



ANNUAL GENERAL MEETING 2020

7.30pm Wed 22nd Jan 2020 | Shepherd Hall, St Olave's School, Queen Anne's Rd, York. YO30 7WA

AGENDA

1. Apologies for absence
2. Receipt of Trust Accounts – y/e 30/06/19
3. Re-appointment of Townends Accountants LLP as Independent Examiner
4. Election of Officers
5. Chairman's Report & Presentation
6. Presentation by Maria Ryder (Fans for Diversity Campaign Officer, Football Supporters Association).
7. Members' Debate
8. Any Other Business

NOTES ON THE AGENDA

Item 2 – Trust Accounts

The accounts will be published on the Trust's website for inspection shortly before the meeting.

Item 4 – Election of Officers

The current Trust board comprise:

- Mike Brown (Co-opted)
- Sarah Stelling
- Stephen Lambert
- Martyn Jones
- Richard Hall (Co-opted)
- Sam Plaxton (Secretary – Appointed by the Board)

Having been last elected three years ago, Sarah Stelling and Martyn Jones are standing for re-election according to the Trust rules. Additional candidates are invited to stand. Please see the Trust website 'Downloads' section for eligibility requirements and nomination forms. Candidate statements will be published on the Trust website in advance of the AGM. During the year, Judith Lockwood resigned from the Trust board. The board would like to thank her for her kind support.

PARKING & ACCESS

Free parking is available at St Peter's School, a short walk to St Olaves (as shown in red on the map below). Alternatively, pedestrian access to St Olaves is via Queen Anne's Road.

