

Blue & Gold Supporters' Society Annual General Meeting

Date: 22 February 2023
Venue: The Orb & Sceptre – Wootton Road
Time: 7:30pm

MINUTES

ITEM	ITEM & ATTACHMENTS	ACTION
1	<p>Chairman's Introduction: The Chairman welcomed those present and thanked them for their attendance. He also recorded his thanks to those who were unable to attend but had submitted their voting forms. The meeting was opened at 7:35pm.</p>	
2	<p>Treasurers Report: The Treasurer presented a full and audited report for the period ending 31st August 2022. The balance on that date was £79,826. It was proposed by Tony Mowles and seconded by Matt Lane that these accounts be accepted as a true record. Carried.</p>	
3	<p>Re-appointment of Accountant: It was proposed by Tony Mowles and seconded by Matt Lane that Mike Barnes ACA be re-appointed to audit the Trust accounts for the present financial year. Carried.</p>	
4	<p>Nominations for New Directors: None</p>	
5.	<p>Re-election of Existing Directors Standing Down: Re-election forms were forwarded to all members to vote on the re-election of Bob Britton and Matt Lane to serve a further 2 years as Trust Directors. There were no votes against, therefore Bob and Matt were duly re-elected.</p>	

6	<p>Adoption of New Model Rules for a Supporters' Community Mutual (2022 Version): In the calling notice to this meeting, all members were informed of these rules and were forwarded a link to them in order that they may familiarise themselves with their content. They were also informed of the main amendments to these rules as proposed by the Directors in order that they are more suited to the management of the Blue & Gold Trust. The adoption of these rules had been proposed by the Directors and no objections or observations had been received. It was agreed unanimously that these rules be adopted.</p>	
7.	<p>Any Other Business: There were no other items of business to discuss.</p>	
8.	<p>Closure of the Meeting: The Chairman again thanked those present for their attendance and contribution to the meeting. The meeting was closed at 7:53pm.</p> <p>NB: The floor was then opened for questions to the Board and general discussion.</p>	