



Lesmahagow
Community Football
Club

Annual General
Meeting
24/04/2022
4.00pm - Bertrams

Present:	
John Goulding	Chairperson
Yvonne Twaddle	
Judith Goulding	
Jim Lorimer	
Simon Docherty	
James Glass	
Jill Pate	
Lynn Ross	
Alyson Kirkland	
Scott Parker	
Lynn Moffat	
Stuart Clingan	
Todd Lumsden	
Sandra Gardiner	
Matthew Wayt	
Susan Wayt	
Michelle Wailes	
Ian Twaddle	
Apologies:	
John Grove	
James Cranstoun	
Pamela Yule	
Scott Robertson	
Jim Ferguson	
Gillian Quigley	

1.	<p>Welcome John welcomed everyone to the meeting and noted apologies.</p>
2.	<p>Chairperson Update John advised he would provide a brief summary of events within the club during the past 11 months since the last AGM:</p> <p>Accreditation – the club has now moved from Bronze to Silver accreditation by the SFA. This will support the development of the coaches and the club going forward.</p> <p>Bankhead Asset Transfer – the consultancy team appointed to ascertain the feasibility of the proposal for LCFC to apply for an asset transfer of the Bankhead recreation area have provided two reports, both of which are favourable. The ground report has identified no mine workings and is of the view the area would support an all weather pitch and associated</p>



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facilities. A working group from the club has been established and have a meeting scheduled to go through the reports in detail. A meeting will be arranged thereafter with the consultancy team to discuss available funding streams as the project will cost in excess of £500,000. The final decision will then lie with South Lanarkshire Council if they are in agreement with the asset transfer.

2016 Training – training for this age group should have been established however this was impacted due to covid. A taster session has been arranged for 9th May at Blackwood Sports Facility.

Thanks – John offered his thanks to new sponsors of match day strips as follows:

2010s – John Campbell
2012s – Route 74
2013s – ARH

He also thanked existing sponsors for their ongoing support of the club.

John offered thanks to Todd Lumsden, Stuart Clingan, John Grove, Yvonne Twaddle, the outgoing committee and Bertrams – all for their continued support and hard work, without which, the club would be unable to function.

Fees – Following discussion at recent committee meetings, and to ensure equity across all age groups, monthly fees will be amended and set as follows:

2007s - £24.00
2010s - £21.00
2011s - £21.00
2012s - £24.00
2013s - £18.00
2014s - £12.00
2015s - £12.00

Team Fee pay will be advised and adjustments made accordingly.

3. Financial Report

John circulated a financial report prepared by John Grove, the club treasurer, advising the finances have been independently reviewed with no issues or discrepancies noted. John advised the outgoings consist mainly of the hire of training facilities and purchase of equipment. He acknowledged incomings from the recent race night and also highlighted some grants the club received. John afforded those present the



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	<p>opportunity to ask any questions. SG enquired if the implementation of Team feepay was beneficial, given it has been in use for approx. one year. The overall consensus is that it is a straightforward process and has had a significant impact in reducing the workload of both the Treasurer and Secretary.</p> <p>No other questions were asked regarding the club finances.</p> <p>4. Election of Office Bearers John opened the floor to nominations for Chairperson, Secretary and Treasurer. The following were received:</p> <p>Role of Chairperson – John Goulding, nominated by Matthew Wayt and seconded by Stuart Clingan</p> <p>Role of Secretary – Yvonne Twaddle, nominated by John Goulding and seconded by Susan Wayt</p> <p>Role of Treasurer – John Grove, nominated by Judith Goulding and seconded by Lynn Ross</p> <p>No other nominations were received therefore the office bearer roles were confirmed as above.</p> <p>The role of Child Protection Officers were maintained by Judith Goulding and Lynn Moffat. Lynn and Judith will determine who will be the CPO rep on the committee.</p> <p>5. Election of Committee John opened the floor to nominations for committee members, identifying the need for representation from all age groups. The following nominations were received:</p> <p>2015s: Jim Lorimer, nominated by Scott Parker, seconded by Alyson Kirkland Scott Parker, nominated by Jim Lorimer, seconded by Alyson Kirkland</p> <p>2014s: Alyson Kirkland, nominated by Judith Goulding, seconded by Susan Wayt</p> <p>2012s: Gillian Quigley, nominated by Simon Docherty, seconded by Jill Pate Lynn Ross, nominated by Judith Goulding, seconded by Yvonne Twaddle (Lynn will also be a 2007 rep)</p> <p>2011s:</p>
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6.	<p>Sandra Gardiner, nominated by Stuart Clingan, seconded by Judith Goulding James Cranstoun, nominated by Stuart Clingan, seconded by Susan Wayt</p> <p>2010s: Susan Wayt, nominated by Matthew Wayt, seconded by Lynn Ross Pamela Yule, nominated by Yvonne Twaddle, seconded by Susan Wayt</p> <p>2007s: Ian Twaddle, nominated by Stuart Clingan, seconded by Matthew Wayt</p> <p>It was identified that a further 2014 rep will be required and also a rep from the 2013 age group. John asked for those present to consider if there were any parents/carers that would be willing to become involved and advise him accordingly. Alyson Kirkland will also put a post on the 2014s social media communication channel.</p> <p>JP (2012s) advised she would be willing to join the committee if no other volunteers came forward.</p> <p>AOB</p> <p>Ongoing Development of Players – JG enquired if there was any consideration being made as to the ongoing support and development of the players after they reach the age of 18. J.Goulding advised that preliminary discussions have already taken place with Lesmahagow Juniors and there may be an opportunity for an aged 18 – 21 development league to be formed however this will require more detailed discussion going forward.</p> <p>Female Players – MW enquired around the future development of girls within the club as the age group he supports have a few. J.Goulding advised they can continue in the club for the next few years however requested TL confirm the exact position.</p> <p>Fundraising – SD enquired if the club had anything planned with regards to fundraising. J.Goulding confirmed this will be discussed at the next committee meeting to make plans for the forthcoming 12 months.</p> <p>Highland Games – SG enquired if the club had any plans to support the Highland Games. J.Goulding advised the club would definitely support, although exactly how this would be had still to be decided as many age groups will be playing their Saturday matches when the Highland games takes place.</p> <p>New Players – SD enquired as to the best means of signposting new</p>
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players to the club, should there be any enquiries. J.Goulding advised they could be directed to him or any committee member for further information. There is also the option of emailing the club – details available on the club website.

The date of the next committee meeting was confirmed as 11/05/2022, 7.30pm at Bertrams – for the benefit of newly elected members.

John thanked everyone for attending and brought the meeting to a close.