

Notes from AGM - 12th July 1pm

Thank you ally for use of your cabin again

Apologies Dean brown Colin Mackin Paul pert Bob Laidlaw Phil Balneaves

Seven turned up lowest ever at agm although I know date not great because of ally's and me being at World Cup

Chairman report none as not able to attend

Secretary report

Ray explained website paid for next 4 years a few messages come through from people who want to travel on bus lots info on site including bonus ball spreadsheet . Ray also discussed in talks with ACSOM's Paul John Dykes to look at possibility of having an ACSOM liove night in Montrose with ex Celtic player. Ray will provide info of any progression on this. Any comments on members feelings on this would be welcome on Whatsapp e.g. Possible dates?, How many members might be interested?, preferences for ex player guest?'

Office Bearers

Re-elect treasurer Scott Brown proposer Ally Balfour

Seconded Douglas Dempster

Membership 56 adult 9 child was 62 adults and 10 children last year.

Treasurer report

Bus first profit for many years of £30 was helped by a lot of visitors for Europe and domestic cup ties for these games can order cheaper bus which is £100 cheaper at £770 and take in about £1000 on average the league games have to book 38 seater at £870 and normally lose £100 a bus next season 38 seater £870 and 48 seater is £960 usually kings again

Bank account problems no bank of Scotland can pay in Arbroath or post office but now charged £4.25 a month plus charged for paying in cash so better for club when members pay money by bank transfer.

A lot of our spare cash into savings account to get some interest to try to cover some of extra cost.

Thank you Colin walker for getting £150 donation from his work MacPhies.

Bonus ball, great effort from Bob Laidlaw for running it and 33 members who take balls there are still 4 numbers free for anyone who doesn't have one the numbers spare are 27 48 51 and 52. If all balls sold winner gets £30 and club makes £29 . It's only £1 a week

Next season this money will be vital as buses will cost over £2500 more next seasonal five

2026/2027 Office Bearers

Chairman	Alec Cruickshank	Secretary	Ray Connelly	Treasurer/Bus Convener	Scott Brown
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No committee done as only 7 at agm and of committee only Rab Hampton present

Members at agm decided to keep all fares and membership the same as last season

Club Fees

Adult Member	£30
Under 18 Member	£10
Adult Bus Fare (member)	£25
Under 18 Bus Fare (member)	£20
Under 12 Bus Fare (member)	£15
Under 5 Bus Fare (member)	££10
Adult Visitor	£30
Child Visitor	£20

Discussed bus fare for members of st Fergus club and decided as last year they ran 1 bus our members went on and we ran 9 there members could travel on that they can have option to pay our £30 membership fee and travel at £25 or pay the £30 visitors fee.

It was agreed that if we didn't have a bus and st Fergus did and our members travelled on their bus at their member fee of £25 the next time we ran a bus and they didn't we would charge all their members £25 for that bus.

St Fergus club having fundraiser in Brechin on 25th July tickets £10 see scott if want tickets agreed to give them a bottle for their raffle on the night.

Dundee united tickets any tickets we get will go to members only first if more members want than we get they will go to who has been on bus most often.

To be in the ballot for debenture tickets for semi final or final you must have been on at least 5 of last 10 buses and if you get a debenture from club for one match you are not in ballot for next match also if in the highly unlikely condition that a bus is running and bus convenor doesn't have a ticket the person running bus would have to get a debenture in order for a bus to run.

Club looking for a deputy bus convenor to run bus when I'm not available

Also looking for people to be on committee who travel on bus regularly to help tidy bus up and sell football ticket

Also taking names for first game of season onn3rd August got 26 names so far

Membership to be paid first bus on or by 31st August can be paid cash or direct to clubs account