

December 10th 2017 Assembly Minutes

The Ordinary Members' Assembly of U.S.D. Centro Storico Lebowski took place on December 10th, 2017, at the sports grounds of Tavarnuzze.

The President, having verified that the Assembly met the statutory requirements for summoning procedure, and that 104 members out of a total of 493 members were in attendance, declared that the assembly has been legally formed as per the club's Statute, in order to discuss and deliberate on the following order of the day:

1. Presentation and approbation of the final financial statement for the 2016/2017 season
2. Report on the projected financial statement for 2017/2018
3. Presentation of the project "*Valutazione di programmi di promozione di attività fisica e di stili di vita corretti in favore di minori a forte svantaggio sociale*" promoted by the Tuscany region and supported by Centro Storico Lebowski, inquiring into the impact of sports practice on the healthcare of children from disadvantaged social settings.
4. Cooperation and future plans for the new synergy between Centro Storico Lebowski and Impruneta Tavarnuzze, including the involvement of members who wish to actively participate in the success of our sports and social project.

Council member Lorenzo Giudici is nominated as secretary for the assembly.

With regard to the first point of the order of the day, Council member Bartolacci illustrated to the present members the main data regarding the financial statement for the 2016-2017 sporting season.

The main data regarding the statement finalised on June 30th 2017 are as follows:

Incomings: 95,080€ , Outgoings: 87,319€ , balance carried over from the previous season: 12,106€

As of 30/06/2017, these movements determined a surplus of +19,867€

A comprehensive discussion followed the presentation and explanation of the financial statement, with respect to each of its nodes of cost and revenue.

The Assembly then unanimously approved the financial statement for 2016/2017 and the choice to carry over the surplus of 19,867€ to the 2017/2018 season.

Furthermore, Council member Bartolacci updated the assembly on the projected balance for the 2017/2018 statement (presented in its initial version to the Members' Assembly convened on July 7th 2017); given the more positive than expected state of the club's finances, the Assembly unanimously decided to discuss hypotheses regarding the use of the projected surplus for the current season during an apposite Open Council during the course of January 2018.

Member Fabio Voller was then invited to illustrate the main points of the project presented at point 3 of the order of the day, which will involve our football schools during the coming years, and for which a collaboration pact with ARS Tuscany has been signed.

A detailed presentation of the project will be sent to members via the next dedicated Newsletter.

Finally, Council member Giudici illustrated to the members present the various possibilities for volunteer work within the Tavarnuzze grounds that would sustain the sports and social project of the synergy with Impruneta Tavarnuzze. In this respect, over the coming weeks, a method to share with members the turns for the grounds' pizzeria will be devised.

The date of the Christmas dinner was then announced to the members present: it will be held on December 18th, at the Casa del Popolo di Sant'Andrea, Florence.

Having exhausted the topics of discussion, and with no members requesting to speak, the President declared the Assembly closed at 12:30pm, following the writing, reading, and approbation of these minutes.