Advance notice of 2018 AGM

We are planning to hold our Annual General Meeting on November 10 before the Hull game. We will be holding it in a meeting room at St Martin in the Bull Ring and here is our tentative timetable:

11.30 to 12.00 Welcome and registration

12.00 to 12.30 AGM formal business

12.30 to 1.30 Question and answer session with Daniel Ivery of almajir.net

We would like to know how many to expect so please click here and register if you plan to come.

We want to get more people on the board and are discussing ways to spend less time in meetings and sending emails and more time getting things done. We plan to have fewer board meetings, 4 a year, and assign responsibilities so that board members can get on with their assigned tasks without constantly consulting other board members. We have mapped out 9 areas of responsibility and want to get 9 board members to oversee these. Next year, we'll have 3 board members serving the second year of their 2-year terms, which means there will be 6 places available for election.

Voting members of Blues Trust can stand for election to the board and propose resolutions for discussion at the AGM. We need to receive nominations by October 8; the attached nomination form provides more details on this. Resolutions also need to be submitted by October 8 and should include the wording of the resolution, your name plus the name of a Blues Trust voting member who will second your resolution.

Our <u>rules</u> and <u>election policy</u> are available on our website. Contact me if you have any questions or wish to check the membership of someone who is nominating you or seconding a resolution. My email address is <u>margaretdecker@bluestrust.org</u> and I sit in Block 28, Row 18, Seat 434 of the Kop.

KRO

Margaret Decker