



## **York City Supporters' Trust Annual General Meeting**

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

**19:00 PM / 29.9.2022**

### **1.0 – Trust Accounts**

MB discussed the contents of the Trust accounts for the years ending 30/06/20 and 30/06/21 (provided to members in advance) and invited questions from members in attendance on any matters arising.

### **2.0 – Re-Appointment of Townsends Accountants LLP**

TB proposed to members that Townsends Accountants LLP are re-appointed as Independent Examiner's of the Trust's account.

Motion carried unanimously.

### **3.0 – Election of Officers**

As a consequence of Covid related cancellations of previous AGMs, all current directors except Sarah Stelling and Martyn Jones were due for re-election. These were Mike Brown, Stephen Lambert and Richard Hall along with co-opted board members Alastair Smith and Jim Calverley.

Each nominee was invited to speak to the members and explain their existing roles on the board and their intentions if elected.

Each nominee was duly elected by the members in attendance with no objections.

### **4.0 – Chairman's Update**

MB provided members in attendance with an update on Trust affairs and an explanation regarding the recent takeover of York City Football Club in partnership with Glen Henderson.

TB invited questions from the floor in relation to Chairman's update.

### **5.0 – Members' Debate**

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