



# MILLWALL SUPPORTERS' CLUB

## ANNUAL GENERAL MEETING OF THE MILLWALL SUPPORTERS' CLUB 13<sup>TH</sup> JUNE 2019

### MINUTES

#### 1. Apologies for absence from current committee.

Steve Turner

#### 2. To receive MSC report

*MSC Annual report handed out to all meeting attendees.*

Have to raise own funds as we no longer receive £1 from every season ticket/membership sold. This is why MSC charges £5 for full membership. This message is still not being communicated properly – MSC to address for 2019/20 season.

#### 3. To receive accounts to date, independently verified

*MSC Accounts handed out to all meeting attendees.*

Question: What happened with the accounts with the previous committee and why was there a problem?

MFC were asked to look at the accounts and collected statements from the previous MSC Treasurer, but the balance was unable to be verified. The new MSC took over the balance remaining in the bank account. This year's accounts have been verified and there are now 2 Treasurers enabling all transactions to be cross-verified.

#### 4. To receive and debate any motions submitted (as per the constitution)

None received.

#### 5. To take any questions

**Question:** 'Arry's Bar has no price list on show, which is against licensing laws. The MSC will raise this with Steve Kavanagh.

**Question:** *Could the MSC have a Christmas raffle?*

The MSC could do this to raise money for a particular cause, and could offer prizes that are not necessarily Millwall-related, i.e. a night out at local curry house, to attract more people. MSC potentially could sponsor a player's shirt and auction off at the end of the season.



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**Question:** *What's happening with the club shop?*

There is going to be a change in staffing so we are getting somewhere with it. Work in progress.

**Question:** *Any update on the CPO? It's gone very quiet.*

Steve Kavanagh has been meeting with Renewal and Damian Egan. Lewisham Council has been told it needs to work with MFC but the CPO hasn't been revoked. The club hired architects during the 2017/18 season to assess what would need to be done if MFC reached the Premiership to comply with league regulations. MFC have used this to state that if we want to progress we would need to own the land around the ground. There has been a change in attitude towards MFC from Lewisham Council.

**Question:** *This is my first MSC AGM, what is the purpose of the MSC and its objectives etc.?*

We need fans to tell us what they want. We fundraise for charities, help out with kids' events, take fans problems to the club. We can act on behalf of the fans. The committee are spread around the ground. We have regular meetings with MFC and have representatives on fans groups across the country so we can raise issues higher than MFC if necessary. We have a rep on FSA and IAG.

**Question:** *Will the club be holding a Fans' Forum?*

Yes, they have to have two each season.

**Question:** *What's happening with the Lionesses?*

Members of the MSC were asked to be part of the official media team for the team in their debut season in the 2018/19 Women's Championship campaign. During the season the MSC gained plaudits from local news outlets, other teams' media departments, the Women's FA and the league itself. However, the MSC decided to resign from its role as official media and communications for the Millwall Lionesses after the team decided to breakaway and form a new entity. Since the breakaway, Millwall FC have decided to launch a new Millwall Lionesses team which will compete in the Women's Football League pyramid and the MSC have again been asked to provide the official media for the team. We have gladly accepted this request and look forward to helping the Lionesses develop and grow in this upcoming campaign and beyond.

**Question:** *What's happening with the Fan on the Board?*

This role is no longer an MSC representative so the position can remain independent. The MSC gave the right to elect back to MFC.

**Question:** *What's happened to the MSC Constitution?*





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The constitution is now written by the MSC and fans are asked to comment. To date we have received no comments but fans can email in any queries or requests. We have the option to call an EGM if necessary. We are open to changes and would like to hear suggestions and feedback.

**Question:** *Why aren't more members here?*

Millwall fans do not really want to come to meetings. We know we have some issues such as the club shop, but there are not really any major issues that need addressing like there are for Sunderland etc. which can drive more fans to join.

**Question:** *What happened with the Player of the Season presentation?*

The MSC raised this with MFC who have since apologised that there was no presentation on the pitch and have said it will not happen again. The playing staff decided on the date of the end of season dinner, which took place after the last home game.

## 6. Standing down of up to 7 current committee members

5 members stood down (Kathryn Gale, Tom Gale, Danielle Lake, Teddy Bellamy and Wayne Stoneham) and re-nominated themselves. All have been re-elected as there were no challenges.

## 7. Election of Committee as follows:

One nomination received – Paul Glassborow. All voted in favour to co-opt onto the committee.

## 8. Election of Chair

Kathryn Gale – 7 votes  
Alex Russell – 1 vote  
Kathryn Gale to act as Committee Chair

## 9. Election of Vice Chair

Teddy Bellamy – 2 votes  
Michael Avery – 6 votes  
Michael Avery to act as Vice Chair

## 10. Executive Committee Officer Elections

No changes.

## 11. Proposals for projects for 2019/20 season



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- There are no kits for newborns available and training kits in general. Last season we were the last to order. We are all set for 2019/20 season, the kit is just waiting on the sponsorship information. It should all be available the first week in July.
- Lionesses should be in some publicity shots. MSC to take forward to MFC.



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