

BLUES SUPPORTERS SOCIETY LTD
TRADING AS BLUES TRUST

ANNUAL GENERAL MEETING

Thursday 4 November 2021 at 7pm via Zoom Video Conference

AGENDA

Chair : Cliff Horrocks, Blues Trust.

- Item 1. Welcome and Introductions.
- Item 2. Apologies for Absence.
- Item 3. To (i) APPROVE the Minutes of the 2020 AGM held on 11 November 2020 and (ii) CONSIDER any 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 2021/2022.
- 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) Karim ADAB; (ii) Neil COTTRELL; (iii) Richard DOCKER;
(iv) Bruce KYTE; (v) Linda MAGNER; (vi) Richard STANLEY;
- [Six candidates were nominated for eight vacancies so no ballot was required. The candidates are therefore submitted to the membership for approval of appointment.]
- Item 8. Any other business