

**GLASGOW WARRIORS SUPPORTERS CLUB**

**MEETING HELD ON 21st April 2008**

**At**

**Waxy O'Connor's**

**Present:** Carolyn Armstrong CA  
Jennifer Wilson JW  
Tom Weir TW  
Lorraine Hood

**Apologies:** Ashleigh O'Donnell A O'D  
Caroline Currie CC

| Item No   |   | Action |
|-----------|---|--------|
| <b>1</b>  | <b>Apologies</b><br><br>Apologies were received from Ashleigh and Caroline  |        |
| <b>2</b>  | <b>Minutes of previous meeting</b><br><br>The previous minutes were accepted as an accurate record of events  |        |
| <b>3.</b> | <b>Matters Arising</b><br><br><i>3a. Meeting with D McCrae</i><br><br>Duncan McCrae has asked to attend a meeting to discuss arrangements for next season. Invitation to be sent for next meeting | CC     |
|           | <i>3b. Junior Fun Sheet</i><br><br>Now ready to be circulated to junior members   | CC     |
|           | <i>4b. Doigs Invoice</i><br><br>Difficulty with Bank has now been resolved  |        |
|           | <i>9f. Leaving Players</i><br><br>Presentations to be given to GW for circulation   | CA     |

|           |   |                                    |
|-----------|---|------------------------------------|
| <b>4.</b> | <b>Contacts and Correspondence</b>  |                                    |
|           | Email sent to ERSC to arrange joint action on international ticket availability. No response yet.   |                                    |
| <b>5.</b> | <b>AGM</b>  |                                    |
|           | Date confirmed as 4 <sup>th</sup> June 2008. venue to be confirmed.<br>Motion to AGM to retain membership fee at current rate.<br>Options for legal status to be drawn up as motion.<br>Options for proxy voting system to drawn up and submitted as constitutional amendment.<br>Outstanding activities as per list in last minute to be completed.<br>Calling notice and request for nominations to be circulated at appropriate time | AO'D<br><br>CA<br>CC<br><br><br>CC |
| <b>6.</b> | <b>Finance</b>  |                                    |
|           | a) Following some difficulties with the banking arrangements it was agreed to investigate alternative bank accounts.<br>b) New record keeping system for next year proposed by LH and agreed<br>c) Current balance is approx £400 (detailed figures available following resolution with bank)   | LH                                 |
| <b>7.</b> | <b>Events</b>   |                                    |
|           | TW is happy to host a TV match event for the Munster away game. Contact to be made with Waxy O'Connor's on availability.  | TW<br>AO'D                         |
| <b>8.</b> | <b>AOCB</b>   |                                    |
|           | <i>a) Merchandise</i><br><br>Discussion on possible merchandise for supporters pack and for general sale. Meeting to be arranged with Adamson Design  | CA & TW                            |
|           | <i>b) Player's Shirt</i><br><br>Following the presentation of Hefin O'Hare's shirt to GWSC agreed to approach Firhill to ask for space within the supporters bar to display it and other items.   | CA                                 |
| <b>9.</b> | <b>Date of Next Meeting</b><br><br><b>19<sup>th</sup> May 2008, 7.30pm</b><br><b>Waxy O'Connor's</b>  |                                    |