

BLUES SUPPORTERS SOCIETY LTD
TRADING AS BLUES TRUST.

ANNUAL GENERAL MEETING

Wednesday 11 November at 7pm via Zoom Video Conference

AGENDA

Chair : Cliff Horrocks, Chair, Blues Trust.

- Item 1. - Welcome and Introductions.
- Item 2. - Apologies for Absence.
- Item 3. - To APPROVE the Minutes of the 2019 AGM held on 26 October 2019.
 - Matters Arising.
- Item 4. - To NOTE the Annual Report of the Chair.
- Item 5. - To (i) NOTE the Financial Report and (ii) APPROVE the Audited Accounts.
- Item 6. - To AUTHORISE the Board to appoint an independent Financial Examiner for the financial year 2020/2021.
- Item 7. - To APPROVE the appointment of the following Board Members for two year terms of office commencing at the conclusion of this AGM:
 - (i) Peter BULL; (ii) Margaret DECKER;
 - (iii) Cliff HORROCKS; (iv) Bob PICKETT[Four candidates were nominated for five vacancies so no ballot was required. The candidates are therefore submitted to the membership for approval of appointment].
- Item 8. - Any Other Business