



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 Monday 1st November 2021 at
7:30pm.

1. Welcome and Introductions / Overview DM
2. Apologies for Absence DM
3. Minutes of last AGM 9th November 2020 DM
4. Chair's Report IR
Overall report on the Trust's activities.
Dean Austin the Club's Director of Football will be in attendance for this item to outline his role and answer any questions.
5. Treasurer's Report JB
Includes resolutions to disapply the obligation to appoint auditors.
6. To consider the use of the Trust's accumulated reserves. IR
A resolution confirming current policy has been circulated.
7. To ratify the appointment of 6 members to the Board: Ian Rogers, Ian Oakley, Barry Hilliard, Julie Scott, Jake Ellacott and Gavin Rumble. DM
8. Secretary's Report on Membership DM
9. Any Other Business DM
10. Question and Answer Session led by Chair IR

Ian Rogers (IR) – Chair

John Bracken (JB) – Treasurer



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Duncan McLeod (DM) – Secretary