
Worcester City FC Supporters Trust



ANNUAL GENERAL MEETING

28TH MARCH 2019



Welcome

1. Introduction & Apologies for Absence
2. Motions, Rule Changes and Nominations
3. Chair's Annual Report
4. WCFC Update
5. Perdiswell Update
6. Trust Financial Report and Inspection of Accounts
7. Any other URGENT business, including:
 - Election of Trust members to the Trust Board from nominations received. If number of nominations does not exceed maximum allowed then those proposed will be elected on a show of hands of those trust members present. Number of nominations was three.
 - Motions for debate and rule changes

Introduction and Apologies

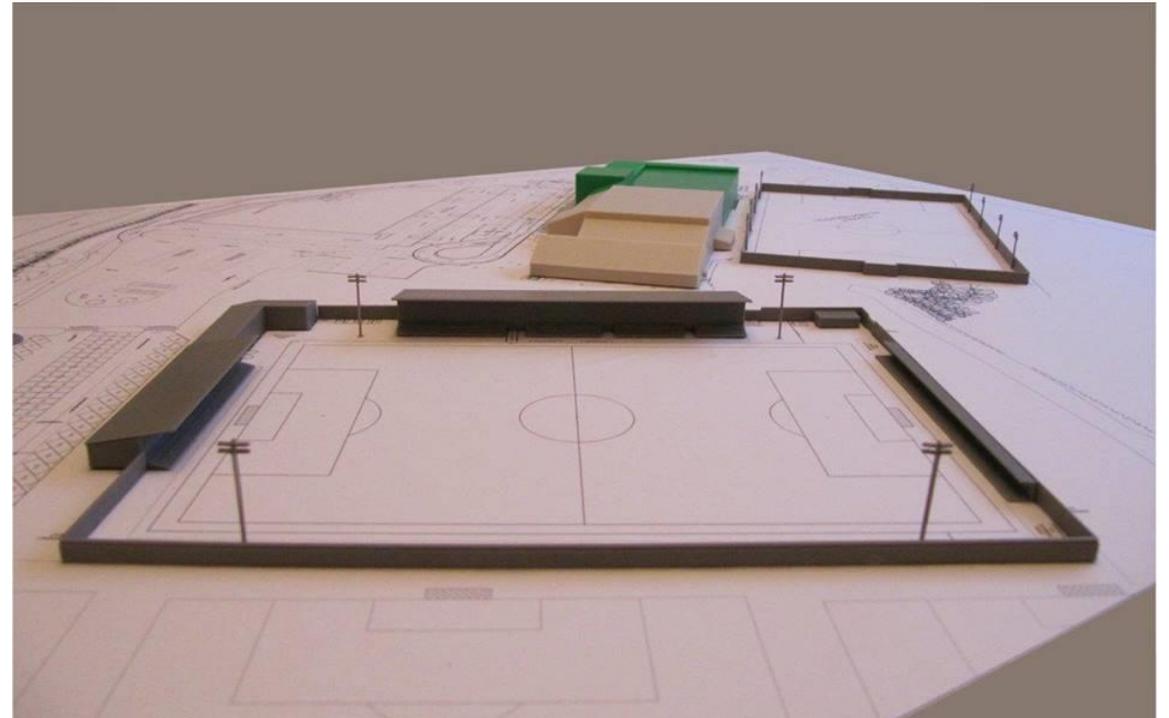
WCFC Supporters Trust Board

- David Wood, Chair
- Julian Pugh, Vice Chair
- Lyndon Roberts, Secretary
- Richard Widdowson
- Mike Davis
- Jem Pitt
- Bosko Medakovic
- Ken Johnson
- Luke Cox
- Neil Cox
- Gavin Warr



Motions, Rule Changes & Nominations

1. Change of Constitution
2. Nominations
3. Change of Membership Fee



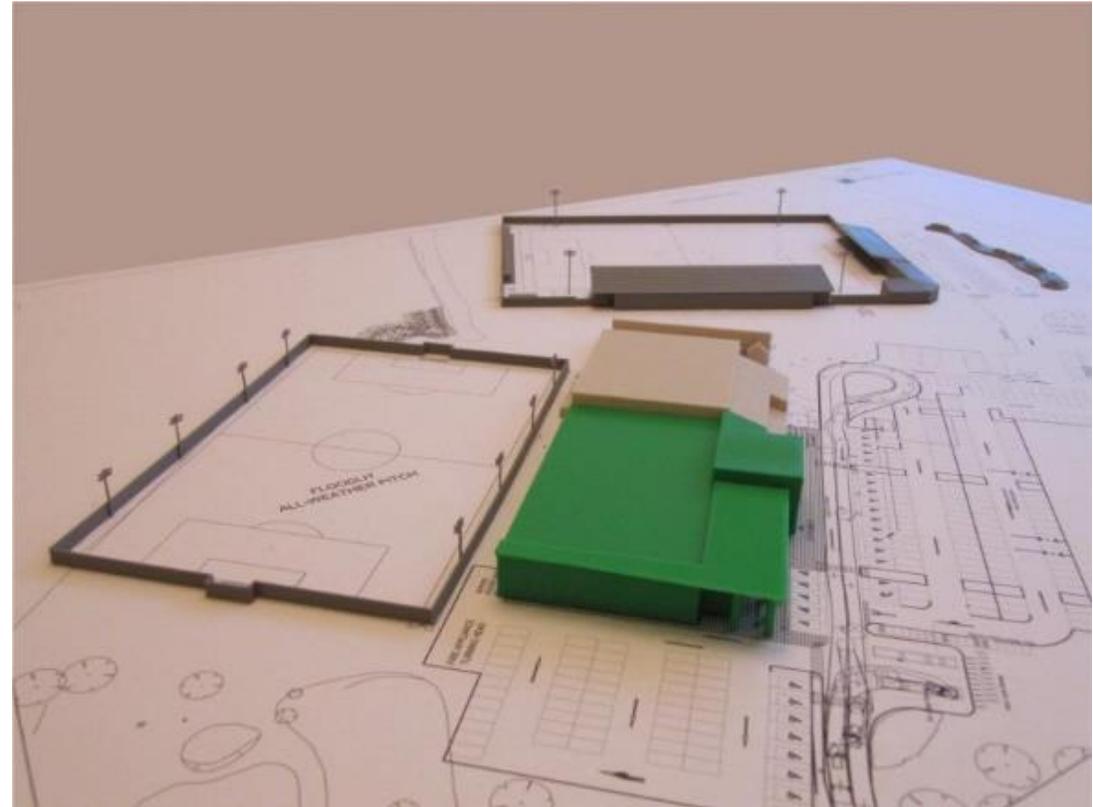
Chair's Annual Report

Achievements in 2017/2018:

1. Planning Application
2. Community Ownership

Going Forward:

1. Future of WCFC
2. Perdiswell Community Sports Hub





WCFC Update

1. Following Tuesday's ratification, club is soon to become community owned
2. It is the ambition to reach 91% ownership
3. Over the coming months, we will welcome any shares people wish to donate to the Trust
4. This will bring significant benefits in terms of income generation and security for the football club
5. The club and trust have been working closely with Supporters Direct

'Worcester City FC 2019'

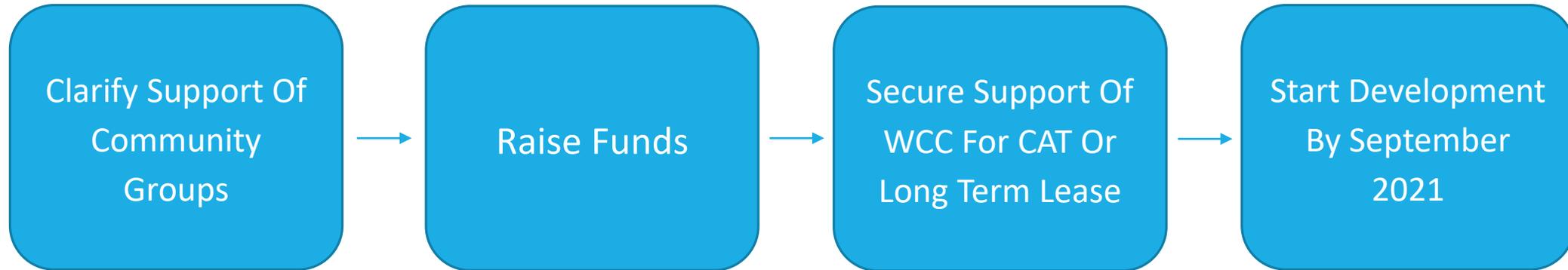
1. Learn from the past, but time to move on
2. Embrace opportunity of community ownership
3. This is a clean slate – we are effectively a new football club with a new outlook from here on out
4. We will build a football club on a solid fan base that matches its appetite, whether there is 100 Trust members or 1,000
5. Prudent financial approach – all spending will be done with care and thought for the future
6. Off-field revenue streams will be the priority – we won't rely on team performance for financial stability
7. As the club grows its off-field revenues it will responsibly increase playing budgets to match what can be sensibly afforded allowing for sustainable competitive growth on the field.

New Ownership Structure & Management

1. The Trust is a CBS which is equally owned by its members
2. Any asset or subsidiary of the Trust is equally owned by its members
3. Once the Trust has the shares in the football club transferred over – those shares will be equally owned by the members of the Trust, which is what makes the club a community owned club
4. Trust Board will not takeover club day to day running



The Plan For Perdiswell



1. Community Partners
2. Facility Options & Funding
 - Grant Funding
 - Community Shares

Perdiswell - Business Case

1. The goal is to secure the site at *Perdiswell*
2. The Trust, a Community Benefit Society, will operate as *not for profit*
3. There will be a significant focus on community engagement- a *community facility* which can establish itself as a sporting hub in Worcestershire:
 - To improve the lives of individuals; raise self esteem, aspiration, improve confidence levels and provide enjoyment to individuals.
 - To build safer & stronger communities; strengthening the economy, developing the skills of local people and meeting the needs of children as well as providing a wide range of health benefits
 - To reduce the likelihood of ill health; reducing mortality risk, as well as playing a significant part in helping to tackle obesity and improving mental health of local people
 - To bring City home

Partnerships

1. The Trust has already been contacted by a number of community groups who wish to support Perdiswell
2. Over the coming months the Trust will be proactively looking for further community partners
3. Potential partners can be referred to the Trust via one of our Board members or via: <https://worcestercityfcst.co.uk/contact/>



Funding

1. Working with Supporters Direct, Sporting Assets and grant giving bodies to identify potential funding streams
2. Community Shares
3. We do not expect Worcester City Council to pay for it
4. Sustainability of the facility and the football club are fundamental to community ownership and the proposed move to Perdiswell



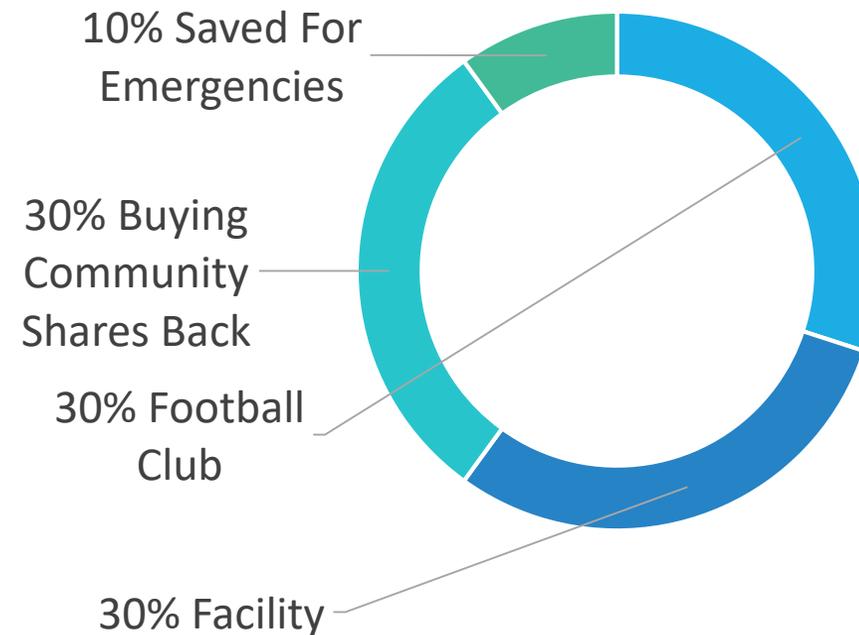
Community Asset Transfer

1. A Community Asset Transfer (CAT) is the transfer of management or ownership of land from a public sector body to a community organisation
2. In our case, it would be the transfer of the land at Perdiswell from the council to the Trust, which is a Community Benefit Society
3. This is to be obtained by presenting to the council, who grant the CAT, the appetite, feasibility, sustainability and social benefit of the proposal



Proposed Income Distribution Of Community Sports Hub

1. The Community Sports Hub at Perdiswell will be its own separate entity from the football club so accordingly will run as its own business
2. Broad spectrum of uses planned throughout the week that the Community Sports Hub would host
3. Football will be but one of the uses of the facility meaning that it will not be relied on to be financially sustainable.



Trust Accounts

1. 17/18 has been challenging year due to numerous costs associated with Perdiswell Planning Application
2. What is not recorded is a significant amount of 'in-kind' support received by the Trust
3. Accounts can be provided upon request





	Introduce bals	Bank receipts	Bank payments	Paypal	Final TB
	£	£	£	£	£
Bank account	347.07	3,718.44	- 3,591.71	-	473.80
Paypal account	172.69	- 1,020.00	-	935.48	88.17
Cash account	73.62	-	-	-	73.62
Loan from S Gregory	-	- 1,400.00	-	-	- 1,400.00
Reserves	- 593.38	-	-	-	- 593.38
Subscriptions	-	- 10.00	-	- 945.00	- 955.00
Donations	-	- 705.00	-	- 43.77	- 748.77
Fundraising	-	- 583.44	-	-	- 583.44
Bank interest	-	-	-	-	-
Sponsorship	-	-	-	-	-
Donations to WCFC	-	-	-	-	-
Subscriptions and registration fees	-	-	65.00	-	65.00
Room Hire	-	-	-	-	-
Events	-	-	-	-	-
Printing and copying	-	-	-	-	-
Postage and stationery	-	-	26.71	-	26.71
Professional fees	-	-	3,500.00	-	3,500.00
Bank charges	-	-	-	-	-
Paypal fees	-	-	-	53.29	53.29

Other Business

Any other business, including questions from the floor



'Time To Be City'

1. The responsibility to make this club a success and ensure it becomes an integral pillar in the community of Worcester will soon collectively be ours
2. In March 2018 we were a million miles away from community ownership, 12 months later it has almost been achieved. We all collectively as the Supporters' Trust made this happen
3. **Bringing this Community Sports Hub to fruition would bring about considerable community benefit and at long last bring City home, but it will only happen if we all – and anyone with an interest in Worcester City FC – get behind this plan and support it proactively.**

Meeting Close

Thank you for your support

