

OWNERSHIP AND MEMBERSHIP WORKING GROUP (OMWG)

BACKGROUND

The Exeter City Supporters Board of Society (herein the Trust) functions through four Working Groups that meet to ensure progress towards meeting defined targets set by the Board of Trustees and included in the Trust Strategy. The Working Groups are:

- Communications and Engagement
- Community
- Finance
- Ownership and Membership

PURPOSE

OMWG exists to:

- (1) Attend to matters relating to the Trust ownership of Exeter City AFC Limited.
- (2) Look after the collective and individual interests of Trust Members with regard to the Trust and the Football Club.
- (3) Since 2020 it has been the Trust portfolio holder for the contribution, direction and actions of the Club's Supporter Engagement Committee.
- (4) Work towards achieving delegated targets from the Trust Strategy.

Give a strong voice for the interests of Members.

Give a space to share information and discuss opportunities for collaborative working with other Working Groups to deliver Trust services to members. To identify common themes and priorities that will help inform decision-making about matters that affect Members and Ownership.

Creation of a development strategy for to achieve targets, strengthen Membership and identify programmes that will help the Trust move forward with regard to Ownership and Membership.

MEMBERSHIP OF OMWG

The Working Group is led by a Trustee or Trust Officer, elected annually by the Trust Board. The Group includes Trustees and Members who want to contribute to the OMWG activities. Membership of the Working Group will be decided by the Group and seek Trust Board approval. The Trust Board shall be notified of any changes to the membership of the Working Group and reserves the right to veto any additions to the group.

All Working Group members shall:

- (1) Work together to achieve the aims of the Working Group and The Trust.
- (2) Support and promote the principles of Membership development and contribute to the Trust Strategy.

ADMINISTRATION

Members of the Working Group will seek to build and work toward consensus. In the event of a formal decision being required by a vote, a show of hands of the group members with a simple majority is sufficient. Should the vote be split with no clear majority, the Working

Group Lead or Acting Lead can cast a deciding vote, postpone the decision until a subsequent meeting or refer the decision to The Trust Board.

The Work Group will seek to promote equality and respect diversity in its approach and activity.

The Working Group will meet every six weeks or as often as necessary to ensure that work progresses.

The Group Lead will be responsible for taking and producing minutes, compiling and distributing the meeting pack, and the meeting arrangements, e.g.: date and location, although all or part of these processes may be delegated to another Group member.