



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 7th October 2019 at 7:30pm.

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| 1. | Welcome and Introductions / Overview | DM |
| 2. | Apologies for Absence | DM |
| 3. | Minutes of last AGM 3 rd October 2018 | DM |
| 4. | Chair's Report
Overall report on Trust activities | IO |
| 5. | Treasurer's Report
Includes resolutions to disapply the obligation to appoint auditors. | JB |
| 6. | To consider the use of the Trust's accumulated reserves.
A resolution confirming current policy has been circulated. | IO |
| 7. | To ratify the appointment of 3 members to the Board: Ian Rogers, Ian Oakley and Gavin Rumble. | DM |
| 8. | Secretary's Report on Membership | DM |
| 9. | Any Other Business | DM |
| 10. | Question and Answer Session led by Chair | IO |

Ian Oakley (IO) – Interim Chair

John Bracken (JB) – Treasurer

Duncan McLeod (DM) – Secretary