



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

**Bishopthorpe Sports & Social Club, 12 Main St, Bishopthorpe, York, YO23 2RB**

**19:30 PM / 3.8.2023**

### **1.0 – Apologies for Absence**

David Craven and Sarah Stelling.

### **2.0 – Trust Accounts**

SS discussed the contents of the Trust accounts for the year ending 30/06/22 (provided in advance) and invited questions from members in attendance on any matters arising.

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

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

Motion carried unanimously.

### **4.0 – Election of Officers**

*Candidate – Votes On the Night, Votes In Absentia (Combined)*

Robin Bowes - 55 Yes 0 No 48/5/14 (103/5)

David Craven - 55 Yes 0 No 48/3/16 (103/3)

James Daniels - 56 Yes 0 No 44/3/20 (100/3)

Richard Hall - 56 Yes 0 No 41/5/21 (97/5)

Matthew Long - 56 Yes 0 No 55/4/8 (111/4)

Steve Ovenden - 56 Yes 0 No 59/1/7 (115/1)

Steve Saxton - 56 Yes 0 No 48/3/16 (104/3)

Seth Sowerby - 56 Yes 0 No 53/2/12 (109/2)

Sarah Stelling - 56 Yes 0 No 40/6/21 (96/6)

### **5.0 – FSA Update from Malcolm Clarke**

MC provided information on history and structure of FSA to members present.

MC congratulated Trust on overcoming recent years difficulties and pledged support from the FSA to assist wherever possible.

MC provided update on government fan led review (Nov 21) under Tracey Crouch.

MC provided details of FSAs recent successes and campaigns.

### **6.0 – Chairman’s Update**

SS provided an update to the membership covering the period from his co-option to the Trust Board through to the club takeover and his appointment as Acting Chairman under the following headings:

- Review of the Last Year
- State of the Trust
- The Year Ahead
- Thanks

### **7.0 – Members’ Debate**

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

### **8.0 - Next AGM**

January 2024 (Date TBC)

### **9.0 – A.O.B.**

None.