



## Agenda for Annual General Meeting

1. Apologies
2. Chairman's Report - Overall report on the Club & Trusts activities.  
  
Stuart Rogers - Chairman of Bristol City Supporters Society Ltd will give a report on the activities of the Club & Trust.
3. Treasurers Report - Financial State of the Club & Trust.  
  
James Thomas will deliver a report on the state of the Club & Trusts finances.
4. Appointment of Independent Examiner - It is proposed that Dick Maule at Bristol Community Accountants be reappointed as the Club & Trust Independent Examiner of the financial accounts.
5. Appointment of Co-opted and vacant board positions
6. Appointment of Secretary - It is proposed that Terry Hamlin be re-appointed as the club & Trust Secretary.
7. Questions from the meeting
8. Any other business.

Please note that a minimum number of members are required to be present in order for the meeting to take place. The requisite quorum for the meeting is 20 members. If the quorum is not present within 30 minutes, then the meeting will be deferred by exactly one week according to rule 42(b) ie 7pm on 27th May 2021.