2016 Advance Notice of AGM and Election of Board Members

The 2016 Annual General Meeting (AGM) of Blues Supporters Society Limited (known as Blues Trust) will take place at 7 pm on Wednesday, November 9th, 2016 at St Andrews. A Question and Answer session with Tom Ross will follow the formal part of the meeting.

Our rules allow us to have between six and ten members on our board. We would like to increase the number of elected members to eight. This makes six places available for election as Margaret Decker and Richard Stanley still have one more year of their two-year terms to serve.

Should there be six or fewer candidates for the vacancies, there will not be a formal ballot but instead each candidate will be put before the AGM for the approval of members. If there are more than six candidates, ballot papers and candidates' statements will be sent to all members.

Blues Trust members are invited to propose resolutions for consideration at the AGM and submit nominations for board members. Resolutions and nominations may be submitted by post or by email from the addresses that members provided as their contact email addresses.

If you want to submit a resolution and have it included in the notice of the AGM, you should send it to me by October 8th 2016 and include the wording of the resolution and the names, email addresses and/or phone numbers of the members proposing and seconding the resolution.

If you wish to stand for election to the trust board, you need to:

- be a paid-up member of Blues Trust,
- be nominated by two other members of the trust.
- submit a nomination and a statement in support of it no later than October 8th,
 2016.

The <u>nomination form</u> provides more details. Please contact me, if you wish to check the membership status of someone who is nominating you or seconding a resolution, or if you require further information.

Margaret Decker

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