

TIGERS CO-OPERATIVE LTD.
Minutes of GENERAL MEETING

At the Duke of Cumberland, Cottingham on 9th April 2013
Meeting commenced at 7.08 p.m.

Present: Committee: J Blades (JB), I White (IW), M Beill (MB), F Beill (FB); Secretary – P Kirby; Members – J Hawkes (JH), E Browne (EB), G Stephenson (GS), P MacLagan(PM)

Meeting chaired by FB

AGENDA

Apologies for absence: Capt. G Botterill, P Hainsworth, A N Cliffe, A Taylor, P Helsby, A Mills, M Smith, R Uzzel, T Curtis, M Norris, M Hersey, S Edmond

Minutes of Annual General Meeting held on 10.10.2012 were agreed as accurate. Proposed by JH; Seconded by IW.

Matters arising – after several visits to the Skipton Building Society branch in Hull by committee members they were told it did not have an account the TC could open. The account with the Co-op Bank is in the process of being changed to telephone banking prior to closure.

Reports from committee

- (a) **Membership** is currently 118 which is 39 down from the total of 157 in 2012
- (b) **Relations with Hull City.** There is a new fans' liaison committee known as FLAG which met for the first time recently. The TC was not invited to attend. It is uncertain whether Nick Thompson, the new managing director of Hull city is aware of the existence of the TC. JH proposed a letter be written

to Nick Thompson to make him aware. Seconded by GS.

(c) **Financial update.** The 2012 end of year surplus was £745 (£89 in 2011) and balances in bank accounts amounted to £29,675 (£29,327 in 2011). This improved financial position came about as the result of economies made while membership had fallen from 191 in 2011 to 157 in 2012.

A request to subscribe additional share money by standing order came from one member. No other members use this method. The member will be contacted with details of the TC's Natwest Bank account to commence making payments

Any other business

As a member of the Official Supporters' Club the TC may vote for the Goal of the Season and Player of the Season. The goal receiving the vote is George Boyd's goal at Huddersfield and three players receiving the TC vote were (in order of preference): Elmohamady, Brady and McShane.

FB proposed that the TC continues to seek new deposit accounts for its funds. It was proposed (by JH; seconded by GS) that the committee do this and that IW and MB be the signatures on any new accounts.

JB proposed that a donation of £50 be made to the Andy Dawson Testimonial Fund; seconded by GS.

Date and place of 2013 Annual General Meeting to be decided later.

Meeting closed at 8.10pm