



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 22nd August, at 7.30pm**

Present

Dave Farrar, Liam Hickey, Denis Houlan, Wendy Houlan, Bob McGill-Watson, Steve Newcombe, Yvonne Newcombe, Jake Rainbow, Mark Reynolds.

Apologies

Lesley Boon, Phil Brown, Avril Burns, Kevin Collett, Sean Cozens, Brian Courtney, James Horan, Catherine McArdle, Joe McArdle, Mandy Smith, Rob Smith, Roger Stocker, Nigel Waters, Mark Watkins

Minutes of 2019 LBSS Annual General Meeting

AGREED.

Matters Arising

None

Membership Report

Presented by Steve Newcombe

- Report AGREED.
- Total Membership now stands at 311, 68 shareholding members.
- Player of the Year voting had recruited several new members, including one shareholding member who has also signed up to 100 Club.

Financial Report and Appointment of Auditor

- Steve Newcombe reported there is no regulatory requirement for the appointment of Auditors for a Company of our size.
- AGREED not to appoint an Auditor.
- Report AGREED (see Page 3 below).
- AGREED to post Financial reports on the LBSA website.

100 Club Fund

- Projected 100 Club Fund should allow similar level of support to the Broncos in 2020 as 2019.
- Steve Newcombe reported an initial approach by the Broncos to continue Academy sponsorship.
- AGREED to continue Academy support; expand to Scholarship if possible; with the proviso that the Broncos promote our support through the Match-day Programme and other avenues.

Relationship with the Broncos

- Some relationship restored with the Broncos in the last few weeks.
- An agreement in principle has been reached for a full partnership between the Trust and the Broncos to deliver fortieth anniversary celebrations in 2020.
- Discussion begun on Trust involvement in vehicle to deliver community activities recently established by the Club.

LBSA Activities

JOHN SULLIVAN TROPHY

- AGREED to source more appropriate Trophy ready for 2020.

HERITAGE DAY

- Currently 11 Past Players have agreed to attend Heritage Day at the Leeds Rhinos fixture on Sunday 1st September.
- Two more players will be added to our Hall of Fame at Heritage Day.
- Partnership with the Broncos will also be announced at Heritage Day, with a brief overview of planned activities.

PLAYER AWARDS

- Steve Newcombe reported voting now closed - Player of the Year decided again by a single vote.
- As tradition the Awards will be made on the pitch after the last home game against Leeds Rhinos on 1st September.
- Once again donations from members have covered the costs of the Awards.

- Jake Rainbow to hold a meeting with Southern Conference management during September to discuss formal role for the Trust in the Southern Conference.
- Bob McGill-Watson reported progress on 2019 Club Yearbook, including Super League, Academy and Scholarship seasons; and book of Fulham statistics and stories. Proceeds to be split with CALM.
- AGREED to seek sponsorship / advertising to cover production costs.
- AGREED to organise match day events for 2020 such as -
 - Food Bank collection.
 - Kit for Africa collection.
 - "Trailfinders to Wembley" walk.
 - CALM Walk and Talk.

Any Other Business

- AGREED to hold a collection at the Leeds game in support of the Archie Bruce Legacy Fund (<https://www.justgiving.com/fundraising/archie-bruce-1>).

LBSS Ltd. to 13 August 2019

Income		Expenditure	
General Fund			
Carried Over from LBSA	£ 63.75		
Share Capital	£ 68.00	Licensing	£ (20.00)
Membership	£ 697.00	Player Awards	£ (86.00)
Donations	£ 857.63	Donation	£ (573.22)
Coach Income	£ 840.00	Coach Costs	£ (975.00)
Merchandise	£ 17.50	Merchandise	£ (52.20)
		Marketing	£ (99.21)
		Predictions Prize	£ (40.00)
		Bank Charges	£ (38.92)
		Room Hire	£ (50.00)
		Web Hosting	£ (36.07)
		Office Costs	£ (6.99)
	£ 2,480.13		£ (1,977.61)
100 Club			
Carried Over from LBSA	£ 2,593.81		
Membership	£ 4,340.00	Prizes	£ (2,003.00)
Try Time Sales	£ 43.00	Try Time Prizes	£ (51.00)
50/50 Sales	£ 2,669.00	50/50 Prizes	£ (1,032.00)
Donations	£ 127.00	Lottery Costs	£ (91.20)
		Sponsorship	£ (4,450.00)
		Bank Charges	£ (18.31)
	£ 7,179.00		£ (7,645.51)
SUMMARY			
General Fund	£ 566.27		
100 Club	£ 2,127.30		
Total	£ 2,693.57		