



Minutes of Annual General Meeting

Held on

Monday 13th November 2017

At 7.45 p.m. in the McIlroy Suite

Present: Steve Mundy (Chair)
Bernie Rickman
Chrissie Thompson
John Abbott
Jon Smart
Robert Trafford
Jim Goodwin
David Jackson
Richard Patrick
Julia Mitchell
Clive Westbury
Marie Grundy (Minutes)

Apologies: Myra Clarke, David Woolliscroft, Andy Mellor, Peter De Courcy

1 Notice of the meeting

Steve welcomed all the Annual General Meeting and read the notice convening the meeting.

2 Finance Statements

John Abbott presented the Financial Statements for the 17 month period ending June 2017. The reason for the extended reporting period was because the financial period had been moved to fall in with the Football Season (it was previously in line with the founding of the SST) at the suggestion of Clive Westbury who audits the accounts.

John expressed his thanks to Clive Westbury for his assistance in auditing the SST account again this year.

The acceptance of the Finance Report was proposed by Jim Goodwin and seconded by Chrissie Thompson.

13/11/06 Election of Board Members

It was reported that two board members had resigned, George Williams stepping down from Vice Chairman and Communications Officer and David Woolliscroft who due to family issues felt he could no longer continue as Secretary. Steve thanked both for their long and valued support as SST board members.

Only three nominations had been received and therefore, Bernie Rickman, John Abbott and John Smart were all re-elected to serve again on the Board.

The AGM was brought to a close and the open meeting begun.

13/11/02 Chairman's Report

Steve reported that the draft report and financial report were on the website for information.

Steve gave a brief resume of all the SST had provided for the club in the period of February 2016 to the end of June 2017

- New hand dryers in toilets in Star Lane
- Repairs to the PA system in London Road
- Sponsorship of shirts
- Donation to the club
- Purchase of sit on mower for groundsman
- Joint funding with Lotto of equipment for the bar area

Steve also reported on a meeting that he and some board members had with the owner following the Club AGM where they put to him a number of questions raised by members. A report of the meeting was sent to the members and is also available on the website.

13/11/03 Finance Report

John Abbott gave report on the current financial standing of the SST - £5644.71 in the bank as of the 10th November.

13/11/04 Lotto Report

Marie reported there were around 260 members currently and gave a resume of the contribution of the Lotto to the club. The Lotto is still giving the Club £500 per month. Funds for the purchase of equipment for the bar area had been made. The Lotto had funded Rory's Den which is an area under the concourse for children's use before the match and half time and can also be hired for children's parties etc. Television, Play Stations and Soft Play equipment has been purchased for Rory's Den.

Space 4autism have been the partner charity for the last 12 months and had the equivalent to over £2000 donated in the way of complimentary tickets,

use of facilities and donation from the FA. The partner for the forthcoming year is to be Macclesfield Activity Centre.

13/11/05 Membership

Bernie reported on the position of the current membership, and those that require renewal. He also reported that there had been a number of new members signed up.

Steve indicated that there were a number of vacant places and encouraged anyone who felt they may like to serve on the board come along to taster sessions or be co-opted on for the next 12 months.

Steve thanked all the current board members of the support over the past 12 months.

13/11/06 Any Other Business

Steve hoped that we could encourage new members to the SST Board over the next 12 months and if anyone knew of someone who may be interested to let him know.

Sportsman Dinner – it was suggested that the SST, Lotto and raffle tickets could be promoted at future Sportsman Dinners.

It was suggested that we could look at streaming live coverage of the games around the ground. It was anticipated that this could cost around £2700 to set up but that some form of advertising could be sold to raise revenue.

An update on the scoreboard was requested and a resume was given of the work that the SST had done in putting a deal together with a local company and the Silk Lotto to provide a basic scoreboard free of charge to the Club. The desire of the Club to purchase a scoreboard with advertising capability (beyond the SST's budget) and a feeling that there were more pressing things for the money to be spent on lead to the offer being withdrawn.

It was requested that the SST look at the possibility of having the ticket office on London Road open earlier to allow supporters to use Butch's Bar for longer prior to the game.

A suggestion was made that the SST could organise a social event (i.e. not a fundraiser) where a number of players would be present.

A question was raised regarding staff working at the club who are experiencing issues over being paid on time. Steve pointed out that the SST

have no control over this but it was something that would be raised with the Chairman.