

No	GCS AGM 26th of October 2011 Agenda Attendees : Michael Clark, Scott Warrander, Mike Styles, Chris Kerr, Derek Warrander, Davie Scott, Paul Gray, Ewan Rattary, Robert Mitchell, Ross Aird, Scott Barrie	Actions	
		Name	Due Date
1	<u>Election or No Election</u> Derek Warrander has stepped down from his role. Ross Aird has been nominated as new Webmaster Committee until 2012 AGM Michael Clark Chairman mike@granitecityscots.com Scott Warrander Vice Chairman scott@granitecityscots.com Mike Styles Treasurer / Ticket Organiser mikes@granitecityscots.com Chris Kerr Merchandise & Overseas Trips chris@granitecityscots.com Co-ordinator Ross Aird Webmaster	All	Info

2	<p><u>What the GCS has achieved in the last year</u></p> <p>2009 – 23 members 13 SSC members 2010 – 36 members 13 SSC members 2011 - 40 members 17 SSC members</p> <p>100 emails database and 37 SSC numbers can be used with permission</p> <ul style="list-style-type: none"> • Meetings as and when required – These normally occur close to the games or end of the year. • Web-site to be re-developed and improved by 2012 (Next Campaign). • Accounts section below - £482.93 in profit for the year. • Great feedback on recent home games and excellent advertisement of the club with the flag/business cared. • Subsidised buses to all competitive games at home and hope to continue doing so wit 2 on a Saturday. If the club do not run a bus then funds will be donated to those using an alternative supporter's club bus to subsidise the trip. This will be at the discretion of the committee • Good contacts – Café Dag, Jokers, WESTA, ATAC. • Xmas night out. <p>Overall the club should be proud of what has been achieved in a short time</p>	All	Info
3	<p><u>Revision and review of the current rules</u></p> <p>The amendments are as follows:</p> <ul style="list-style-type: none"> • Club rules Article 1 shall now read: Subscriptions are to be renewed annually and have been set at £20 adults and £10 kids for 2 Years starting January 2012. This fee is fixed for a period of 2 years. • Club constitution "The Magic 7" Article 3 shall now read: The day to day running of the club shall be undertaken by an Executive Committee, consisting of a Chairman, Vice Chairman Treasurer / Ticket Organiser, Merchandise / Trips Co-ordinator and Webmaster. 	All	Info
4	<p><u>Finances</u></p> <p>Accounts are attached to the minutes and added to the web-site.</p> <ul style="list-style-type: none"> • Xmas night out deposit paid for. • Money needs to be paid up front when the club is purchasing tickets. • Currently struggling to get a bankcard from the bank so possibly a new bank to be looked at. <p>If you want further details contact a committee member.</p>	Mike S	1/12/11
5	<p><u>Web – Site</u></p> <ul style="list-style-type: none"> • Web-site to be re-developed and improved by 2012 (Next Campaign). • Members will be allowed to log-in. • It will be easier to update. • A club generic email is to be set-up. 	Ross A	1/12/11

6 Merchandise and Travel

All Info

Merchandise

- Scarfs have been deemed too expensive.
- Badges to be purchased for all 2012 members approx. £180 for 100.
- T-shirts to be made up for the World Cup campaign.
- Scratch Cards to be given to members to raise more money for the club this will also be great promotion.

Closed

CK
CK
CK

31/12/11
1/05/12
ASAP

Travel

- Travel guides will be made up for the new World Cup campaign.
- Jokers Bar / WESTA busses are options for Belgium and Wales pending interest.

7 ATAC

All Info

- It has been agreed that GCS will renew its membership with ATAC.

Some main points to note;

1. Ticket pick up's and collections are always a hot topic for ATAC. What is the pick up ratio for the games coming up and can you advise of the cancellation and fail to collect numbers for games this year. Alison Jack advised that the requested to collect ratios for both of the away games coming up is 10%. For the match in Dublin in February the SSC had received approx. 200 cancellations after the request to collect had been issued and there were a further 120 'no shows' whilst it was recognised that there were a number of genuine reasons the majority had been written to and this had been noted as 'yellow cards'. Dublin in May resulted in single figure no shows and low volume cancellations, it was also acknowledged that this was at a time of travel disruption. The Brazil game at the Emirates was also a low volume cancellation and no show. Both the SSC and ATAC agreed that the issue would continue to be monitored with full collections occurring when it was felt appropriate.

2. What is the position with the World Cup fixture meeting and friendly matches?

CB advised that the WC fixture meeting will take place in Brussels in the third week of November following the Euro play off matches. The SFA are also looking to work on a two year plan for qualifying games home and away, friendly and play off options. Whilst everyone is of course hopeful of a Euro play-off spot we are currently working on potential contingencies with an away match on one of the November dates 11/12 or 15. Discussions are underway but nothing of course can be confirmed as we all want a play-off place. We are also looking at an away friendly for the February date, this is all part of the two year plan.

3. ATAC provided feedback on the catering at Hampden stating that a member club had written advising that in their view it had gotten worse, with poor service, long waits and running out of stock. They also wanted to know what had happened to the hawker suggesting from a previous meeting. CB thanked the member club for the feedback and would share this with the Hampden catering team and report back re the hawkers.

4. An ATAC member club sought clarification on the Steven Fletcher issue stating that Scotland can ill afford not to have all players available CB stated that was a matter for the Team manager and had been widely reported on.

		All	Info
8.	<p><u>Xmas Night Out</u></p> <p>GCS has decided to hold a Christmas mixology night on Saturday the 3rd of December 2011 at Revolution we are booked in for 5pm to 8pm. This is a lesson on how to make drinks and cocktails The night includes introductory drink when we arrive, 2 shots and 2 cocktails (2-3 shots in each cocktail depending on how heavy your hand is when you make it). The price is for £25 per member / £30 non-members and the club covers the rest and which includes a buffet. There is a special prize for the best cocktail winner in each session.</p> <p>Places are limited so please indicate as soon as you can, if you're going to come along or not. Any payments for the Xmas night out can be taken at the AGM.</p>		
9.	<p><u>Future Plans</u></p> <ul style="list-style-type: none"> • Looking to run two buses to the home games on a Saturday. • Need everyone to advertise the club whether it is word of mouth and message boards. • Scratch Cards members to sell to work etc • Highland league corporate days. • Sports dinners. • Quiz night summer 2012 <p style="text-align: center;"><u>Minutes Closed</u></p>		

GRANITE CITY SCOTS – ACCOUNTS 2010/2011

Balance C/F as at 15/11/10 - £746.64

INCOME

**Faroe Island Tickets £40.00
Boogie Bus Tickets £105.00
Brazil Tickets £180.00
Czech Republic/Lithuania Tickets £86.00
Czech Republic Bus £740.00
Lithuania Bus £660.00
Scratch Cards £50.00
Merchandise £10.00
Bank Interest £0.29**

TOTAL £1871.29

EXPENDITURE

**Boogie Bus Hire £390.00
Michael Styles (Brazil Tickets) £180.00
ATAC Membership £20.00
Scott Garden (Czech Rep/Lithuania Tickets) £100.00
Expenses (Postage Fees & Petrol) £45.00
Mairs Deposit (Czech Rep/Lithuania Buses) £200.00
Czech Republic Bus £550.00
Lithuania Bus £550.00
Revolution Xmas Night Out Deposit £100**

TOTAL £2135.00

GCS BALANCE AS AT 19/10/11 £482.93