

**MONTROSE FOOTBALL CLUB
SUPPORTERS CLUB**

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



60TH ANNUAL GENERAL MEETING

Friday 30th June 2006

Links Park Stadium

7:30pm

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 2006/07
5. Election of Honorary Positions
6. AOCB



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Apologies

Charlie Douglas
Walter Adam
Kenny Bruce
Robert Ogg
Hugh Thomson

1. Welcome and Minutes of Last AGM

Chairman John Ednie welcomed attendees and thanked the committee for their work through the 2005/06 season.

The minutes from the previous AGM accepted and agreed by Mike Gunn and Ted Parlett.

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 ran 8 buses to away games this year (down on last year). Poor results contributed to the apathy of travelling support and buses were rarely full.

Lucky League Hotshots were down on previous years with 7 unsold at end of season. The decision has been made to continue with this for the forthcoming season, but a greater attempt to sell the tickets in advance will be made.

Other successful events during the season included:

- Coffee morning – up on last year. Now running 2 per year (Feb & Aug)
- Race night – disappointing this year. 2 other race nights held in Montrose on the same evening so diluted the fundraising possibilities
- Christmas raffle – up this year due to being able to sell at the Co-op and Somerfield
- Half time draw – sales down on last year

The Supporters Club have made donations and sponsorship to Montrose Football Club of £5400. This included MFCSC share purchases to the value of £1000. This brings our shareholding in the club to 960 shares. Share certificate for 160 shares is missing – may not have been supplied by Club yet.

Sundry expenditure includes: Montrose Youth £1042.80, chairs for the WJ lounge £150, donation to cancer research £100.

Treasurers Report proposed by Nick Bradford, seconded by Brem Bruce.

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3. Questions from the Floor

No questions from the floor.

4. Resignation of Current Committee and Election of Committee for 2005/06

The Committee of 2005/06 resigned and Mr Clark Simpson took the Chair.
Elections for the 2006/07 committee were as follows:

Position	Name	Proposed by	Seconded by
Chairman	John Ednie	Bill Prosser	Brem Bruce
Vice Chairman	Richard Ogg	Bill Doctor	John Ednie
Treasurer	Bill Doctor	Ted Parlett	Bill Prosser
Secretary	Simone Bradford	Mike Gunn	John Ednie
Committee	Walter Adam Nick Bradford Brem Bruce Kenny Bruce Mark Duncan Mike Gunn Craig Mair Robert Ogg Ted Parlett Cindy Parlett Hugh Thomson	Simone Bradford	Richard Ogg

5. Election of Honorary Positions

Due to the loss of 2 of our Honorary Members, an election for a new President and Vice President was held.

Position	Name	Proposed by	Seconded by
Hon. President	Clark Simpson	John Ednie	Brem Bruce
Hon. Vice Pres	Barry Grainger	Simone Bradford	Mark Duncan

It was proposed and seconded that the Honorary Member Charlie Douglas remain for the forthcoming season.

6. AOCB

The fundraising events for the forthcoming were discussed:

Coffee morning – 12th August 2006. 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. Admission price £1.

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MFCSC Party Night will be held on 9th September at Occasion Suite. Tickets on sale now at £10.

Race Night will be held in November this year.

Thanks to Emslie Collier for sponsoring the Player of the Month award again this year. It has been a successful award for the past 3 seasons and it is hoped that Mr Collier will be able to continue with his support in the forthcoming season.

MFC Supporters Club membership fees will be increased for the 2006/07 season to £7.50 and £3.00 respectively (as per proposal from last years AGM).

John Ednie thanked Work Smarter for sponsoring MFCSC. It was agreed that this sponsorship would continue for the following season.

Role of Bus Convenor was discussed and Ted Parlett was asked to continue in this role. He agreed; Simone Bradford will support by being the initial contact point for buses and travelling support. Agreed to continue using Wisharts Coaches but only to book the 16 seater and operate on a first come first served basis.

Gable Endies Club bar will be run by John Ednie and prices will be reduced in line with British Legion prices.

MFC & Rotary are running a Casino Night in October at Links Park. Volunteers are requested to train as croupiers for the evening.

MFC Golf Day will be held on the 1st September. £125 for a team of 4.

No further business was discussed and the meeting closed at 8:15pm.

Montrose FC Supporters' Club

Income and expenditure account for the year ended 31 May 2006

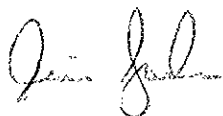
	2006		2005	
	£	£	£	£
Income				
Bus fares		569.00		1,030.50
Half time draw takings		4,877.00		4,917.00
Membership fees		371.00		457.00
Sponsorship and donations received		220.00		190.00
Members' hospitality offer proceeds		645.00		634.00
Race night proceeds		1,617.50		2,290.00
Coffee morning proceeds		904.57		364.72
Quiz night proceeds		-		139.00
End of season dance proceeds		1,339.20		1,505.00
60th Anniversary dance proceeds		1,840.00		-
'Lucky league lottery' proceeds		360.00		245.00
Christmas raffle proceeds		921.50		784.50
Club badge & souvenir sales		1,127.00		142.80
Montrose FC Gala Day takings		33.00		-
Sundry raffle proceeds		90.00		23.50
National lottery winnings		-		10.00
Bank interest received		2.43		1.99
		<u>14,917.20</u>		<u>12,735.01</u>
Expenditure				
Transport costs	1,805.00		2,355.00	
Half time draw prizes	2,432.50		2,459.00	
Sponsorship and donations made	3,856.14		3,606.21	
Purchase of Montrose FC shares	1,000.00		2,000.00	
Postage, stationery etc.	81.08		309.29	
Race night expenses	443.92		293.00	
Coffee morning expenses	144.61		60.68	
Quiz night expenses	-		128.16	
End of season dance expenses	2,011.72		1,863.90	
60th Anniversary dance expenses	1,163.75		-	
'Lucky league lottery' prizes	120.00		150.00	
Christmas raffle prizes & expenses	461.93		513.91	
Club badge & souvenir production costs	1,427.12		481.05	
National lottery expenses	69.00		91.00	
Sundry expenses	218.35		172.48	
		<u>15,235.12</u>		<u>14,483.68</u>
Deficit for the year		<u>(317.92)</u>		<u>(1,748.67)</u>

Montrose FC Supporters' Club

Balance sheet as at 31 May 2006

	2006 £	2005 £
Stock in hand	721.00	-
Cash at bank	804.08	1,490.75
Cash in hand	30.00	30.00
Debtors and prepayments	<u>100.00</u>	<u>516.25</u>
	1,655.08	2,037.00
Less:- Creditors	<u>0.00</u>	<u>(64.00)</u>
	<u>1,655.08</u>	<u>1,973.00</u>
Represented by:		
Opening surplus b/fwd	1,973.00	3,721.67
Deficit for the year	<u>(317.92)</u>	<u>(1,748.67)</u>
	<u>1,655.08</u>	<u>1,973.00</u>

I hereby certify that the above income and expenditure account and balance sheet are in accordance with the books and records of Montrose FC Supporters' Club, which I have duly examined and vouched.



Iain Gordon MA (Hons) CA
EQ Chartered Accountants
Forfar

20th June 2006