

**MONTROSE FOOTBALL CLUB
SUPPORTERS CLUB**

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



61ST ANNUAL GENERAL MEETING

Thursday 14th June 2007

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 2007/08
5. Election of Honorary Positions
6. AOCB



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Apologies

Clark Simpson
John Crawford
Malcolm Watters

1. Welcome and Minutes of Last AGM

Acting Chairman Mike Gunn welcomed attendees and thanked the committee for their work through the 2006/07 season.

The minutes from the previous AGM accepted and agreed by Mark Duncan and Nick Bradford.

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 5 buses to away games this year. Although we started the season using Wishart's coaches, the costs were too high due to lack of support. We therefore took up the offer of mini-buses on loan from the club which reduced costs.

Lucky League Hotshots were all sold. The decision has been made to continue with this for the forthcoming season.

During the season, we decided not to pursue the lottery purchase, but to invest in Premium Bonds instead. This is shown in the accounts as an investment.

Other successful events during the season included:

- 2 Coffee mornings
- Race night – income slightly down on last year but expenditure greatly reduced thanks to sponsorship
- Christmas raffle – income down on last year and expenditure up
- Quiz night – hard work for those involved in making the night a success – a better turnout this year – 10 teams entered

Treasurers Report proposed by Ted Parlett, seconded by John Ednie.

3. Questions from the Floor

No questions from the floor.



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4. Resignation of Current Committee and Election of Committee for 2007/08

The Committee of 2006/07 resigned and Mr Dave Tait took the Chair.
Elections for the 2007/08 committee were as follows:

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

One new nominations for the committee were received:

Glyn Fraser Proposed by Richard Ogg and seconded by Mark Duncan

5. Election of Honorary Positions

It was proposed by Hugh Thomson and seconded by Andrew Stephen that the Honorary Members (Clark Simpson, Charlie Douglas and Barry Grainger) remain for the forthcoming season.

6. AOCB

The fundraising events for the forthcoming were discussed:

2 Coffee mornings – August 2007 & February 2008. 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.

End of Season Dance will be held on 19th April 2008

Dates for forthcoming events will be discussed at the first committee meeting.



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Thanks to Jamie's Transport Services for sponsoring the Player of the Month award this year. It has been a successful award for the past few seasons. As in previous years, the incumbent sponsor will be offered first refusal on sponsorship for the forthcoming season.

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

Work Smarter offered to sponsor MFCSC again for the following season.

Role of Bus Convenor was discussed and Ted Parlett was asked to continue with this role. He agreed; Simone Bradford will support by being the initial contact point for buses and travelling support.

The taking of a stall at the Highland Games and Christmas Extravaganza were discussed. Now that Soccer First hold the Club stock, and MFCSC have no merchandise to sell it was envisaged that this would no longer be a requirement.

MFCSC Website is not up to date. The website and domain are owned by Work Smarter and constant requests for articles to be published have been fruitless. Support is required for this website to continue.

MFC have put season tickets up £10. Season tickets will operate on a voucher system this year.

The matter of International tickets was raised. MFC receive a limited allocation of tickets for games and MFCSC have requested use of these tickets on numerous occasions but have had no response from the Club. In the past, these tickets were balloted. Secretary to write to MFC Chairman to request use of tickets.

Pre-season games are:

11th July Partick Thistle
28th July Dundee

No further business was discussed and the meeting closed at 8:00pm.

