



London Broncos Supporters Society Ltd. Annual General Meeting The Old Kings Head, King's Head Yard, 45-49 Borough High Street, London SE1 1NA on Thursday 7th March, at 7.30pm

Present

Chris Ashton, Liam Hickey, Denis Houlan, Wendy Houlan, Bob McGill-Watson, Steve Newcombe, Yvonne Newcombe, Jake Rainbow, Mark Reynolds, Roger Stocker.

Apologies

Richard Beveridge, Lesley Boon, Phil Brown, Emma Carter, Brian Courtney, Rob Courtney, Sean Cozens, Alan Elrick, Dave Farrar, Alf Friston, Jim Horan, Alison Knight, Helen Knight, Danny Lynch, Stuart Nightingale, Mandy Smith, Rob Smith, Mark Watkins

Minutes of 2018 LBSA Annual General Meeting

AGREED.

Matters Arising

- AGREED a campaign to explain what being a Trust involves.
- AGREED to produce and publicise a simple list of Trust Objectives

Secretary's Report

Presented by Steve Newcombe

- Report AGREED.
- Total Membership now stands at 301, 61 shareholding members to date.
- Most distant member in Bay of Plenty, New Zealand. Youngest member six years old!

Financial Report

- Report AGREED (detail below). This constitutes the Trust's "starting position".
 - Loss on "In LBSA We Trust" t-shirts written off in 2018 figures.
 - AGREED to promote t-shirts, and use in promotion to convert Associate Members to Full Membership.
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Election of Board of Directors and Appointment of Auditor

Aaron Lomax decided to stand down from the Board.

Board members are now elected for two year terms, and half the existing Board members were required to seek re-election. Via a draw Lesley Boon and Steve Newcombe will need to seek re-election in 2020.

- Denis Houlan and Bob McGill-Watson unanimously RE-ELECTED.
- Dave Farrar, Liam Hickey, Jake Rainbow and Mark Reynolds unanimously ELECTED.
- AGREED to investigate auditing requirement for a small Community Benefit Society. Steve Newcombe to report.

100 Club Fund

- Steve Newcombe reported draw currently has 72 numbers, the highest number yet.
- Academy sponsorship for 2019 £3,000 + VAT; each year's sponsorship has seen significant increase
- AGREED to offer a £10 Man of the Match Award for Scholarship Under 16s.

Relationship with the Broncos

- Still little response from Broncos on a regular ongoing relationship with the Trust.
- AGREED to persevere with attempts to regularise relationship over the year.

LBSA Activities

JOHN SULLIVAN TROPHY

- Agreement to propose to Broncos to hold 2019 John Sullivan Trophy as part of State of Mind round
- AGREED to hold another "Evening With..." event similar to the Stevo event in 2017.
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HERITAGE DAY

- AGREED to hold Heritage Day around Challenge Cup Final day; themed to celebrate 20th Anniversary of Broncos' appearance in 1999 Cup Final.
- Steve Newcombe reported the desire of original Fulham players to have an event at Craven Cottage in 2020 to celebrate the club's 40th anniversary.
- AGREED to approach local authorities on supporting older people's Health and wellbeing activities.
- AGREED to sponsor London Silverbacks Masters Tour to Toronto in June for £350; includes signage on the back of playing shirts.
- AGREED to instigate supporters Man of the Match Award at all home games via Twitter. Results to be reflected in Player of the Year voting.
- AGREED to setup Instagram photo sharing of fans' photos.
- AGREED to reach out to all Southern Conference members, and promote game time and venues.
- AGREED to produce a 2019 Season review booklet. Target January 2020 publication.

Any Other Business

- Twitter followers currently number 970. AGREED to push beyond 1,000 mark.

STEVE NEWCOMBE

8th March 2019

LBSA to 31 July 2018

| Income | | Expenditure | |
|--------------------------|-------------------|-------------------|---------------------|
| General Fund | | | |
| Carried Over 2017-18 | £ 229.68 | | |
| Donations | £ 503.58 | Donation | £ (418.58) |
| Heritage Day Shirts 2017 | £ 10.00 | | |
| LBSA Shirts | £ 174.00 | LBSA Shirts | £ (396.80) |
| Predictions | £ 25.00 | Room Hire | £ (80.00) |
| Miscellaneous | £ 90.33 | Office Costs | £ (25.80) |
| | | Bank Charges | £ (1.61) |
| | | Web Hosting | £ (46.05) |
| | £ 802.91 | | £ (968.84) |
| 100 Club | | | |
| Carried Over 2017-18 | £ 1,408.26 | | |
| Membership | £ 1,700.00 | Prizes | £ (829.00) |
| Donations | £ 7.00 | Try Time Expenses | £ (5.00) |
| Try Time Sales | £ 351.00 | Try Time Prizes | £ (177.00) |
| 50/50 Sales | £ 967.00 | 50/50 Prizes | £ (483.00) |
| | | Sponsorship | £ (340.00) |
| | | Bank Charges | £ (5.45) |
| | £ 3,025.00 | | £ (1,839.45) |
| SUMMARY | | | |
| General Fund | £ 63.75 | | |
| 100 Club | £ 2,593.81 | | |
| Total | £ 2,657.56 | | |