

**MONTROSE FOOTBALL CLUB
SUPPORTERS CLUB**

Secretary: Simone Bradford, 16 Mount Road, Montrose, DD10 8NT
Tel 01674 671539



58TH ANNUAL GENERAL MEETING

Friday 25th June 2004

Links Park Stadium

7pm

AGENDA

1. Welcome and Minutes of Last AGM
2. Treasurers Report and Following Questions
3. Questions from the Floor
4. Resignation of Current Committee and Election of Committee for 2004/05
5. AOCB



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1. Welcome and Minutes of Last AGM

Chairman John Ednie welcomed attendees and thanked the committee for their work through the 2003/04 season.

The minutes from the previous AGM were unavailable due to the departure of the previous Secretary so the meeting were not in a position to circulate and agree the Minutes.

2. Treasurers Report and Following Questions

Thanks to Ian Gordon for producing the accounts for the MFC Supporters Club. See Appendix 1 for details.

The Supporters Club only ran 5 buses to away games this year.

The half time draw takings were up from last season. This was due to being able to sell in the Bon Accord Lounge to Corporate Hospitality. Increased takings makes the prize money more attractive.

Other successful events during the season included:

- Coffee morning
- Race night
- Christmas raffle – takings lower than previous years due to tickets not be sent out to Supporters Club members (due to departure of Secretary)
- Quiz night – hard work for those involved in making the night a success – disappointing the event is not supported more

Thanks to Emslie Collier for sponsoring the Player of the Month award. It is hoped that Mr Collier will be able to continue with his support in the forthcoming season.

The Supporters Club have made a donation to the Club of £2000.

3. Questions from the Floor

No questions from the floor.

4. Resignation of Current Committee and Election of Committee for 2004/05

The Committee of 2003/04 resigned and Mr Charlie Douglas took the Chair. Elections for the 2004/05 committee were as follows:

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Position	Name	Proposed by	Seconded by
Chairman	John Ednie	Walter Adam	Ted Parlett
Vice Chairman	Richard Ogg	Nick Bradford	Bill Doctor
Treasurer	Bill Doctor	Andrew Stephen	Bill Prosser
Secretary	Simone Bradford	John Ednie	Charlie Douglas
Committee	Walter Adam	Rory Hadden	Kenny Bruce
	Kenny Bruce		
	Robert Ogg		
	Rory Hadden		
	Nick Bradford		
	Brem Bruce		
	Eric Innes		
	Lynda Fraser		
	Katrina Strachan		

Robert Bradford, committee member from 2003/04 was unable to stand this year. Chairman thanked him for his work during the previous season.

Two new nominations for the committee were received:

Mark Duncan	Proposed by John Ednie and seconded by Robert Bradford
Ted Parlett	Proposed by Bill Doctor and seconded by John Ednie

It was proposed and seconded that the Honourary Members (Willie Johnston, Charlie Douglas and Tony Hadden) remain for the forthcoming season.

5. AOCB

The fundraising events for the forthcoming were discussed:

Coffee morning – 14th August 2004. Any donations of bric-a-brac for the stalls will be welcomed as will the support of any volunteers to assist with stall and home baking. Coffee morning starts at 10am, meet to set up at 9:30am.

125th Anniversary – various dates.

10th July game against St Johnstone

28th July match against Aberdeen team at home. Corporate Hospitality available.

13th November dinner

Season long raffle

Gala day

125th Anniversary shirts will be available on sale within 2 weeks. No shirt sponsor yet for the Anniversary shirts.

Badges are available at £3.50 each.

Ian Johnston will be running the Gable Endies Club for the 2004/05 season. Season tickets have gone up by £10 and will be available for sale from Tuesday 29th June 2004.

Bar prices in the Gable Endies Club have increased by 10p.

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MFC Supporters Club membership fees will remain at last season prices.

Hampden museum has shirts donated by Arbroath, Forfar and Brechin but not from Montrose. A 125th Anniversary shirt will be donated to the museum.

Questions:

Cost of club programmes for 2004?

Prices remain at £1.50 except for Souvenir programme for 125 Match against Aberdeen which will be £2.50

Why draught beer in the Gable Endies Lounge?

It is understood that draught beer had been requested by the Gable Endies, but there is a move afoot within the club to remove it and replace with bottled beer to cut down on wastage.

No further business was discussed and the meeting closed at 7:30pm.

