



Stoke City Southern Supporters Club



AGM 2010 Notices

Details

Date: Saturday 5 June 2010, 7.30pm

Venue: The Mad Hatter Hotel, 3-7 Stamford Street, Southwark, London SE1 9NY

All members are welcome and encouraged to attend. No notice of proposed attendance is required, but you are welcome to let us know in advance that you are coming. Apologies will be accepted in advance.

Agenda

This is the draft agenda. Order may be subject to change. A copy of the minutes from last year is provided separately.

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| 1) Welcome, Introductions & Apologies for absence | x) Social |
| 2) Confirm last year's minutes | xi) Fans Forum |
| 3) Chair's opening remarks | xii) FSF |
| 4) Officer/Committee Reports | 5) Election of Committee / Officers (including motion for enlargement of committee) |
| i) Membership | 6) Player Sponsorship / Waddington Suite |
| ii) Treasurer | 7) Subscription Rates |
| iii) Press & Publicity | 8) Sunday football team |
| iv) Newsletter & Magazine | 9) 40th Anniversary cancellation / future social events |
| v) Website | 10) Any Other Business |
| vi) APFSCIL | 11) Raffle draw (tickets sold at the break) |
| vii) Travel, including car share | |
| viii) SCSSC Season ticket | |
| ix) Sports | |

Motions

The following draft motions have been proposed by the committee - full text to be confirmed at the AGM. Members may propose additional motions. Any proposed rule change motions must be advised to us prior to the AGM. Other motions may be proposed at the AGM.

- 1) Amendment to Rule 3(a) of constitution: committee to comprise 3 officers plus up to NINE other members (raised from six)
- 2) SCCSC Sunday football team to be withdrawn from APFSCIL League for 2010/11 season. If the football team is to be continued in future years, it shall comprise full members of the club.
- 3) Subscription rate to remain unchanged at £10

A copy of our constitution is available on our website (in the About Us section). If you cannot access the website and would like a copy posted to you, please contact us.

Nominations / Officers

Christine Bradley and Lisa Bibby have volunteered to join the committee and will be nominated. Existing members of the committee will be standing for re-election. Any other members who wish to join the committee are welcome to put themselves forward in advance or at the AGM.

Nominations for particular posts/roles, all of which will be put up for election, have not yet been confirmed at time of writing. However, please note that it is likely that there will be some changes this year. Confirmation of nominations will be provided via our website nearer the time (probably after our next committee meeting which is on 25 May).

The Officer posts and roles to be considered are:

- Chairman, Vice Chairman,
- Secretary (currently vacant), Treasurer
- Membership Secretary
- Publications Editor
- Travel Secretary
- Social Secretary, Sports Secretary
- APFSCIL rep, Fans Forum rep

Accounts

A copy of the draft accounts is provided overleaf. These are currently being audited. Any queries should be addressed to the Treasurer. They will be confirmed and presented at the AGM.

Contact information

For notice of attendance (optional), apologies for absence, volunteering/nominations for committee, motions (proposed additions, or comments on those already listed) or any other AGM related matters, please:

- contact any committee member (see main newsletter for contact details), OR
- email club@scssc.co.uk, OR
- inform Secretary at the AGM itself.



Stoke City Southern Supporters Club Statement of Accounts 2009/10 - DRAFT

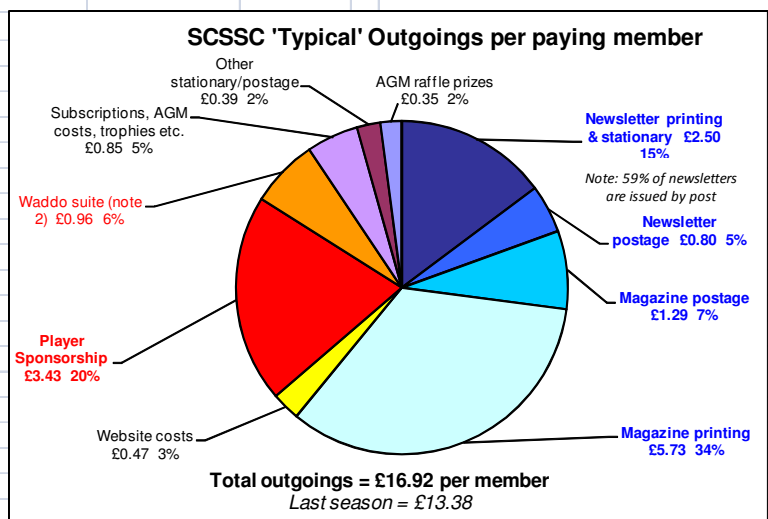
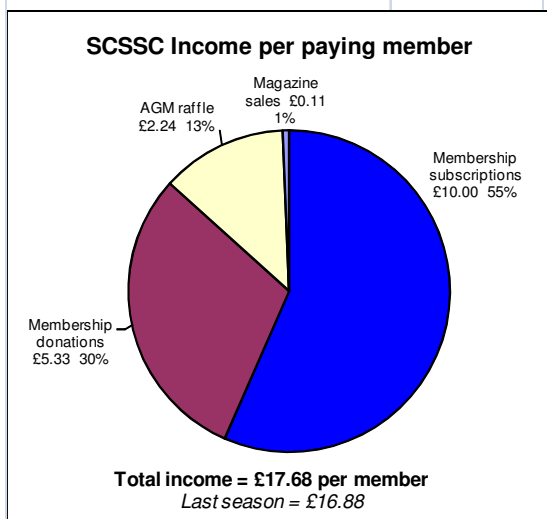
Prepared by Neil Chadwick (Treasurer) on 18 May 2010, for AGM on 5 June 2010
2008/09 figures are as presented at previous AGM on 5 June 2009



Main Account	Income		Expenditure		Remarks
	This season 2009/10	Last season (2008/09)	This season 2009/10	Last season (2008/09)	
Membership	£ 2,054.00	£ 2,305.50	£ -	£ -	Includes donations
Newsletter printing & stationary	£ -	£ -	£ 334.70	£ 247.90	Includes replacement printer purchased by Paul Tunnicliffe
Newsletter postage	£ -	£ -	£ 106.68	£ 208.74	
Magazine sales	£ 15.00	£ -	£ -	£ -	Extra copies (1) & Sales to non members (2)
Magazine postage	£ -	£ -	£ 172.49	£ 94.23	
Magazine printing	£ -	£ -	£ 768.08	£ 814.15	
Website costs	£ -	£ -	£ 62.49	£ 58.50	
Player Sponsorship	£ -	£ -	£ 460.00	£ 411.25	
Player Sponsorship 2010/11	£ -	£ -	£ 500.00	£ -	We have already paid for next season - early bird price
Subscriptions	£ -	£ -	£ 15.00	£ 65.00	APFSCIL
Trophies etc.	£ -	£ -	£ 79.50	£ 60.00	
Waddington suite tickets	£ 375.00	£ 587.50	£ 862.50	£ 705.00	Major loss of £487.50 was due to unsold tickets (which we eventually gave away to additional prize draw winners). A loss of up to £150 had been planned to pay for subsidised tickets for committee members attending as hosts
Other stationary/postage	£ -	£ -	£ 51.63	£ 100.13	
AGM costs	£ -	£ -	£ 20.00	£ -	
AGM raffle	£ 300.00	£ 310.00	£ 46.99	£ -	
Bank & CC interest / fees	£ -	£ -	£ -	£ -	
John Ritchie fund donation	£ -	£ 135.00	£ -	£ -	Not applicable this year
Season ticket	£ 450.00	£ -	£ 399.00	£ -	
Season ticket 2010/11	£ -	£ -	£ 344.00	£ -	We have already paid for next season - early bird price
	£ 3,194.00	£ 3,338.00	£ 4,223.06	£ 2,764.90	
Overall surplus	-£ 1,029.06	£ 573.10	This very high LOSS is exceptional due to season ticket and player sponsorship costs for NEXT season being included this season due to early payment (which will become the norm from now onwards). These items are thus effectively double counted. Ignoring this one-off, actual loss on season was £185.06. This can be fully explained by the unplanned loss of £337 on the Waddo Suite tickets. Without this, we would have made a surplus of £152.		
Surplus/Income	-32%				

Bank balance at last AGM on 5 June 2009	£ 2,216.35				Last year included for some cheques not cleared at the time
Add this years surplus of	£ 1,029.06				
Our bank balance at 18 May 2010	£ 1,187.29				We need about £1000 to cover magazine costs and AGM costs, so we are ok. Note that sponsorship and season ticket for next season have already been paid for.

Travel Account (excl minibus)	Income		Expenditure		Remarks
	This season 2009/10	Last season (2008/09)	This season 2009/10	Last season (2008/09)	
			No activity on account in 2009/10		
	£ -	£ -	£ -	£ 0.00	
Bank balance at last AGM on 5 June 2009	£ 62.07				
Add this years surplus of	£ -				
Our bank balance at 18 May 2010	£ 62.07				



- Notes:
- Based on approx current membership which is down from over 150 last year
 - Waddington Suite tickets - only subsidy for committee member attendance included (this year's 'loss' on failure to sell tickets ignored as it is not 'typical')
 - Player sponsorship - only 2009/10 cost included for chart - but this is going up next season!
 - Season ticket costs/income not included as we will aim to break even on this