



2024 AGM Notice

This year's York City Supporters Trust AGM will be held at 7:30pm on 24th October 2024 at SPARK York (17—21 Piccadilly, York YO1 9PB). The event is for Trust members only and a register of current members will be held on the door. The meeting will also be held on-line via zoom and details will be sent to individuals who wish to attend remotely. Please note that numbers for the AGM are limited so we will be sending out an invitation - please RSVP to ensure your space is reserved. Doors open at 7:00pm. There will be pay bar and food outlets open throughout the evening.

This year's AGM will include,

1. Apologies for Absence
2. Approval of 2023 AGM Minutes
3. Chairperson's report
4. Trust Financials
5. Trust Board Elections
6. Secretary's report
7. Resolutions to be considered
 - Resolution from the board – Approval of new Trust Rules based on FSA model rules
 - Resolution from the board – Approval of new Trust side policies based on FSA model templates
 - Resolution from the board – Re-appointment of Townends Accountants as independent Examiner
8. Update from the Football Supporters' Association (FSA) – Gareth Cummins, FSA network manager for the National League
9. Q & A
10. AOB

Agenda Notes

Item 2 – 2023 AGM Minutes

The minutes of last year's AGM have been published on the Trust's website for inspection at <https://www.ycst.org.uk/downloads/>

Item 4 – Trust Financials

The accounts for year-end 30/06/23 and 30/06/24 will be published on the Trust’s website for inspection at <https://www.ycst.org.uk/downloads/>

Item 5 – Trust Board Elections

The current Trust board/officers comprise:

Seth Sowerby (Chair)	Richard Hall
Jim Calverley (Vice-Chair)	David Craven
Alastair Smith (Trust Club Board representative)	Matthew Long
James Daniels (Trust Club Board representative)	Steve Ovenden
Robin Bowes	Steve Saxton
Sarah Stelling	Paul Sankey (Secretary)

Trust rules require at least one third of the board members to be up for election every year (last year being unusual in that nine members were elected at the same time). As such, Alastair Smith and Jim Calverley will be up for election (last elected 2 years ago), Steve Ovenden has volunteered to be up for election and Richard Hall has resigned his position, which means there are therefore four positions available.

The election statements of the three existing board members, along with those of any additional candidates, will be published in the ‘Downloads’ section of the Trust website at <https://www.ycst.org.uk/downloads/> before the AGM. Details of how to vote will be made available on the Trust website.

Garreth Cummins of the Football Supporters’ Association has been appointed as the chair of the Election Management Group and he has been joined by Trust member Stephen Fowler and Trust Secretary Paul Sankey.

Item 7 – New Trust rules and side policies

The draft new rules and side policies will be published on the Trust’s website for inspection at <https://www.ycst.org.uk/downloads/>, along with a detailed description of the proposed changes.

The AGM is a formal society meeting and is strictly only open to members as per the Trust rules. Annual members should note that membership renewals were due recently so their memberships may need renewing. You must join the Trust before 5pm on Monday 21st of October 2024 to be eligible to attend and vote.

Please note, you DO NOT need your membership number. Your membership will be validated by name, postcode and/or email address.