



## MINUTES FROM THE 2023 ANNUAL GENERAL MEETING

**Location: The Rook Inn, The Dripping Pan, Lewes on Tuesday 16<sup>th</sup> January 2024 at 19:30**

A quorum of committee members and members was present.

Agenda:

1. Apologies for absence
  - Jon Carroll, Jim Leaney
2. To approve the minutes of the Annual General Meeting of the LFCSC held on Thursday 22nd September 2022 (Resolution 1)
  - Approved unanimously
3. To receive the Annual Report on LFCSC activities for the year 2022-23 (Resolution 2)
4. To receive and adopt the Financial Report for the year ended 30th June 2023 (Resolution 3)
  - Barry Collins [BC] presented the annual report, noting that:
    - Engagement on the Supporters Club website has increased significantly in the last 12 months
    - Meetings with the club board have “fallen away” in recent months
    - The SC needs to represent all of the Lewes fan base better and the SC will make strenuous efforts to improve diversity among its committee
    - This year has been a record year for fundraising
  - Alan Sayers [AS] summarised the financial report, noting that:
    - Raffle takings are up 300% and Golden Goal up 50%
    - 122 people are currently in Pan for Gold, with a target of getting this to 150
    - The SC plans to give £15,000 to the club for the development of the toilet blocks at The Dripping Pan
    - The SC will pass on collected donations of £1,500 to The Brain Tumour Charity in memory of our former chair, Dave Evans
  - BC asked the room to approve the £15,000 for the toilet blocks – this was approved unanimously
  - BC asked members present for any suggestions to improvement works in at The Dripping Pan
  - BC asked members present to adopt both the Annual Report and Financial Report – both were approved unanimously

5. To conclude the elections to the LFCSC Committee

- Treasurer: Alan Sayers 41 votes, Jon Carroll 13 votes, Spoilt/Invalid votes 0. Alan Sayers elected.
- Chair: Barry Collins unopposed.
- Vice Chair: Barry Haffenden unopposed.
- Secretary: Michael Wallis unopposed.
- Communications Manager: Barry Collins unopposed.
- Membership Secretary: Jeff Sheldon unopposed.
- All votes were approved unanimously by members present

6. Any Other Business

- BC paid tribute to the late Dave Evans and also Richard Irving and Terry Parris who stood down from the committee at the meeting
- BC is seeking to create a focus group of supporters to look into access issues at The Dripping Pan, several members present offered to get involved with this
- Joe Short and Steve Watts (LFC directors) both raised the need for improved communication between the SC and LFC directors

BC closed the meeting at 20:30.

Michael Wallis  
LFCSC Secretary  
17/01/24