



# Saints City Trust

## Agenda for Annual General Meeting

**Saints City Trust (St Albans City Supporters Society Limited) – Registered No 30743R**

**The Saints Bar, Clarence Park, St. Albans on Wednesday 11th October 2023 at 7:30pm.**

- |    |  |    |
|----|--|----|
| 1. | Welcome and Introductions / Overview   | DM |
| 2. | Apologies for Absence  | DM |
| 3. | Minutes of last AGM 17 October 2022  | DM |
| 4. | Chair's Report<br>Overall report on the Trust's activities.  | IR |
| 5. | Treasurer's Report<br>Includes resolutions to disapply the obligation to appoint auditors.                         | JB |
| 6. | To ratify the appointment of 4 members to the Board: Ian Oakley, Julie Scott, Aaron Livingstone and Jake Ellacott. | DM |
| 7. | Secretary's Report on Membership   | DM |
| 8. | Any Other Business   | DM |
| 9. | Question and Answer Session led by Chair   | IR |

Following the end of the formal business of the AGM Paul Fairclough will talk about his life in football and answer questions. Paul is currently England C team manager and former manager of Stevenage and Barnet. He also had a long playing career including time at the mighty Saints.

Ian Rogers (IR) – Chair

John Bracken (JB) – Treasurer

Duncan McLeod (DM) – Secretary