



MINUTES OF THE ANNUAL GENERAL MEETING

**QUEENS HOTEL, CHESTER
FRIDAY 15 JULY 2011 6PM**

- Present:** A quorum of members and the Supporters Direct Board
- Chair:** Dame Pauline Green
- Officer in Attendance:** Brian Burgess, Acting Chief Executive
Bruce Burford, Treasurer
Clare Oakley, Secretary

With there being a quorum present the Chair declared the meeting open.

One The minutes of the Annual General Meeting held on 13 June 2010 were submitted. It was resolved unanimously that these be agreed as a correct record of the proceedings with the addition of the number of votes cast to pass resolution five.

Two It was noted the Annual Report and Accounts had been circulated to members ahead of the meeting. Members attention was drawn to the Going Concern note (note 10) in the accounts.

It was resolved unanimously that the Annual Report and Financial Statements for the year ended 31 December 2010 together with the Auditors report therein be received and adopted.

Three It was resolved unanimously that Littlejohn LLP be and is hereby appointed auditor of the Society to hold office from the conclusion of this meeting to the conclusion of the next general meeting at which the Financial Statements are laid before the Society and the remuneration to be fixed by the Directors.

Four The Chair advised the meeting that following the conclusion of the recent elections Steve Beck and Julian Spencer had been elected to the Supporters Direct Board

There being no further business the Chair declared the Meeting closed.

SIGNED.....DATED.....