



Lesmahagow
Community Football
Club

Annual General
Meeting
26/05/2021
3.30pm - Zoom

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| Present: | |
| John Goulding | Chairperson |
| John Grove | |
| Yvonne Twaddle | |
| Judith Goulding | |
| Lynn Ross | |
| Ian Twaddle | |
| Todd Lumsden | |
| Laura Forrest | |
| Stuart Clingan | |
| Linda Ferguson | |
| Scott Parker | |
| Sandra Gardiner | |
| James Cranstoun | |
| Pamela Yule | |
| Scott Robertson | |
| Marla Clark | |
| Darren Archibald | |
| Jim Lorimer | |
| Christine Cranstoun | |
| Darren Stewart | |
| Susan Wayt | |
| Mark Cowan | |
| Matthew Wayt | |
| Michelle Wailes | |
| | |
| Apologies: | |
| Paul Evans | |
| Brett Ansell | |
| Neil Higginbotham | |
| Alan Yule | |
| Karen McCann | |
| Jim Ferguson | |
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| Item | MINUTE | |
| 1. | Welcome John welcomed everyone to the meeting and noted apologies. | |



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| <p>2.</p> | <p>Club Summary Report</p> <p>A general update was provided by John Goulding, acknowledging how difficult the past year has been.</p> <p>SFA Accreditation: LCFC currently have bronze accreditation with the SFA. Due to the number of age groups the club now has, silver accreditation can be applied for which will provide more opportunities for applying for funding/grants etc. In order to achieve silver accreditation, lead coaches in all age groups require to have a 1.3 coaching qualification and all other coaches a 1.2.</p> <p>Grant: A SFA 'return to football' grant has been successfully applied for which will fund training kits and support the cost of training facilities until the summer for the newly formed 2015 group.</p> <p>Team Feepay: The new system is now in place for the monthly collection of player fees. This appears to be going well with no issues identified.</p> <p>Player Gifts: Due to a number of parents kindly continuing to pay monthly fees despite training not taking place during the pandemic, the accumulation of money has allowed each player to be issued with both a Forza training harness and club snood.</p> <p>Bankhead: John updated on plans to apply for a community asset transfer of the old Bankhead training pitch. The club have secured a fund of £10,000 to allow a business case study to be carried out.</p> <p>Thanks:</p> | |
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| | <p>John thanked the following people for their commitment and volunteering their time to support the running of the club:</p> <ul style="list-style-type: none"> • All coaches within all age groups • Todd Lumsden as Coaching Co-Ordinator • John Grove as Club Treasurer • Stuart Clingan for completing player registrations for all age groups and coaching support • Committee • Yvonne Twaddle as Club Secretary <p>Treasurer Update John Grove provided an update on the financial situation of the club. There was an opening balance of £8836 at the start of the financial year and a closing balance of £6741. The closing balance is approx. £2000 down on the previous year however there has been no fundraising taking place and outgoings for facility hire, courses, strips etc has continued. The club accounts have been independently examined by Michelle Wailes with no issues identified – no questions asked around the club finances. John thanked Michelle for continuing to support the club with scrutinising the accounts.</p> <p>4. Constitution Amendments A motion was proposed by John Grove and seconded by Ian Twaddle to amend the constitution to allow the appointment of a Vice Chair and Vice Secretary should this be required. There was no dissent to this.</p> <p>5. Re-election of Office Bearers Due to no nominations being received for any of the Office Bearer positions, existing Office Bearers were re-elected:</p> <p>Chairperson – John Goulding Secretary – Yvonne Twaddle Treasurer – John Grove</p> | <p>Amendment to be made to constitution.</p> |
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| <p>6.</p> | <p>Election of Committee The following committee members were elected:</p> <ul style="list-style-type: none">• Jim Lorimer (2015) – proposed by Scott Robertson, seconded by James Cranstoun• Marla Clark (2013)– proposed by Lynn Ross, seconded by Scott Robertson• Lynn Ross (2012) – proposed by Susan Wayt, seconded by Judith Goulding• Pamela Yule (2011) – proposed by Lynn Ross, seconded by Yvonne Twaddle• Susan Wayt (2010) – proposed by Scott Robertson, seconded by Lynn Ross• Laura Forrest (2007) – proposed by Susan Wayt, seconded by Lynn Ross• Ian Twaddle (2007) – proposed by Yvonne Twaddle, seconded by James Cranstoun• Scott Robertson – proposed by James Cranstoun, seconded by Mathew Wayt <p>The committee still requires additional members therefore parents/carers will be approached at training to ensure adequate representation for all age groups.</p> <p>The following individuals remain within their roles:</p> <ul style="list-style-type: none">• Social Convenor – Lynn Ross• Child Protection officer – Judith Goulding <p>Lynn Moffat will also take on the role of Child Protection Officer however going forward, any new team will require to have their own identified person.</p> <p>AOB</p> | <p>Additional committee members to be recruited.</p> |
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| <p>7.</p> | <p>Facebook: John requested that Facebook posts remain generic in nature and not specific in content, particularly around reasons for players being unable to attend training. It was suggested that parents can contact coaches independently however it was acknowledged that not all parents have coaches contact details. A discussion was had around the options available to have a means of separate messaging systems for each age group. It was agreed this would be beneficial therefore the club will look into various apps available which will also reduce the volume of messages posted via Facebook.</p> <p>Thanks: Yvonne thanked John Goulding for his continued commitment to the club, acknowledging the volume of work he has recently undertaken, particularly in relation to implementing covid guidance and also for the work in relation to the Bankhead plans.</p> <p>Bench Jackets: Concern was raised around the poor quality of the recently purchased bench jackets for the 2007 team. It was agreed the supplier would be contacted in relation to this.</p> <p>John thanked everyone for attending and closed the meeting.</p> | <p>Available apps to be identified and introduced for each age group.</p> <p>Supplier to be contacted re concerns around poor quality of bench jackets.</p> |
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