

WWLSC AGM 27th JUNE 2009 Brockley Social Club.

1. **Chairman's address.** Stuart welcomed all members, especially new members and reflected on a splendid season. He apologised for the Club accounts not being copied due to their late arrival. Stuart thanked the committee and welcomed Cliff Egan.
2. **Apologies for absence:** P Abbott, R Bowdler, G Ondrak, D Wood, D Bracher, J Golding, S Ray, T Richards and M Grayson.
3. **Minutes of 2008 meeting**
4. **Matters arising:** None.
5. **Secretary's report:** Membership stood at 236 plus 41 (to 30 June 2008). Subscriptions banked totalled £2831 plus £210 paid today. Also, £67 had been raised in donations. In Sales, £27-30 was raised for programmes and car fobs, badges £23-50, Derek Dougan DVD .posters and books £310. The train competitions, for results and attendances together raised £102. Pontoon tickets totalled £98-80. Dave reported expenditure of £417-01, made up of envelopes £25—03, stamps £299-48, printing £60-13, affiliation £10, and committee meetings £22-45. Dave thanked Peter's Woodfield and Bartlett, Bob's Goddard and Richards, Steve Ray, Stefan Leonard and Roy Eagles for their assistance during last season.
6. **Treasurers report:** Peter reported a £288-21 profit with £374 in the current account and £2122-61 in the high interest account. Stuart stated there had been no functions during the season. Peter reported a small loss on the season tickets.
7. **Travel secretary's report:** Peter stated trips had been run to all games except Boxing Day and included a coach trip to Cardiff. Train times had improved and Chiltern Line was used when necessary. Thanks once again to Morris Jacobs for midweek away travel. Home fares increased to £20 and £5 was charged to members not turning up. Outstanding amounts have been followed up, two of which have been paid. Seven season tickets were purchased at a cost of £3106, incurring a loss of £290 over the season. Thanks were due to members who had loaned their season tickets. The Club season tickets have been renewed on the Early Bird scheme. There has been an increase in season ticket prices and match ticket graded A and B for 2009-10. Peter also thanked Dave and Guy for their assistance during the season.
8. **Entertainment:** Stuart reported that Fuller's Brewery was closed at weekends and suggested a Friday night in August. The 'Meet the Players' should be back this season, as there are two London games in April. Also, the London Wolves walk is next Saturday 4th July 2009 from Colliers Wood. Stuart said members could attend the kit sponsors lunch which, was for two complimentary and up to ten per table. The Player of the Year trophy will be presented before the home friendly on 8th August.
9. **Newsletter:** Stefan reported two magazines were produced last season. He explained the errors in December but declared the recent June issue was the best ever. He thanked Steve Ray for his match reports and also, Dave, Peter Harrington and Dave Bracher. Stefan recommended members log on to the website to register Billy Wright for a knighthood and stated Life President was still Derek Dougan RIP.
10. **Election of Officers:** Graham Stancombe proposed Roy Eagles Entertainments Officer which was carried unanimously. The rest of the committee was voted en bloc.
11. **Membership fee:** In view of the 45th anniversary in two years, a £2 increase across the board was recommended and voted 15 for 0 against.
12. **Any other business;** Peter Bartlett reported a photograph of London Wolves FC from 1977, on the website. He added, that tickets were available for the Masters Finals in Liverpool, in which Wolves were representing the Midlands. Also, while Phil O Connor had won the England shirt competition, the draw for 'The Greatest Cup Competition 1871-1901' will take place today. Peter Woodfield stated kit sponsorship was available for several players, including new signings. Cliff Egan sought permission to write to members regarding the Golden Gate lottery draw. Proceeds help the Academy and are split 50/50 with WWLSC. Peter Bartlett said the 'Doog' DVD was still

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available. Wolves have sold 150 , with 50 more on order and HMV are to re stock. Regarding the Derek Dougan statue, four members have pledged money. Graham Stancombe suggested business cards to be given to members to hand out when appropriate. Bob Goddard will produce the cards. Roy Eagles suggested match tickets should be paid for two weeks in advance. Stuart said Peter should decide. Graham asked about match tickets for the away games. Peter replied, that he ordered based on season tickets and was confident ticket numbers would suffice. Derek Archer voiced his thanks to Morris Jacobs.

13. Meeting closed at 4-22, attendance 36.

TRAVEL SECRETARY'S REPORT

We ran trips to all but one of the 25 home matches & to 18 long distance away games last season, which again included a coach trip to the Cardiff away match. The train service from Euston was greatly improved and the new timetable which came into effect from December meant faster journey times. Marylebone was again used for some trips, because of ongoing engineering work on the Euston line. The Call Centre in India again provided a reasonably good service. Thanks are due again to Morris Jacobs for providing transport to a number of the evening matches. Highest attended trips: Home QPR45 Doncaster43 Away Bamsley 36 Swansea 26 Nottm Forest 25 •

- The average number travelling to home matches increased from 2007/08, whilst the average number travelling to away matches remained the same.

- Loss from trips was £721.68 which was mainly due to the Club making a large subsidy on the Barnsley away trip.

- Virgin increased the Group Travel fares in January. The fare to home games is now £20 (an increase of £3). Other Train Companies also increased their Group Travel fares.

- A £5 discretionary fee was introduced, payable in addition to the train fare, for members who failed to turn-up having booked train tickets.

- Payment was collected from two of the three members who owed money from 2007/08, and we are still chasing up the other member for the o/s money. Three members still owe the Club money from last season for fares & match tickets. There has been no progress made in collecting the outstanding money from earlier seasons. 7 club season tickets were purchased on Wolves 'Early Bird' scheme in March 2008 at a cost of £3106. Unfortunately, we incurred a loss of £290 on the tickets, although this was less than the previous season. Thanks are due again to members who loaned their season tickets to the Club when they were unable to attend home matches. We have again renewed the Club season tickets for the 2009/10 season on the 'Early Bird' scheme.

There were 13 away season tickets purchased by members (inc. 2 by the club).

There has been an increase in the 'Early Bird' season ticket prices for next season although this is still a considerable saving on the Summer Prices.

Wolves are to introduce a two-tier price structure for match tickets next season, with games classed as either 'Band A' or 'Band B' depending on the timing of the game and the opponents.

Thanks were being offered once again to Wolves ticket office, particularly Pam & Steve, in meeting all our requests for match tickets last season. Thanks also to Dave Slape and Guy Thomas for their help during the season.

PETER WOODIFIELD

27th June 2009

TRAVEL SECRETARY

Travel Secretary Expenses 2008/2009

Photocopying	£1.47
Stationery	£16.67
Stamps	£8.04
Telephone BT	£45.64
02	£379.61
Bus/Train Fares	£16.60
TOTAL EXPENSES	£468.03

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Wolverhampton Wanderers London Supporters Club
Financial Statement 2008-2009

Income 2008-2009			Expenses 2008-2009		
Fares	£21,689.90		Fares	£22,411.58	
Match Tickets	£22,963.25		Match Tickets	£22,932.70	
Season Tickets	£2,816.00		Season Tickets	£3,754.00	
Membership	£2,831.00		Magazine Expenses	£1,120.00	
Postage	£18.06		Secretarial Expenses	£417.09	
Fares & Tickets 2007/2008	£109.00		Chairmans Expenses	£147.00	
Merchandise	£26.50		Postage and packing	£14.06	
Pontoon	£98.80		Pontoon	£30.00	
Golden Gate Draw	£499.00		Website	£169.01	
Donations	£127.98		AGM & Committee Exp	£80.00	
Hall of Fame Dinner	£353.75		Hall of Fame Dinner	£783.75	
FPA Dinner	£450.00		FPA Dinner	£500.00	
Bank charges recovered	£4.00		Travel Sec expenses	£468.03	
Programmes	£24.30		Membership Cards	£54.34	
Attendance Competition	£27.00		Kit Sponsorship (Neil Collins)	£853.05	
Train Competition	£75.00		Bank Charges	£0.00	
Bank Interest Received	£18.43		POY Trophy	£181.15	
Kit Sponsors Lunch	£60.00		Kit Sponsors Lunch	£69.00	
Derek Dougan Book	£270.00		Wolves Prints	£1,000.00	
Derek Dougan DVD	£2,821.00				
Total Income	£55,282.97		Total Expenses	£54,984.76	
Account Balances			Profit for 2008-9		
HSBC Current A/C	as at 09/06/2009	£3,743.69			
Investec Deposit A/C	22/05/2009	£2,122.61			£298.21

UNFORGETTABLE DOOG DVD - STATEMENT

25-Jun-09

Copies sold/retail stocks	1486	Invoiced	£8,813.08	Outlay	£2,886.67
Promotional comps	16	Receipts Paid	£6,766.08	v rec'd	£3,879.41
	Total	To be invoiced	£1,405.00	v total	£7,331.41
Produced	1800				
in stock	298				