

Walsall Football Supporters' Trust – 2014 Annual General Meeting.

Thursday 27th March 2014 (7:00pm) – Pretty Bricks Public House, Walsall.

The meeting was adjourned until 7:01pm due to lack of quorum and reconvened at 7:01pm on agreement of those present.

Present: S Davies (SD), M Vardy (MV), B Thomas (BT), I Astbury (IA), M Garratt (MG), N Ravenscroft (NR), M Evans (ME), D Anslow (DA), T Reece (TR), C Zecevic (CV), J Norrie (JN).

Apologies: M Jones (MJ), R Evans (RE), I Hemmings (IH).

1. **Minutes of 2013 AGM** – Were available and have been on the trust website all year and were accepted as a true record. Proposed: MV, Seconded: NR.
2. **Matters Arising** - SD reported that a PayPal account had been set up for payment of memberships with limited success.
3. **Treasurers Report** – The accounts have been examined by Elisabeth Lerner at a cost of £200. Copies were available for inspection. MV advised that the number of shares is 213 not 208 as previously stated.

Adoption of accounts, Proposed: MG, Seconded TR.

4. **Adoption of Auditor for 2014-15** – Elisabeth Lerner is happy to be our auditor for the coming season. Proposed: MG, Seconded: IA.
5. **Chairs Report** – NR gave a brief report of the Trusts work along with TR on the freehold work undertaken.
6. **Secretary's Report** - SD confirmed the Freehold work and commented on the monies we have helped to raise in the last year. £2600 Meningitis Now, £510 to Alan Buckley for their charity, £550 to Fisher House, £85 Dean Holden for the Sensory Garden, Saddlers Learning Centre just over £40 donated so far, £700 for Darlaston Town FC from the Saddlers Legends.

125th Anniversary Beer is almost sold out and will make £400 plus for the Trust.

We have held 2 golf days to get tickets for the FPA and the toy collection was a great success.

7. **Election of Officers** – RE offered to step down as Membership Secretary due to lack of attending meetings. The Board decided to invite him to continue and review things as and when Richard feels the need to.

Josh Piddock (JP) was also discussed and his lack of attendance at meetings despite making assurances that he would have more time and failure to even send apologies meant the Board decided that his services were no longer required.

SD to write to JP accordingly.

This leaves two places available to fill for a full Board.

Meeting Closed: 7:49pm