

**Blues Supporters Society Limited**  
**trading as Blues Trust**  
**Agenda for Annual General Meeting**  
**11 am to 1 pm**  
**Saturday 20 October 2012**  
**at Fusion Centre , High Street Deritend**  
**Birmingham B5 6DY**

1. Welcome and introductions
2. Apologies
3. Directors' report and financial statements
4. Board resolution  
To ratify the decision of the Board to authorise an Independent Examination of the Trust's accounts for 2011/12, accept the Independent Examiner's report, adopt the accounts of the Trust as presented and authorise the Board to re-engage the Independent Examiner for the 2012-13 Financial Year.
5. Election of board  
Four candidates have been nominated: Phil Brown, David Farrell, Steve McCarthy and Andy Munro. Since there are fewer candidates than places available on the Board there will be not be a ballot but each candidate will be put before the meeting for the approval of members.
6. Board Members Question Time
7. Any Other Business