



York City Supporters Trust

Special General Meeting

22nd March 2018 at 7.30 pm

Millthorpe School, York

Trust Chairman John Lacy welcomed trust members to the meeting and introduced 2 special guests: Alf Patrick aged 96 and Graham Munday aged 97.

They received a warm welcome and a generous round of applause from members.

John Lacy then read out a Chairman's Statement introducing a members' debate on the following motion:

THE PROPOSAL

For the Trust Board to complete the arrangements summarised in the letter to Trust members such that, in overview, Jason McGill / J M Packaging will provide certain commitments for the future funding and management of York City in return for the transfer of the Trust's 25% ownership stake except for one Trust Share with special rights.

During debate the Chairman invited Mike Brown, Paul Rawnsley and Steven Kilmartin to answer specific questions raised by members. Mike Brown & Paul Rawnsley answered a number of procedural, constitutional and financial questions. Steven Kilmartin, when invited, chose not to make a statement or response to questions or other comments from the floor.

Many questions were asked with regard to future funding arrangements for YCFC, why the share transfer had been requested by Jason McGill and why previous agreements between Jason McGill and YCST had apparently not been adhered to. Comments were made from the floor in support of Jason McGill's generous funding of the football club during challenging times. Other members expressed critical views of the majority shareholder's recent financial management of York City FC

The Chairman allowed just over an hour for questions, comments and debate before an independently scrutinised ballot vote was taken. An interval was announced to allow for voting papers to be checked and counted. A raffle was drawn.

At approximately 9.30 pm, the result of the ballot was announced by the Chairman of the Trust Board, John Lacy

Result of Vote

Postal Votes:	In Favour - 85	Against - 157
Votes cast at the Meeting:	In Favour - 38	Against - 105
TOTALS	In Favour - 123	Against - 262

The motion was lost

The Chairman expressed the meeting's gratitude to the 'Returning Officer' and his team for the conduct of the count and thanked members for their attendance.

The Meeting closed at 9.45 pm.