



**Welcome to the
Viking Supporters Co-operative
AGM 2014**

Registered Trust Number 29223R

Agenda



- 1) Welcome and Introduction
- 2) Chairman's Address
- 3) Secretary's Report
- 4) Treasurer's Report
- 5) Election of Directors
- 6) Member Ballot
- 7) AOB
- 8) Sgt Steve Butler, South Yorkshire Police
- 9) Q&A with Gavin Baldwin and Shaun Lockwood
- 10) Meeting Close

Chairman's Address



“A year defined by
takeovers
and
disappointment”

Chairman's Address



A takeover...

...a deep breath...

...relegation...

...and another **takeover.**

Chairman's Address



Stability is beginning to return...

IRWT v2.0

New plans for Tomorrow's Rovers

A successful ACV application

Chairman's Address



VIKING SUPPORTERS
CO-OPERATIVE



www.vikingsc.co.uk

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Objectives of the Society

The objectives of the Viking Supporters Co-operative are:

- To create an independent forum to raise the concerns of Doncaster Rovers supporters.
- To gain more influence on how the club is run.
- To create dialogue with all those concerned with the club's future, such as the Chairman, Directors, club personnel, official Supporters Club, Football in the Community etc.
- To promote Doncaster Rovers in the community that it serves.
- To represent a significant number of Doncaster Rovers supporters, and to publicise and promote the views of those supporters.
- To seek the views and opinions of the supporters of Doncaster Rovers
- To acquire shares and voting rights in Doncaster Rovers Football Club, to enable the views of supporters to influence the decision making of the directors.
- To enable a democratically elected director representing the views of the supporters to be appointed to the board of Doncaster Rovers Football Club
- To raise money, and donate it to the club, to be spent in such a way to promote the aims and objectives of the Viking Supporters Co-operative, and to the benefit of the local community, and the supporters of Doncaster Rovers.
- To seek the views and opinions of the local community, and promote the support of Doncaster Rovers

Supporters Direct
the supporters' trusts initiative

forward productions



Secretary's Report



- Financial Conduct Authority
 - Resolution of registration
 - IPS consolidation
 - Change of year end date
- Supporters Direct
 - Full membership
 - Direction and advice
 - Regional meetings
- Other share options being discussed
- The Fans Fund
 - Our application on behalf of Tomorrows Rovers

Treasurer's Report



- Thanks to Jenny Lee
- 10 years of accounts submitted and accepted by the FCA
- 2014 Financial Statements
- Headline details

Treasurer's Report



Income		
Share application and membership		4,552.78
Commercial income		150.00
Tomorrows Rovers		43.80
Sundry income		1,225.03
Interest		2.49
Merchandise		48.00
TOTAL		6,022.10

Treasurer's Report



Expenses		
Legal and professional fees		(853.95)
Bank and Paypal charges		(238.74)
Website costs		(129.46)
Youth team sponsorship		(4,980.00)
End of season awards		(209.53)
Charitable donations		(268.00)
Sundry expenses		(283.42)
TOTAL		(6,963.10)

Treasurer's Report



- Trading loss of £941
- Legal fees of £648
- £104,975 shares in Patienceform Ltd
- 2014 accounts submission

Election of Directors



Directors standing for election

Martyn Bentley

Martin O'Hara

Andrew Audsley

Jay Baker

Directors standing down since the last AGM

Jenny Lee

Dave Burkitt

Glyn Wigley

Lee Croft

Mark Lister

Members Ballot



Ballot 1

Would the membership accept that the Trust abstained from having audited accounts, as it has done in previous years, based on the high costs involved.

Ballot 2

Due to the change in reclassification of IPS's under the Cooperative and Community Benefit Society Act 2014, the Trust is asking its members for the opportunity to explore the principal of a change of name from the Viking Supporter's Co-operative.

AOB



Guest Speaker



Sgt Steve Butler
South Yorkshire Police

Q&A



**Gavin Baldwin and
Shaun Lockwood**

Meeting Close



Thank you for attending