**Shrewsbury Town FC Official Supporters Club**

**A.G.M. Meeting held on Wednesday 3rd July 2019**

**at the Wild Pig and Restaurant - Shrewsbury**

**Agenda**

**Present:**

**Apologies:**

**Matters arising from the 2018/19 meeting:**

**Chairman’s Report**

1. **OSC committee standing down**

1. **Election of New OSC Travel Group**
* Martyn Hall - Chair
* Brian Jones – Travel Co-Ordinator
* Simon Moore – Finance
* Rob Lewis – Website & Social Media

**New OSC Travel Coach Stewards**

* Mike Ashton
* Terry Feltus
* Nigel Oakley
* Trevor Shepherd
* Richard Thomas
* Any supporters in attendance who wish to help?
1. **New OSC Travel Group**
* Book & Pay system through Owen’s Travelmaster will remain in effect.
* One collection point from Shrewsbury at the Montgomery Waters Meadow.
* New OSC organizational format with no monthly meetings for committee members, only holding meetings when required (One season trail).
* New coach steward responsibilities including: check supporters on the coach at the relevant pick-up points & counting supporters when they return to the coach after each match. No drinks service will be offered onboard the coach, nor a raffle.
* New OSC rules to replace current constitution to be drafted.
* 2019/20 OSC Travel Club pricing and departure times.
1. **OSC financial accounts (unaudited).**

**A.O.B.**