



Lesmahagow  
Community Football  
Club

Committee Meeting  
17/03/2021  
7.30pm - ZOOM

<b>Present:</b>	
John Goulding	<b>Chairperson</b>
Yvonne Twaddle	
Judith Goulding	
John Grove	
James Cranstoun	
Ian Twaddle	
Lynn Ross	
<b>Apologies:</b>	
Scott Robertson	

1.	<p><b>Welcome</b> John welcomed everyone to the meeting and noted apologies.</p>	
2.	<p><b>Previous Minute</b> James adopted the minutes of the meeting held on 17/02/2021 and Judith seconded them.</p>	
3.	<p><b>Treasurers Report</b> The club currently have a balance of £6781.80. The new payment system will be up and running for April fees therefore all standing orders will require to be cancelled.</p>	John to put post on Facebook advising all parents/guardians to cancel monthly standing order
4.	<p><b>Return to Training</b> All teams have resumed training with the exception of 2013s which is due to coach availability. Arrangements for next weeks training slots have still to be confirmed.  Strips for 2012s will now be ordered however John will look into a potential different kit supplier.  2015s – there has been a good response from a recent facebook post to ascertain the level of interest for forming an 2015 team. Zoom meeting with parents to be arranged.</p>	John to look into alternative kit suppliers.
5.	<p><b>Team Feepay</b> A few of the committee have ‘trialled’ setting up their</p>	John will post links



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6.	<p>monthly fee payment on the new system and the process was straightforward. A few additions have been made including giving access to the club code of conduct and the need to tick a box to acknowledge the link to the club website which contains all relevant documentation.</p> <p>In an interim basis, coaches will require to keep a paper register as well as electronic register on team fee pay to identify if any parents/guardians have not set up an account. All players will be given a months grace however going forward, players will not be permitted to train if they are not registered and paying fees on Team Feepay.</p> <p><b>AGM</b> The AGM requires to be held before the 30/04/2021 and this will be arranged as a Zoom meeting. Prior to this, the last 2 years finances require to be audited.</p> <p>A discussion was had around the suggestion of having a Vice Chair and Vice Secretary. If these positions were to be listed as Office Bearers, an amendment to the constitution would be required.</p> <p>Additional committee members also require to be appointed, particularly for the 2013 and 2014 age groups which currently have no representation.</p>	<p>for each age group on Facebook, requesting parents set up an account for monthly fees to be paid.</p> <p>John Goulding to confirm with MW if she will audit finances.</p> <p>John Grove to prepare finances for audit.</p> <p>John Grove/Ian Twaddle to submit official request to AGM to propose amendment to constitution to appoint a Vice Chair and Vice Secretary.</p>
7.	<p><b>AOB</b></p> <p><b>Community Asset Transfer</b> John &amp; Stuart Clingan recently attended an information sharing Zoom meeting with SLC regarding community asset transfers. Lesmahagow Juniors have submitted a supporting email and we hope Lesmahagow Community Council will provide same. The 3 local councillors require to be contacted to seek their support in writing following which a feasibility study/business plan requires to be carried out after an application has been submitted for consideration.</p> <p><b>Child Protection Officer</b> A second Child Protection Officer has been identified – Lynn Moffat. Going forward, each additional age</p>	



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	<p>group will require to have their own CPO.</p> <p><b>PVGs</b> Arrangements have been made for any outstanding PVGs to be completed on 20/02/2021 at Toby Carvery, Strathclyde Park at 11am.</p> <p><b>Highland Games</b> On hold.</p> <p><b>Fundraising</b> On hold.</p> <p><b>DONM – 14/04/2021 at 7.30pm</b></p>	
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