

Minutes of the Adjourned AGM

Venue: The Fountain Centre, St James Park, EXETER

Date: 22nd November 2014

Start: 11:30am

Trustees Present:

Paul Farley (PF), John Kanefsky (JK), Neil Le Milliere (NM), Peter Holding (PH), Elaine Davis (ED), Laurence Overend (LO), Martin Weiler (MW), David Hitt (DH)

Officers Present:

Nick Hawker (NH), Andy Beer (AB), Mike Braund (MB)

Trust Members:

43 members, including those listed above, attended the meeting.

Exeter City FC Representative:

Justin Quick

Apologies:

Alice Cooke

1. Welcome

The Chair, Laurence Overend, welcomed members to the Exeter City Supporters Trust Adjourned Annual General Meeting. He apologised for not being able to attend the original AGM meeting and thanked Andy Bratt for chairing that particular meeting.

LO explained that there were just a few items to cover, referring to the agenda, and that a supporters forum would follow.

2. Apologies

Apologies were received as noted above.

3. Audited Accounts

The lack of paper copies to distribute was noted. Those in attendance, who hadn't downloaded a copy from the Trust WEB site, were invited to view a copy at the end of the meeting. The accounts had been available from the WEB site for a week previous.

Roger Bibby asked if the 'cash in bank' was a reflection of the position of the Club. LO responded that it almost certainly was but that he was confident that this would change for the better going forward.

LO noted his thanks to Trust auditor Stephen Bright and to Tamsin Braund for her preparation of the accounts for auditing.

The proposal to accept the Trust year-end accounts as presented was:**Proposed by:** Keith Perryman**Seconded by:** Roger Bibby**Carried****4. Re-appointment of the Trust Auditors****Proposed by Laurence Overend (Trust Chair)****Carried****5. Resolutions**

Roger Bibby noted that he did not 'object' to any of the proposals at the original AGM (as recorded in the minutes) but merely questioned their format.

Proposed by the Trust Board (Presented by Neil Le Milliere)**PROPOSAL A - RIGHTS AND POWERS OF MEMBERS**

It is proposed to change rule 16 to make it clear how a member should submit a proposal for consideration at an Annual General Meeting.

Insert an additional sentence at the end of Rule 16 "The Members may by a resolution carried by not less than two-thirds of the Members voting at a General Meeting but not otherwise give directions to the Trust Board." add "A member wishing to propose a members' resolution for consideration at an Annual General Meeting shall give notice in writing to the Secretary of such wish, and of the justification for, form and content of the proposal, not later than noon 28 days before that meeting is to be held, or within one week of the announcement of the date of said meeting, whichever is the later."

Carried**PROPOSAL C - CONSTITUTION OF THE TRUST BOARD**

Amend rules 6.8 and 48 which specify the minimum age for Trustees to reflect a change in legislation which also brings this rule into line with rule 6.7 whereby currently members aged 16 and above can vote.

Amend rule 6.8 from "No person under the age of 18 may be a Trustee or an officer of the Trust" to "No person under the age of 16 may be a Trustee or an officer of the Trust".

Amend Rule 48 from "Only Members who are over 18 shall be eligible to be Trustees" to "Only Members who are 16 and over shall be eligible to be Trustees".

RENUMBERING

As is usual when any amendments to rules are made there will, if necessary, be appropriate re-numbering to do and correction of rule references. However this is an administrative point and does not need the approval of a General Meeting to take place.

Carried

The adjourned AGM closed at 12:15 and there followed a supporters forum.