

Registered Office
1 Kennard Road
Brightons
Falkirk
FK2 0HH

Minutes from Extraordinary General Meeting

Mon 27/01/20, 7.00pm. Orchard Hotel.

Attendees:

P Jack

B Guthrie

A MacFarlane

T Paterson

Apologies:

S Jackson

A Brown

J Dick

M Dickins

1. Welcome – Secretary P Jack opened proceedings explaining need to formally gather interested parties to resurrect Falkirk Supporters' Society.
2. Review of Draft Annual Accounts – Secretary P Jack ran through 6 years of Ledger workings, Independent Examination of Financial Statement's and debated the high value Incomes and Expenditures over the periods. The administrative side of document text, office Bearers and Roles was also discussed. Conclusion was that minimal amendments be made and to progress with contacting previous Office Bearers to have documents signed off.
3. 2020 AGM Programme and Planning – Notice required to be given to Members under normal Constitutional Timelines. Date of AGM and venue to be confirmed by Members meeting in February.
4. AOB – Outcome of Meeting with Gary Deans – B Guthrie gave a synopsis of recent meeting with new Falkirk FC Chair G Deans. Debate then followed.

The meeting ended just shy of 1.5 hours with thanks to all for attending and Orchard Hotel's hospitality.

Approved:






