



Lesmahagow
Community Football
Club

Committee Meeting
12/05/2021
7.30pm - ZOOM

Present:	
John Goulding	Chairperson
Yvonne Twaddle	
Judith Goulding	
John Grove	
James Cranstoun	
Ian Twaddle	
Laura Forrest	
Lynn Ross	
Apologies:	
Scott Robertson	

<p>1.</p> <p>2.</p> <p>3.</p> <p>4.</p>	<p>Welcome John welcomed everyone to the meeting and noted apologies.</p> <p>Previous Minute Laura adopted the minutes of the meeting held on 14/04/2021 and Judith seconded them.</p> <p>Treasurers Report The club currently have a balance of £7577. Approx 98 player fees are now being paid via Team Feepay however there are still 7 standing orders being paid.</p> <p>AGM The AGM will be held on 23/05/2021 from 3.30pm – 5.00pm. A discussion was had around the format and running order of the meeting. Given the challenges posed over the past year it was agreed a ‘chairmans summary’ would be provided as opposed to a separate Chairperson and Secretary report. A brief financial profit/loss report will also be provided.</p> <p>The running order will be:</p> <ul style="list-style-type: none"> • Welcome & apologies • Chairperson summary • Amendments to constitution • Election of Office Bearers • Election of committee members 	<p>John Grove to contact parents still paying by standing order to request they cancel same.</p> <p>Yvonne to put post on Facebook reminding parents/carers of AGM details.</p>
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	<p>A motion has been submitted to suggest an amendment to the constitution to allow the election of vice chair and assistant secretary. This will be discussed on the day.</p> <p>Committee members are also required for the 2015s, 2014s and 2013s age groups.</p> <p>5. Training Blackwood sports facility have some available slots for training however this will require further discussion with the appropriate age groups.</p> <p>John updated that the 2011s have lost a few of their coaches. Volunteers are required to support this age group either in a coaching capacity or to help with covid regulations i.e. sanitising, maintaining registers etc.</p> <p>The recently established 2015 training sessions are almost at full capacity. The Club has managed to secure a grant that will accommodate the purchase of training kits and to pay for the hire of training facilities for the remainder of the season.</p> <p>The club requires to purchase a number of footballs/training equipment, costing in the region of £1000.00. There was no dissent to the equipment being purchased.</p> <p>6. Team Feepay This appears to be going well. A number of club members have now been given permissions to access all teams and run reports.</p> <p>It was acknowledged that current fees do not currently cover all of the clubs outgoings. An amendment to fees will be discussed and agreed after the summer break.</p> <p>7. AOB</p> <p>2007s referee fees require to be topped up – John Grove.</p> <p>Date of next meeting – 16/06/2021 – details TBC.</p>	<p>James Cranstoun to enquire if any 2011 parents/carers are interested in supporting the team.</p>
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