



**Chorley Supporters Society Limited – Chorley Supporters Trust  
Annual General Meeting: Thursday 4<sup>th</sup> May 2016  
8.00 pm**

Minutes

1. **Opening words of welcome:** Ryan Modlin thanked all those attending and briefly outlined the agenda and conduct of the meeting.
2. **Apologies for absence** were received from:  
Fraser Hilton  
Edward Cookson  
Brian Parker  
Peter Rothwell
3. **Members attending** – there were 25 members at the meeting together with 3 C.F.C. Directors.
4. **Minutes of the 2015 Annual General Meeting were read and approved:** Proposed David Clitheroe, seconded David Perris: PASSED
5. **Matters arising:** none
6. **Chairman’s report (R. Modlin).** The Chairman thanked all members of the C.S.T., board together with the “Golden Girls” for their assistance over the past year. The Chairman then read out his prepared report in which he outlined the past years activities and a brief summary of Networking, Time Credits, Chorley F.M. and attendances at C.F.C. Board meetings.  
No questions were raised over the Chairman’s report.
7. **Presentation of the Statement of Accounts 2015 – 2016 by the Treasurer, J.P.Lynch.** He explained that the accounts now covered a 12 month period. He referred to page 5 of the accounts and gave a breakdown of all the figures. The income for the year was £17,372. The expenditure was £9,617 and the surplus was £7,755. The working account stood at £1,994 and the Fans Development fund at £11,007. The accounts were accepted being proposed by John S. Derbyshire and seconded by Eileen Hartley: PASSED.
8. **Matters arising from the accounts-** there were no matters arising from the accounts
9. **Election to the board of directors 2015-2016.**

In accordance with the rules three directors were required to resign after serving a three year period and these were:

D.H.G.Hartley  
P.Brennan  
J.Vass

Only D.H.G.Hartley had put himself forward for re-election and there had been two other applications to join the Board, from Peter Rothwell and David Tindall. The later had not made a written application but spoke to the meeting. There were no objections to his appointment from the floor.

As there were three vacancies and three candidates the three fore mentioned were elected without a vote.

#### 10. **Any other business**

There was a discussion about a variety of topics which included:

- AA member enquiring whether anyone knew the two solicitors at Kevill's who held all the shares in the ground, how much influence they had, whether decisions on the future would come from them or direct from Mr.Hemmings and whether the club had made any enquiries about the future of the shares. This was not a matter for the Trust and therefore no answers were given.
- Another member informed the meeting that they had rung the Chorley Guardian to complain about the naming the wrong player as Player of the Year.
- Mark Rees stated that £494 was still outstanding on the Pledges and asked those owing to settle as soon as possible.
- Paul Brennan stated that a Director of C.F.C. had advised the Trust NOT to give money to the club for upkeep of the ground. As the Duke Street end wheelchair accessible viewing area had not yet been started he asked whether the Trust should fund this and was informed by the Chairman that as the future ownership of ground became clearer then we would revisit this.
- The question of youth team football was raised and an outline of the running costs was given by James Wilson who asked whether the Trust would be able to part fund this as it was a Community based activity and was informed that the trust would look into this matter.
- John Derbyshire stated that we had had a great year with the pledges having raised some £1,200 from only 20 "pledgees" and asked what would this figure be should more people come forward.

#### 10. **Date of next General Meeting**

Wednesday 7<sup>th</sup> June 2017.

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