BLUES SUPPORTERS SOCIETY LTD
TRADING AS BLUES TRUST

ANNUAL GENERAL MEETING

Thursday 19 November 2026 at 7pm via Zoom Video Conference

AGENDA

Chair : Neil Cottrell, Chair, Blues Trust.

Item 1. - Welcome and Introductions.

Item 2. - Apologies for Absence.

Item 3. - To (i) APPROVE the Minutes of the 2025 AGM held on Wednesday 19 November 2025 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 independently examined accounts for the year ended 31 May 2026.

Item 6. - To AUTHORISE the Board to appoint an independent Financial Examiner for the financial year 2026/2027.

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) Fred GREAVES; (iii) Cliff HORROCKS;

[Three candidates were nominated for four vacancies so no ballot was required. The candidates are therefore submitted to the membership for approval of appointment].

Item 8. - Any Other Business