



**MINUTES OF THE ANNUAL GENERAL MEETING OF THE
LIVERPOOL SUPPORTERS UNION
The Olympia, Liverpool
Sunday 22nd February 2009, at 11:30am**

- 1. Welcome by the Chair and introduction of the acting committee**
The Chairman opened the meeting by thanking all of the members who had taken time to attend.
- 2. Apologies**
Apologies were noted from member Chris Smith.
- 3. Annual Report**
The Chairman presented his Annual Report which was well received and unanimously accepted.
- 4. Financial Report**
The Treasurer presented his Financial Report which was well received and unanimously accepted.
- 5. Confirmation of election of officers**
The Chairman read out the list of the newly elected committee as follows:
Paul Rice
Nicky Allt
Samantha Armstrong
Keith Culvin
Paul Gardner

Jon-Paul Hill
Peter Hooton
Thomas Keiner
John Mackin
James McKenna
Stephen Monaghan
Daniel Nicolson
Graham Smith
Fran Stanton
James Ward

The Chairman thanked all those nominees who had failed to be elected and all the current committee members who had chosen not to stand and asked that they continue to assist the Union on the various sub committees that would be formed for each post.

6. **Discussion on development of the Union**

It was agreed to keep the general discussion on the Union to a general question and answer session after the AGM.

7. **Amendments to constitution**

It was noted that there would be no changes to the current constitution.

8. **Any other business**

It was noted that there were no other matters for discussion.

Meeting closed 11:55am.