**Carlisle United Supporters’ Club London Branch**

**Minutes of the 48th Annual General Meeting**

**Held on Zoom**

**Friday 5th July 2024 at 20:00.**

**Those present:**

Dave Brown (Chair), John Bowman (Vice Chair/HTB Editor), Andrew Dobinson (Treasurer), Peter Smithson (Membership Secretary), Paul Irving (Social Secretary), Terry McCarthy (Matchday Tickets Organiser), Kris Foster (SW Group), Chris Tembey, Andy Hall, Jim Lawman, Howard Atkinson, John Walker, Harold Bowron, Jonathan McLoughlin, Ben McLoughlin, Robert Calvert

**With apologies from**: Ken Hullock (Information Officer), Malcolm Roger, Simon Clarkson, Mike Carruthers

**I. Introduction**

i. The Chair welcomed everyone to the 49th AGM and passed on apologies received from members.

ii. Minutes from the 48th Annual General Meeting held on 1st July 2023 in St Albans were approved.

**2 Officer Reports 23/24**

The Chair and committee officers presented their reports for 2023/24:

i. Chair

ii. Information Officer

iii. HtB Editor

iv. Membership Secretary

v. Treasurer

vi. Match Day Organiser

vii. Social Secretary

viii. SW Group Organiser

‣ The Chair asked if there were any questions on the reports. No questions were tabled.

‣ The officer reports were approved.

**III. Approval of 23/24 Financial Statements**

i. 2024 Year end accounts

ii. Club Income & Expenditure Account

‣ The Treasurer presented the 23/24 Financial Statements to the meeting.

‣ The 23/24 Financial Statements were approved unanimously.

**IV. Endorsement of Membership Fees for 2024/25**

i. The Treasurer reported that current income and expenditure projections for the forthcoming season could be sustained at the current membership fee level. The Membership Secretary advised that adjusting for inflation would result in an adult membership fee of £25 however he recommended that the current subscription should be retained as is.

‣ The continuation of Membership Fees at the current level was approved unanimously on a show of hands with no objections.

**V. Election of the Committee for 2024/25**

‣ The Chairman reported that Matt Hill had stood down as VHTB Editor and this position would be dropped from the committee until the Information Officer had reviewed the branch communications.

‣ The Chairman reported that all other existing committee members had offered themselves for re-election.

‣ The Chairman reported that Andy Hall had offered to stand for election as Information Officer and that Ken Hullock had offered to stand for election for the new role of Administration Officer.

‣ As no committee post had more than one nominee, the Chairman proposed that all existing committee members who had offered to continue in their current role be re-elected en bloc and that Andy Hall join the committee as Information Officer and that Ken Hullock take the role of Administration Officer.

‣ The Committee nominees were proposed by Jonathan McLoughlin and seconded by Jim Lawman. All were elected en-bloc by a show of hands with no objections

‣ The Committee for 2024/25 is therefore:

i. Chair - Dave Brown

ii. Vice-Chair/HTB Editor – John Bowman

iii. Administration Officer - Ken Hullock

iv. Treasurer - Andrew Dobinson

vi. Social Secretary - Paul Irving

vii. Match Day Organiser - Terry McCarthy

viii. Membership Secretary - Peter Smithson

ix. Information Officer – Andy Hall

x. SW Group Organiser – Kris Foster

**VI. Any Other Business**

‣ The Chairman reported he had received no items of other business from members. No other items of business were raised by those in attendance. There being no other business the meeting was closed by the Chair at 20:45.