



London Broncos Supporters Society Ltd.

Annual General Meeting 2022

**The Old Kings Head, King's Head Yard, 45-49
Borough High Street, London SE1 1NA
on Thursday 21st April, 2022 at 7.30pm**

Present

Emma Carter, Alf Friston, Andy Haigh, Denis Houlan, Wendy Houlan, Helen Knight, Danny Lynch, Bob McGill-Watson, Steve Newcombe, Yvonne Newcombe, Paula Leyland, Phil Leyland, Jake Rainbow.

Apologies

Lesley Boon, Kay Bosley, Gary Braniff, Sue Braniff, Phil Brown, Janet Clarke, Robert Courtney, Alan Elrick, Andy Eva, Liam Hickey, Catherine McArdle, Stewart Moulton, Martin Powell, Mark Reynolds, Mandy Smith, Rob Smith, Roger Stocker, Janet Symes, Kevin Ward, Phil Watts, Sue Watts

Secretary's Report

Presented by Steve Newcombe

- Report AGREED.
 - Need a reset on membership fees - failed to engage on this during lockdown
 - AGREED continuation of the Trust was worthwhile.
 - New Board to relaunch with LBSA and BOSG merging under the Society's structures.
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Financial Report

- Report AGREED (detail below).
 - AGREED not to appoint an Auditor
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Election of Board of Directors and Appointment of Auditor

Dave Farrar, Liam Hickey and Mark Reynolds decided not to stand for election..

Board members are usually elected for two year terms. Due to Covid hiatus, half of the board members elected will seek re-election in 2023 to give staggered terms of office. A draw will take place to decide who seeks re-election in 2023.

- Andy Haigh, Denis Houlan, Wendy Houlan, Bob McGill-Watson, Steve Newcombe and Jake Rainbow unanimously ELECTED.
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100 Club Fund

- AGREED that 100 Club and Half Time Draw receipts continue to be "ring fenced" in support of the Broncos .

Relationship with the Broncos

- Andy Haigh (BOSG) and Steve Newcombe met with Jason Loubser to start to rebuild relationship with supporters.
- AGREED to persevere with attempts to regularise relationship over the year, starting with a some key areas of collaboration, including half time fundraising and support for leaflet drops and other activities in Wimbledon.

LBSA Activities

JOHN SULLIVAN TROPHY

- 2021 online based fundraising most successful in John Sullivan Trophy history
- AGREED to approach the Club on holding the 2022 Trophy in July.

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HERITAGE DAY

- AGREED to work towards a Heritage day event in September.

Any Other Business

- None.

STEVE NEWCOMBE

24th April 2022

LBSS Ltd. P&L to 31 December 2021

Profit and Loss 31st March 2021			
Revenues		Expenses	
Membership	£ 607.00	Sponsorship	£ 3,600.00
100 Club Membership	£ 4,579.00	100 Club Prize	£ 2,326.00
Donations	£ 638.00	Donations	£ 1,128.00
Match Day Draw Sales	£ 952.00	Match Day Draw Prizes	£ 350.00
Sales	£ 420.00	Licenses	£ 20.00
		Web Hosting	£ 77.28
		Bank Charges	£ 137.81
		Tax	£ 68.16
	£ 7,196.00		£ 7,707.25
Net Profit for Period			£ (511.25)

LBSS Cash to 31 December 2021

Income		Expenditure	
General Fund			
Carried Over from 2020	£ 2,096.47		
Share Capital			
Membership	£ 607.00		
Donations	£ 638.00	Donation	£ (1,128.00)
Sales	£ 420.00	Web Hosting	£ (77.28)
		Licenses	£ (20.00)
		Tax	£ (68.16)
		Bank Charges	£ (117.22)
	£ 1,665.00		£ (1,410.66)
100 Club			
Carried Over from 2020	£ 2,730.51		
Membership	£ 4,579.00	Prizes	£ (2,326.00)
50/50 Sales	£ 952.00	50/50 Prizes	£ (350.00)
		Sponsorship	£ (3,600.00)
		Bank Charges	£ (20.59)
	£ 5,531.00		£ (6,296.59)
SUMMARY			
General Fund	£ 2,350.81		
100 Club	£ 1,964.92		
Total	£ 4,315.73		