

SAINTS CITY TRUST AGM 2020

MONDAY 9th NOVEMBER at 7PM

Due to Government restrictions this will be a virtual meeting via Zoom. You can join the meeting from 6.55 by clicking on the link below:

<https://zoom.us/j/95236980887?pwd=Rmo2SDdZQU9LdzRRSVF4bmxlL2YyQT09>

Meeting ID: 952 3698 0887

Passcode: 1zq5jB

If you are unsure about how to join the meeting, please contact Ian Oakley, who is hosting the Zoom meeting, on email ian.oakley@clubportfolio.com and he will be able to help you.

We have some formal business we have to cover and we hope to do this first and fairly swiftly. This will allow as much time for discussion as possible in these challenging times for the Football Club and Trust.

The meeting will be asked to approve and agree:

1. Minutes of the 2019 AGM
2. 2019/20 Annual Report and Accounts
3. Resolution to disapply the obligation to appoint auditors

Papers have been provided for each of these items. If you are unable to attend the meeting but support the agreement of the items listed 1-3 above, then please let me know and this will be reported at the meeting. Similarly, if you do not support any of the items for which approval is being sought please contact me.

We also would welcome any other comments or questions that can be raised and covered at the meeting relating to the Trust.

Thank you for your continuing support.

Duncan McLeod

Secretary

Email: duncan.mcleod.dmc@gmail.com

Tel. 01727 841823 mob. 07981 324364

10 Edward Close,

St. Albans

AL1 5EN