

Blues Supporter's Society Limited, trading as Blues Trust

Minutes of the first Annual General Meeting held at 11 am on Saturday 20th October 2012 at Fusion Centre, Birmingham.

Attendance: 29 members and 4 junior members.

Rob Hughes was in the chair.

1. Welcome and introductions

The chair welcomed members to the meeting and introduced Alan Digby, the Secretary of Foxes Trust and Independent Chair of the Election Management Group.

2. Apologies.

It was noted that apologies for absence had been received from Ray Tomkinson (Treasurer), Chris Sanderson (Board member), Steve Connelly, Neil Cottrell, Brendan Davies, Trond Fuhre, Hugh O Sullivan, Michelle Smith, Alison Turner.

3. Directors' report and financial statements.

The Chair presented the Directors' Report and Financial Statements and outlined the steps taken to set up the trust: initial meetings of concerned fans in August 2011, the open meeting in October 2011, registration of rules with the Financial Services Authority in February 2012, and Launch Meeting in April 2012.

4. Board resolution to approve Independent Examination of accounts.

The following resolution was put to the members and passed:

To ratify the decision of the Board to authorise an Independent Examination of the Trust's accounts for 2011/12, accept the Independent Examiner's report, adopt the accounts of the Trust as presented and authorise the Board to Re-engage the Independent Examiner for the 2012-13 Financial Year.

5. Election of Board.

The Independent Chair of the Election Management Group presented the four candidates, Phil Brown, David Farrell, Steve McCarthy and Andy Munro, to the members for their approval, and all four were approved.

6. Board Members Question Time.

Steve McCarthy made a statement to the meetings saying that the Board would continue to work to develop a self-sustaining trust and would solicit members' views on the best way to do this. He said that the recent decision by the club to recognise Blues Trust as a registered supporter group was a significant step forward. It meant that the trust's contact details would be listed on bcfc.com, and trust representatives would be invited to supporter forums.

The newly elected Board members answered questions and noted comments from members.

7. Any Other Business.

There was no other business.