

# York City Supporters Trust Annual General Meeting 22<sup>nd</sup> January 2020, Shepherd Hall, St Olave's School

#### 1 - Trust Accounts

Receipt of the Trust accounts for the year ending 30/06/2019 were acknowledged. (Published on the Trust website in advance of the meeting.

Motion carried unanimously.

## 2 - Re-Appointment of Independent Examiners

Re-Appointment of Townsends Accountants LLP as Independent Examiners for the Trust.

Motion carried unanimously.

#### 3 - Election of Officers

Sarah Stelling and Martyn Jones stood for re-election after three years on the Trust Board. Additional candidate were invited to stand.

Re-election of SS and MJ carried unanimously by members in attended.

## 4 - Chairman's Report & Presentation

MB provided a presentation to the members in attendance covering the Trust's recent accomplishments and outlining the vision going forward.

Following the presentation MB provided an update to the members in attendance of the current working relationship with the Club Board and details of ongoing legal case.

## 5 - Presentation by Maria Ryder

MR provided a presentation for the members in attendance relating to her role as Fans for Diversity Campaign Officer at the Football Supports Association.

#### 6 - Members Debate

Members were invited to direct questions to the members of the Trust Board in attendance.

## 7 - A.O.B.

No matters arising.