, R.Last, J.Flanagan, J.Gamble, L.Rout, R.Sherring, M.Lane.

There were 18 members in attendance.

1. Apologies for absence were received from C.Mowles and R.Jolly.
2. The Treasurers report on the accounts for the year ending 31/08/2012 was presented to the meeting. It was proposed P.Ellis and seconded R.Last that these accounts be adopted and this was agreed unanimously.
3. It was proposed J.Flanagan and seconded J.Gamble that the auditors R.Savage be re-appointed. Again this was agreed unanimously by the meeting.
4. There were no new nominations from members wishing to stand for election as a Trust Director.
5. P.Ellis, M.Lane, and J.Gamble stood down as Directors by rota but wished to stand for re-election. 23 valid voting forms had been received from members casting their votes in favour of the three retiring Directors. In addition those present at the meeting voted unanimously in their favour so they were duly re-elected for a further two years.
6. The Chairman reported that the Trust has a solid membership base which is in tune with the stated aims of the Trust. We will continue our dialogue with the Club and to this end will be giving the membership the opportunity, through the Trust, to raise any concerns they have as to the running of the Club or to make suggestions as to how the Club can move forward. The Trust remains very community focussed and are confident of being able to expand on the work we are currently carrying out in South Lynn. We also intend to continue with our after school clubs, youth club, and the support we give to the West Norfolk Young Carers.
7. There was no further business and the AGM closed at 20.10.

There then followed an open session for questions to be put to the Trust Board which are itemised below.

Q. Was there anything significant about the timing of the Club's approach to the Trust in September?

A. The meeting was called to discuss potential Trust involvement in the 'exciting new project': the launch of the Community Hub. The fact that gates had dropped dramatically for the two previous home games may or may not have been a factor in the decision.

Q. It took quite a while for the Trust to make an official statement on the outcome of the meetings. Was there any reason for that?

A. It took about 6 weeks for the two parties to find a mutually convenient time for the second meeting. It had been agreed at the first meeting that a joint press release would be issued and that was adhered to. The Trust is on the list of approved organisations which can use the Community Hub at no charge and we will do so if a need arises. Another meeting has been pencilled in for sometime during the close season.

Q Has a meeting been held with the Friends of the Linnets to discuss joint ventures?

A. There have been several informal contacts but we are waiting for them to get back to us with a date for a formal discussion.

J.Gamble gave the meeting a little more information on the Localism Bill which passed into Law recently. Basically this would give the Trust additional time to put together a bid for the lease of the Walks should it become available.

The question and answer session lasted about an hour and proved valuable in allowing members to throw a few ideas into the ring for informal discussion.