**YORK CITY SUPPORTERS TRUST - MINUTES OF THE SPECIAL GENERAL MEETING**

**Monday 5th June, 2017
1922 Bar, Bootham Crescent at 7.30 pm**

John Lacy (Chairman) opened the meeting at 1930 and welcomed 47 trust members who attended.

**Apologies** were received from members who were unable to attend:
Carol Abel
Graham Bradbury
Stewart Pearson

**Minutes of the Last Meeting**

The Chairman reported that there were no formally recorded minutes from the AGM which took place in November 2014, but he was able to give a brief verbal report of proceedings.

The Chairman drew members' attention to copies of the agenda and the Trust's financial statement. He apologised for the fact that some members apparently had not received their mailings prior to the meeting due to a fault in our emailing system.

**Chairman's Report**

John Lacy then presented his Annual Report to members. The full text is available on our Trust Website for members to read.

Following the report, questions from the floor were invited.

There were several questions related to ongoing discussions between the Trust Board and Jason McGill on the future of The Trust's 25% shareholding in YCFC. It was reported that proposals have been considered but no decisions have been agreed. The Chairman stressed that no binding agreement of any kind can be entered into by the Trust with Jason McGill and JM Packaging without full debate and approval by Trust members at a properly convened General Meeting.

Comments from the floor were also received on the issue of Trust representation on the Football Club Board. Members expressed the expectation that the Board would continue to press for the implementation of this aspect of the Trust's agreement with Jason McGill and YCFC.

Having highlighted the important role of fundraising in his report, the Chairman invited Board Member, Sarah Stelling to outline Trust plans for the future.
She spoke about current fundraising plans and events and invited members to contribute ideas and suggestions. She appealed for members to come forward to help support the forming a Fundraising and Events Sub Committee.

**Finance**

The Financial Statement and Accounts were presented and accepted by the meeting.

Townends Accountants were confirmed by the meeting as the Trust's official auditors and examiners.

Questions on the accounts were taken and answered by the Chairman and Trust

Treasurer.

**Election of Officers**

The Chairman listed the candidates who had been duly nominated to stand for election to the Board of the York City Supporters Trust and the following were elected by a show of hands.

John Lacy
Martyn Jones
Sarah Stelling
Bill Owen
Roy Clarkson
Simon Pickering
Stephen Lambert

**Any Other Business**

The Chairman opened the floor to members' further questions and comments.

A number of general questions were raised and discussed. One member asked for his remarks to be included in the minutes. He expressed disappointment at the lack of information or reporting by the press and media with regard to events surrounding the continued suspension of Jeff Miller, the Club Physiotherapist. He stated that he is to contact the Press to address this.

The Chairman closed the meeting at 21.15 and expressed thanks to all those who attended and made contributions to the meeting.