KJFC Annual General Meeting - Monday 22 July 2024 @ 7.30pm

Location - Meeting was held in Kingfisher Function Room

Meeting Attendees:

- Andrew Lawrenson (AL)
- Jemma Hall (JH)
- Michaela Bibby (MB)
- Zoe Harrison (ZH)
- Wes Lawrenson (WL)
- James Davenport (JD)
- Tom Wheatman (TW)

Formal apologies were received in advance from Barry Simpson and Karl Swan.

1: Welcome & Introduction

• JD welcomed all to the meeting. He explained the agenda and invited any questions to be raised.

2: Minutes from the last AGM

• JD explained that no minutes were received from the 2023 AGM (even though the club paid a professional fee of £100 upfront for them to be produced).

3: Review of the Year

- JD read through the Review of the Year (Available on this link).
- TW asked about the costs, reliance, and usage of AFC Fylde this was answered in part to TW's satisfaction by different people in the room.

4: Club Accounts for 2023/24 Financial Year

 JD took attendees through the end of year accounts and supporting statement. No questions arose.

5: Resolutions

There were no resolutions raised that were to be put to the membership at this meeting.

6: Election to the Club Committee

- There were no candidates who had put themselves forward for election.
- The eight existing members will therefore continue into the second (and last) year of their terms.



7: Any Other Business

• There were no matters arising.

8: Meeting Close

The formal meeting closed at 8.15pm.