



# 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 3<sup>rd</sup> October 2018 at 7:30pm.

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|-----|--|-------|
| 1.  | Welcome and Introductions / Overview   | DM    |
| 2.  | Apologies for Absence  | DM    |
| 3.  | Minutes of last AGM 27 <sup>th</sup> September 2017  | DM    |
| 4.  | Chair's Report<br>Overall report on Trust activities   | IR    |
| 5.  | Treasurer's Report<br>Includes resolutions to disapply the obligation to appoint auditors and consider the future use of declared reserves | JB/IR |
| 6.  | To consider the overall objectives of the Trust<br>A resolution proposing amendments to current objectives is circulated                   | IR    |
| 7.  | Secretary's Report on Membership   | DM    |
| 8.  | Aims and Objectives for the forthcoming year   | IR    |
| 9.  | Any Other Business   | DM    |
| 10. | Question and Answer Session led by Chair   | IR    |

Ian Rogers (IR) – Chair

John Bracken (JB) – Treasurer

Duncan McLeod (DM) – Secretary