

# **Carlisle United Supporters' Club London Branch**

## **Minutes of the 48th Annual General Meeting**

**Held in Ye Old Fighting Cocks, St Albans**

**Saturday 1<sup>st</sup> July 2023 at 14:00.**

### **Those present:**

Dave Brown (Chair), John Bowman (Vice Chair/HTB Editor), Andrew Dobinson (Treasurer), Ken Hullock (Information Officer), Paul Irving (Social Secretary), Jason Casey, Mike Kilner, Iain Davidson, Mick Driver, Jim Lawman, Steve Batey, Suzanne Batey, John Walker, Harold Bowron, Kathleen Bowron.

**With apologies from:** Terry McCarthy (CUSG representative), Simon Clarkson, Matt Hill, Peter Smithson (Membership Secretary), Mike Carruthers (Matchday Tickets Organiser), Jonathan McLoughlin, Linda McLoughlin, Richard Perry, Al Millington, Martin Broad, John Potter, Howard Atkinson, Chris Holmes, Kim Moffat.

### **I. Introduction**

- i. The Chair welcomed everyone to the 48th AGM and passed on apologies received from members.
- ii. Minutes from the 47th Annual General Meeting held on Friday 8th July 2022 were approved.

### **2 Officer Reports 22/23**

The Chair and committee members presented their reports for 2022/23:

- i. Chair
- ii. Information Officer
- iii. HtB Editor
- iv. Membership Secretary
- v. Treasurer
- vi. Match Day Organiser
- vii. Social Secretary
- viii. CUSG Representative

- ▶ The Chair asked if there were any questions on the reports. No questions were tabled.
- ▶ The committee reports were approved.

### **III. Approval of 22/23 Financial Statements**

- i. 2023 Year end accounts
  - ii. Club Income & Expenditure Account
- ▶ The Treasurer presented the 22/23 Financial Statements to the meeting.

- ▶ The 22/23 Financial Statements were approved unanimously.

#### **IV. Endorsement of Membership Fees for 2023/24**

i. The Treasurer reported that current income and expenditure projections for the forthcoming season could be sustained at the current membership fee level.

- ▶ The continuation of Membership Fees at the current level was approved unanimously on a show of hands with no objections.

#### **V. Election of the Committee for 2023/24**

- ▶ The Chairman reported that all the existing committee members except Mike Carruthers (Matchday Organiser) had offered themselves for re-election in their current role.
- ▶ The Chairman called for a vote of thanks to Mike Carruthers for his work as travel and matchday organiser and noted that at the branch committee meeting on 27<sup>th</sup> June, Mike agreed to continue to serve on the branch committee for 23/24 as a member without portfolio. The meeting voted thanks to Mike.
- ▶ The Chairman thanked Ken Hullock for offering to continue as Information Officer for 23/24 and welcomed Matt Hill as Virtual Hit the Bar editor and a nominee for the committee.
- ▶ As no committee post had more than one nominee, the Chairman proposed that all existing committee members who had offered to continue in their role be re-elected en bloc and that Matt Hill join the committee as VHTB editor.
- ▶ The Committee nominees were proposed by Iain Davidson and seconded by Jim Lawman. All were elected en bloc by a show of hands with no objections
- ▶ The Committee for 2023/24 is therefore:
  - i. Chair - Dave Brown
  - ii. Vice-Chair/HTB Editor – John Bowman
  - iii. Information Officer - Ken Hullock
  - iv. VHTB Editor – Matt Hill
  - v. Treasurer - Andrew Dobinson
  - vi. Social Secretary - Paul Irving
  - vii. CUSG Representative/Match Day Organiser - Terry McCarthy
  - viii. Membership Secretary - Peter Smithson
  - ix. Member without Portfolio – Mike Carruthers

#### **VI. Any Other Business**

- ▶ The Chairman reported he had received no items of other business from members. No other items of business were raised by those in attendance. There being no other business the meeting was closed by the Chair at 16:30.