

East End Thistle

A.G.M.

28<sup>th</sup> August 2010

Apologies from the following committee members unable to attend the meeting: Tam, Nathan & Diane

Gordon Lamont & Stuart Kerr are resigning from the committee due to work and family commitments

David Reid opened proceedings by thanking everyone for coming along to the AGM

All positions of the committee are up for re-election – the following members / positions were filled:

<b><u>Member</u></b>	<b><u>Voted in by</u></b>
Nathan	Mark & Scott
Stevie	Brian & Alex
Tam	Pete & Alex
Kenny	Pete & Brian
Pete	Alex & Stevie
David Reid	Stuart & David T
Diane	Stuart & Stevie
David Thomson	Alex & Brian

The committee is looking for more parents representatives on the committee – additional letter to parents to be sent out

Accounts for the last year were put out for viewing

Meeting arranged for Monday 30<sup>th</sup> August with Glasgow council regarding the facilities at Mount Vernon Park – the club is looking to make this the home for the club by either taking over the changing facilities that require upgrading or by being allowed to put into place containers for equipment.

Trips – the club is looking to arrange trips next year for 5 age groups (96's 97's 98's 99's 2000's) once dates have been arranged the club will ask for a 50% deposit for players wanting to go. Pete Conti wants the set up to then be that any parents wanting to go must contact the travel company direct to arrange place / payment. Format will be as trips earlier this year – leaving Friday night, games on Saturday & Sunday morning with visits to theme park and a Premiership game in the afternoons and returning home on the Sunday night. More fundraising will be required this year with five teams going to try and keep the costs down.

First Aid – Need 15 coaches to go on the latest St Andrews First Aid Course - dates to be advised

Kit – Alex Kerr raised the point that his team 2000's need new sweatshirts – passed by the committee and David will get order in straight away with kit supplier. The club is looking to try and re-use as much kit as possible to help with the expanding numbers.

Fees – Mark raised the issue regarding Direct Debit again – the club have discussed this before but will look into this again to try and make it easier for all concerned. The club will try and help any families struggling to pay fees and the club will also look to put in procedures for late payments.