



ANNUAL GENERAL MEETING 2022

LNER Community Stadium, Kathryn Avenue, Monks Cross Dr, Huntington, York YO32 9AF

7.00pm Thu 29th Sep 2022

AGENDA

1. Apologies for absence
2. Trust Accounts – y/e 30/06/21
3. Re-appointment of Townends Accountants LLP as Independent Examiner
4. Election of Officers
5. Chairman's Update
6. Members' Debate
7. Next AGM – January 2023 (date tbc)
8. Any Other Business

NOTES ON THE AGENDA

Item 2 – Trust Accounts

The accounts for year-ends 30/06/20 and 30/06/21 have been published on the Trust's website for inspection at <https://www.ycst.org.uk/downloads/>

Item 4 – Election of Officers

The current Trust board / officers comprise:

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

As a consequence of Covid related cancellations of previous AGMs, all current directors except Sarah Stelling and Martyn Jones are now due for re-election. Their election statements, along with any additional candidates will be published in the 'Downloads' section of the Trust website at <https://www.ycst.org.uk/downloads/> a minimum of seven days before the AGM.

PARKING, ACCESS AND ELIGIBILITY

Free parking is available in the Vangarde Shopping Centre Car Park from 6pm. Please use the hospitality entrance (next to the main leisure centre entrance) on the East side of the stadium.

Any fully paid up adult member who has joined the Trust before Monday 26th Sep 2022 will be eligible to attend. Please note, you **DO NOT** need your membership number. Your membership will be validated by name, postcode and / or email address.