



**OFFICIAL**  
SUPPORTERS' CLUB



**VANCOUVER** SPURS

### AGENDA

Annual General Meeting – Tuesday 5<sup>th</sup> August 2025 at 7.30 pm (via Zoom)

1. Call to Order and Quorum
2. Appointment of AGM Chair
3. Review of 2024 AGM Minutes
4. President's Report
5. Treasurer's Report
6. Membership 2025/2026
7. Elections
  - 7.1 Chair/President
  - 7.2 Treasurer
  - 7.3 Secretary
  - 7.4 Member At Large
8. Any Other Business



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**VANCOUVER** SPURS

## MINUTES

### Annual General Meeting – Wednesday 26<sup>th</sup> July 2024 (via Zoom)

#### ATTENDEES PRESENT:

Allan Searle, Beverley Smith, Damien Zimelstern, Valeska Zimelstern, Pauline King, Brendan Smith, Dave Grave, Eric Driver, Bill Daniel

1. **Call to order at 7:04 pm with Quorum present**
2. **Beverley Smith appointed AGM Chair:** Nominated by Pauline King, seconded by Damien Zimelstern.
3. **2023 AGM Minutes approved:** Approved by Brendan Smith, seconded by Eric Diver
4. **President's Report provided:** Motion to approve President's report approved by Pauline King. Seconded by Damien Zimelstern. Issues through the season regarding fluctuating management at the Ox, appears to have been stabilized as of now. Plan moving ahead this season all pre 7AM kickoffs, board will open the pub on a case by case basis. Post 7AM kickoffs, the pub will open, with food being served after 8:30AM. Successful commentary of tour to England to see the club live. Only negatives on the season was the legal action against us for copyrighted photo. Spurs to reimburse costs. As well as issues with ticketing regarding limits placed on the club by Spurs. System is being revamped to account for these issues.
5. **Treasurer's Report provided:** Motion to approve Treasurer's Report approved by Damien Zimelstern, seconded by Beverley Smith. Expenditure is down on last year as website and email domains were changed to cheaper options. Accounts for the year not perfect due to some 24/25 members appearing in this years due to opening membership earlier than usual. Merchandise giveaways were up more than previous years, due to the tour (Mikey Moore scarf and more visitors from other clubs partaking in scarf swaps)
6. **Membership 2024/25:** As of the time of the meeting we have 36 members signed up (All adults). Up from the 32 at the same stage last year. Member ship cards have been sent out to all 32 members.

7. **Elections:** No change to committee members (all have time left to serve). Carried by acclamation.
8. **New Business:** Damien and Bill to review Pass2U due to issues regarding third party app download request. Discussion of physical cards as a possibility instead.

#### 8.1 **Special resolutions – To Change Wording in Constitution**

Matching wording regarding supporter clubs to match spurs' official wording. 29 yes's - Motion approved.

Introducing wording regarding ticketing eligibility to give priority to members with longer standing in the club. 26 yes's, 2 no's. Motion approved

Changing Secretary's role to no longer include uploading tasks. 27 yes, 1 no. Motion approved.

Adding role to President's duty: Required to maintain member list for ticket lists. 27 yes's, 1 no. Motion approved.

Meeting Adjourned 7:38 PM

# PRESIDENT'S REPORT – JUNE 2025



A huge thank you to all our members for your continued support of Vancouver Spurs throughout the 2024/2025 season, and what a way to finish it! The atmosphere at The Ox Pub for the Europa League Final was absolutely electric. It was fantastic to see so many Spurs fans come together, celebrating in style at the final whistle. After a tough Premier League campaign, this victory was a much-needed lift for all of us!!

This past season, we had a lot of midweek matches, and we were really encouraged by the turnout during working lunchtime kick-offs. Where we did see numbers drop off dramatically this season, however, was in attendance for weekend games. History shows that our numbers often reflect how well Spurs are doing in the league, and we understand it's harder to rally when results are disappointing. That said, getting supporters out to games remains our biggest challenge, especially as maintaining our venue depends on consistent attendance. We encourage everyone to keep showing up and bringing the energy, regardless of results!

We'd like to extend a sincere thank you to Eddie, Manager of The Ox, and Lewis, the owner, for their ongoing support of Vancouver Spurs. We're looking forward to another great season of working together with them.

On the ticketing front, Vancouver Spurs helped 10 groups of members secure tickets to matches at the Tottenham Hotspur Stadium this season. It's always a proud moment to see our club represented in the stands, with members proudly displaying their Vancouver Spurs scarves. Several members made the trip to Bilbao for the Europa League Final, while others watched on the screens at the Stadium itself. Vancouver Spurs was also represented at the Official Supporters' Club End-of-Season event, where we were interviewed by Pitchside Commentator Paul Coyte. We even managed to get one of our scarves to Mikey Moore after the final whistle of the last league game—plus a few more signatures on our Vancouver Spurs flag!

Congratulations to Mourra Merrier our Fantasy League team winner, managed by Brendan Smith—congrats! We also launched a Canadian Official Supporters' Club League, joining forces with other clubs across the country.

We were proud to be selected as a trial Official Supporters' Club for a new merchandise initiative. This included a Zoom call with a U.S.-based supplier interested in creating custom Vancouver Spurs products. While there hasn't been much movement since February, this may be due to the Club's rollout of updated branding and new OSC logos. We're currently

waiting to see what our updated logo will look like and will share it with you as soon as it's ready.

Finally, a heartfelt thank you to the entire Vancouver Spurs Board for all their hard work this season. A special shoutout goes to Damien, our Secretary, who is stepping down after three years of dedicated service: Thank you for everything!

With a new manager, a trophy in the cabinet, and exciting signings ahead, we are feeling more optimistic for the season ahead. Here's to building on our success in Bilbao and making the 2025/2026 season one to remember!

COYSBeverley Smith

July 2025

# Profit and Loss

## Vancouver Spurs Supporters Club

Date Range: Jul 01, 2024 to Jun 30, 2025  
Report Type: Accrual (Paid & Unpaid)



ACCOUNTS

Jul 01, 2024  
to Jun 30, 2025

Income	
Indirect Public Support	\$600.00
Individual Donations	\$80.00
Membership Fees	\$1,360.00
Membership Fees (Minor)	\$60.00
Sales - Mugs	\$192.00
Sales - Pins	\$78.00
Sales - Scarves	\$242.00
Sales - Toques	\$30.00
Uncategorized Income	\$19.12
Total Income	\$2,661.12
Cost of Goods Sold	
Cost of Goods - Mugs	\$95.25
Cost of Goods - Pins	\$29.68
Cost of Goods - Scarves	\$179.92
Cost of Goods - Toques	\$20.32
Total Cost of Goods Sold	\$325.17

<b>Gross Profit</b>	<b>\$2,335.95</b>
As a percentage of Total Income	87.78%

<b>Operating Expenses</b>	
Copyright Fee	\$600.00
Insurance	\$576.37
Merch Giveaways	\$71.20
Prizes	\$343.39
Square Charges	\$101.33
<b>Total Operating Expenses</b>	<b>\$1,692.29</b>

<b>Net Profit</b>	<b>\$643.66</b>
As a percentage of Total Income	24.19%

# Balance Sheet

## Vancouver Spurs Supporters Club

As of Jun 30, 2025

Report Type: Accrual (Paid & Unpaid)



### ACCOUNTS

Jun 30, 2025

Assets	
Cash and Bank	
Bank Account	\$4,862.98
Cash on Hand	\$136.00
Paypal Account	\$20.00
Total Cash and Bank	\$5,018.98
Other Current Assets	
Inventory - Caps	-\$19.93
Inventory - Mugs	\$317.53
Inventory - Pins	\$143.98
Inventory - Scarves	\$221.57
Total Other Current Assets	\$663.15
Long-term Assets	
Total Long-term Assets	\$0.00
Total Assets	\$5,682.13

Liabilities	
Current Liabilities	
Total Current Liabilities	\$0.00
Long-term Liabilities	
Total Long-term Liabilities	\$0.00
Total Liabilities	\$0.00



Equity	
Retained Earnings	
Profit for all prior years	\$5,038.47
Profit between Jul 1, 2024 and Jun 30, 2025	\$643.66
<b>Total Retained Earnings</b>	<b>\$5,682.13</b>
<b>Total Equity</b>	<b>\$5,682.13</b>