



TELFORD UNITED SUPPORTERS LIMITED

MINUTES OF ANNUAL GENERAL MEETING, 3RD DECEMBER 2005

1. PRESENT

About 110 members were present.

2. CHAIRMAN

The chair was taken by Mr L Carter.

3. ELECTION OF SOCIETY BOARD – CASTING OF VOTES

In accordance with procedures and policies that the Interim Society Board had approved, manifestos of fourteen candidates (for ten places) had been circulated to all members, and those attending this meeting had been given an opportunity of casting votes under the auspices of the Election Working Group. The ballot papers would be counted by the Independent Body (members of the Stafford Rangers supporters' trust) and the result would be announced at the end of this meeting.

4. APOLOGIES FOR ABSENCE

The Acting Secretary read out a list of some fifteen members who had apologised for their absence from the meeting.

5. PROPOSED CHANGES TO THE SOCIETY'S RULES

The Acting Secretary had circulated, with the agenda for the meeting, details of changes that the Interim Society Board had proposed in relation to rules 2, 52, 56, 59, 63, 79, 93, 100 and 117. (A copy of the report containing the proposed changes is contained in the minute book).

RESOLVED that the proposed changes be approved and adopted.

6. MINUTES

RESOLVED that the minutes of the general meeting held on the 20th August 2004 be confirmed and signed by the Chairman.

7. ACCOUNTS

The Acting Secretary had circulated, with the papers for the meeting, the revenue accounts of the Society and of AFC Telford United for the financial year 2004/5 and balance sheets as at the 31st May 2005.

After a number of questions had been dealt with, the Chairman agreed to see whether an interim financial report could be given for the current season.

RESOLVED that the accounts be approved and adopted.

8. SOCIAL CLUB

Members were reminded of the proposal to establish a social club in part of the Learning Centre behind the East Terrace, and it had been suggested that the Society could make an advance to meet the initial costs of the social club. The Chairman undertook to report to a further general meeting when all options had been investigated and costings had been prepared.

9. SCHOOL OF EXCELLENCE

After members had received a report on the scope of the School of Excellence, it was

RESOLVED that the Society sponsors one of the teams at a cost of £2,000 a year for three years.

10. REPORT ON THE SOCIETY'S PERFORMANCE IN THE YEAR 2004/5

A report had been circulated with the papers for the meeting.

RESOLVED that the report be approved and adopted.

11. APPOINTMENT OF AUDITORS

RESOLVED that Bentley Jennison be appointed auditors for the financial year 2005/6.

12. APPOINTMENT OF AUDITORS FOR ANY OTHER ASPECT OF THE PERFORMANCE OF THE SOCIETY

No motion under this heading was put to the meeting.

13. ELECTION OF SOCIETY BOARD – ANNOUNCEMENT OF RESULTS

The Independent Body announced that the following candidates had been successful:

Elected for three years: L Carter, D Embery, S Lawley, S Massey and R Palin;

Elected for two years: A Goodwin, G Lloyd, N Mears, D Moore and D Morris.

Chairman

Date