**Lochgilphead Soccer Centre**

**Extraordinary General Meeting**

**7pm Monday 11 November 2019**

**Lochgilphead Joint Campus**

**Agenda**

1. Apologies
2. Note of AGM 11 November 2019 – see attached
3. Election of Office Bearers
   1. Treasurer
   2. Club Secretary
   3. Member Secretary
   4. Minute Secretary
   5. Festivals Coordinators
   6. Purchasing Coordinator
   7. Quality Mark Coordinator
   8. Friday Night Coordinator
   9. Publicity Officer
   10. Team Secretary (one for each team/age group) – to support Member Secretary
4. EGM AOB

**Steering Group Meeting**

1. Findings of Customer Survey
2. Team Registrations with SYFA
3. Training requirements
4. LSC Awards 2020
5. Retaining Status as a Coerver Partner Club
6. Festivals
7. 25th Anniversary – consider activity for 2020
8. Coerver + Hosting Benfica Training
9. Change name of Soccer Centre to Red Star
10. Financial Planning Sub Group (temporary) – Establish Sub Group to Explore and Agree with wider group
    1. Membership Fees
    2. External Funding
    3. What LSC funds e.g. training strips/ match strips/ festivals etc
11. Next meeting – 02 March?
12. AOB

**Calendar 2020**

Friday Night Training

**Term 3** (13 evenings)

Jan 10, 17, 24, 31

Feb 7, 14, 21, 28

March 6, 13, 20, 27

April 3

**Term 4** (8 evenings)

April 24

May 1, 8, 15, 22, 29

June 5, 12

**Term 1** – Friday 21 August

**Festivals**