



## Långholmen FC AGM 2024

Wednesday 17th January 2023, Kl 20.00  
Southside Cellar.

### **The meeting board (signatories):**

Chairman: Peter Simpson

Secretary: Peter Skinner

Treasurer: Morty McCarthy

### **1: Opening of AGM**

Chairman welcomes everyone. Meeting was declared open.

### **2: Question about due notice of AGM**

Approved by everyone.

### **3: Approval of the agenda**

AGM agenda was approved.

### **4: Election of board members for the meeting**

Secretary, Chairman and Treasurer elected to run the meeting. Secretary writes notes.

### **5: Financial report**

Financial breakdown of the financial status of the club by Morty, treasurer.

The member fees for season 2024 will remain the same as season 2023:

Div5: 2500kr, Ladies 2000kr, Veteran 2000kr, Korpen 2000kr, K-Vets: 1200kr.

The membership fees include all training, friendlies, indoor training and match fees and enrolment into the leagues.

We will only accept online payments of membership fees.

No pay = No play.

We encourage applying for 'friskvård bidrag' from your employer.

### **6: Report of the independent audit**

Audit's summary of the club finances was informed and accepted that the work that was done by the club was in accordance with fact.

### **7: Brief summary of the committee's work through the past year.**

Including Helsinki, Finland trip planning and match, training tops for the Ladies ordered with printing, admin, meetings, online for new first team coaches, manager team roles, transfers, economy, photography, website/social media, booking pitches for matches and training, sub tax work administration for both Stff and Korpen, numerous formal and informal committee/coach meetings for first team (in person and online meetings) mounting to 25+, other team manager meetings (online). Segeltorp IF meetings and organising for joint venture of first team, match day admin, FOGIS, attending Stff AGM, writing and sending out newsletters.



**8: Number of LFC teams and respective managers for season 2024**

Ladies Div5 (Kathi)  
Veteran (Robbie)  
Korpen 11 (Jasper)  
Korpen 38 (K-Vets) (Murray)  
Korpen 7-a-side Men  
Korpen 7-a-side Ladies

**9: Freedom of liability of committee**

Approved by everyone present at the meeting.

**10: The committee for the coming year**

Chairman: Peter Simpson  
Secretary: Peter Skinner  
Treasurer: Morty McCarthy.

Approved by all present.

Any initiatives by any LFC member can be drafted to the committee - all suggestions are welcome.

**11: Election of independent auditor**

Independent auditor, Gary Phillips, elected by all present.

**12: Stats/Other points**

Pitch bookings have increased by 5-8%. Heja Pro not required by all teams. Ladies will continue with Pro. Heja app attendance - every player must be told to check Heja daily as information is relayed there. Main tool for club for communicating matches, sign ups, info, training, date changes etc etc. Important all use it. Training, season 2024- possibility to move the training pitch? Interbook fees for coming season: cancellation of bookings (updated rules of larger fines for non cancelled/used pitches/halls and leaving untidy). Lack of team photos last season-importance for new sponsorship, attracting new players etc. Player info A4 with relevant info for new players to be fixed. Instagram followers - push to all members. Removal of laget.se-unused. Stff AGM in February, WO situations and the cost to the club - we do not accept walkovers, instead better preparation/communication between players/managers. Walking football topic- any older relatives interested? New kit bags wanted. New match day coach wanted by Ladies.

**13: Summary/End of meeting:**

Meeting was closed. Thanks for attending.

Chairman:  
Peter Simpson  
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Secretary:  
Peter Skinner  
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Treasurer:  
Morty McCarthy  
197001094759

