

Blues Supporters Society Ltd
trading as Blues Trust
2017 Annual General Meeting

Agenda

1. Welcome, introduction and notices by chair, Philip Hunt (Lord Hunt of Kings Heath)
2. Apologies for absence
3. Minutes of 2016 AGM and matters arising
4. Report by Cliff Horrocks, 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 authorise the Board to re-engage the Independent Examiner for the 2017-18 financial year.
7. Election of board members
Three candidates were nominated for election or re-election to the board: Karim Adab, Margaret Decker and Richard Stanley. Since there were fewer candidates than places available on the board, there was no ballot. The candidates will be put before the meeting for the approval of members.
8. Any other business

Following the formal part of the meeting, there will be a discussion on the priorities for Blues Trust. We would like to know members views on:

- What should be the Trust's priorities for 2018?
- What are our biggest concerns about the club? What questions do we feel the BCFC Board needs to answer?
- How do we increase membership of and interest in the Trust?