

**Blues Supporters Society Ltd  
trading as Blues Trust**

**2015 Annual General Meeting**

**Agenda**

1. Welcome, introductions and notices by chair, Philip Hunt (Lord Hunt of Kings Heath)
2. Apologies for absence
3. Minutes of 2014 AGM and matters arising
4. Report by Margaret Decker, current chair of Blues Trust
5. Financial report by Peter Bull, treasurer of Blues Trust
6. Financial resolution  
to accept the accounts of the Trust as presented and to authorize the Board to re-engage the Independent Examiner for the 2015-16 financial year.
7. Election of Board Members (Craig Sloman, vice-chair of Charlton Athletic Supporters' Trust and chair of our Election Management Group will be in charge of this agenda item)  
Three candidates have been nominated: Margaret Decker, Richard Stanley and Mark Sutton. These candidates will be put before the meeting for the approval of members.
8. Discussion on member engagement led by Margaret Decker  
Explanation of rights and powers of Blues Trust members and questions on how members would like the board to consult them.  
Do members want the board to arrange open meetings?  
When and where should meetings be held?
9. Any Other Business

Question & Answer session chaired by Philip Hunt