**LOCHGILPHEAD SOCCER CENTRE AGM**

**11 NOVEMBER 2019**

**LOCHGILPHEAD JOINT CAMPUS**

1. In Attendance
   1. Ben Tustin
   2. Jennifer Weir
   3. Jeni West
   4. Lizzie Rose
   5. Craig Bruce
   6. Neil Beaton
   7. Bryan Crawford
   8. Karen Taylor
   9. Martin Balkeen
2. Apologies noted
   1. Bruce West
   2. Patrick Gray
   3. Ben Rusden
3. Chairpersons Report noted
   1. The committee recognises the significant efforts of Bruce West as Chair and Treasurer in taking the organisation forward and notes its thanks and wishes him all the best as he stands down.
4. Treasurers Report and accounts noted
5. Election of Office Bearers
   1. The committee notes that Patrick Gray is standing down from his role as Membership Secretary and provides thanks for his support. The committee also notes that Patrick will continue to maintain the website for the organisation.
   2. The following office bearers were elected;
      1. Chairperson – Stuart Green
      2. Vice Chair – Ben Tustin
      3. Treasurer – to be recruited
      4. Club Secretary – to be recruited
      5. Membership Secretary – to be recruited
      6. Funding Officer – Jennifer Weir
      7. Equipment Manager -Martin Balkeen and Neil Beaton
      8. Child Wellbeing and Protection Officer – Ben Tustin, Martin Balkeen and Ben Rusden
      9. Disabilities – Martin Balkeen
      10. Festivals Coordinator –TBC (possibly Bryan Crawford).
   3. As the committee was unsuccessful in securing a treasurer and a membership secretary, there is now a requirement to call an EGM to fulfil these roles. This will be held in January. *Post meeting note – this will be Monday 13 January 2020 at Lochgilphead Joint Campus 7 – 8.30om.*
6. Fees and Funding
   1. Agreed need to review membership fees and note Bruce’s suggestions on taking this forward.
   2. Particular challenge is tracking which players have paid fees and which have not.
   3. Stuart will ask Don McAllister how Lochnell operate their fee structure as it appears to be a good model.
   4. Agreed to look at fund raising at future meeting.
7. 25th Anniversary and Priorities –
   1. Agreed to article in local press seeking for readers to come forward with stories and images (Stuart).
   2. Carried forward to next meeting
8. AOCB
   1. Coerver – consider alternative for reduced fees or cease this activity due to low costs and potential inability to fund this in 2020.
   2. Bryan notes insufficient infrastructure for 9 a side games in Mid Argyll and asks if we can approach the council for this to happen. Stuart will ask within the Council.
   3. Next Meeting – Agenda Items
      1. Extraordinary General Meeting
      2. Findings of Customer Survey
      3. Retaining Status as a Coerver Partner Club
      4. Membership Fees
      5. Change name of Soccer Centre to Red Star
      6. Festivals
      7. 25th Anniversary – consider activity for 2020