



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 17th October 2022 at 7:30pm.

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| 1. | Welcome and Introductions / Overview | DM |
| 2. | Apologies for Absence | DM |
| 3. | Minutes of last AGM 1st November 2021 | DM |
| 4. | Chair's Report
Overall report on the Trust's activities. | IR |
| 5. | Treasurer's Report
Includes resolutions to disapply the obligation to appoint auditors. | JB |
| 6. | To ratify the appointment of 3 members to the Board: Ian Rogers, Barry Hilliard and Gavin Rumble. | 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, Phil Sharp former Referee Development Officer at the Herts FA and assistant referee at the 2002 World Cup Final, will be discussing issues relating to match officiating.

Ian Rogers (IR) – Chair

John Bracken (JB) – Treasurer

Duncan McLeod (DM) – Secretary