



*We Own Our Football Club*

**EXETER CITY AFC SUPPORTERS SOCIETY LIMITED**

**COMPANY REGISTRATION NUMBER: IP029339R**

**A.G.M.**

**Saturday 18<sup>th</sup> November 2023**

**commencing at 11.00 a.m.**

**at The Exeter Phoenix, Gandy Street, Exeter**



## Contents

Agenda.....	3
Letter from the Chair.....	4
MINUTES OF THE 2022 AGM.....	5
<b>Chief Operating Officer Address. Justin Quick</b> .....	7
<b>Club President Address. Julian Tagg</b> .....	8
<b>Football First</b> .....	9
<b>The Academy</b> .....	10
<b>Finally- the new CHTG facilities.</b> .....	11
<b>Declaration of 2022 Trust Election Result</b> .....	11
<b>2022 – Resolutions</b> .....	12
<b>Trust Board Resolution 1</b> .....	12
<b>Trust Chair Address</b> .....	14
Resolutions: .....	20
<b>Resolution: Appointment of a new auditor to the Supporters’ Trust</b> .....	20
Organisation Charts.....	21

## Exeter City Supporters Trust

### 2023 Annual General Meeting and Declaration of Trust Board Election Results

**Saturday 18<sup>th</sup> November 2023 11:00 to 13:00**

## Agenda

No.	Item	Lead	Timescale
1.	Introduction and Apologies	Nick Hawker	11:00 to 11:05
2.	Minutes of the 12 <sup>th</sup> of November 2022 AGM	Nick Hawker	11:05 to 11:15
3.	Presentation from Exeter Community Initiatives	Tim Goodwin	11:15 to 11:25
4.	Approval of the Exeter City AFC Supporters Society Limited Financial Statement May 2023	Steve Chudley	11:25 to 11:35
5.	ECFC Chief Finance Officer (CFO) - Club Finances <sup>1</sup>	Joe Gorman	11:35 to 11:45
6.	ECFC Chief Executive Officer (CEO) <sup>2</sup>	Jeremy Tipper	11:45 to 11:55
7.	Q&A – CFO & CEO	Nick Hawker	11:55 to 12:10
8.	City Community Trust Update	Julian Tagg	12:10 to 12:20
9.	Declaration of 2023 Trust Board Election Result	Dean Matthews (on behalf of Rick Williams – Returning Officer)	12:20 to 12:25
10.	Trust Board Resolution 1 – Appointment of new auditors	Trust Board – Steve Chudley	12:25 to 12:30
11.	Trust Chair Address <sup>3</sup>	Nick Hawker	12:30 to 12:50
12.	Any Other Business	Nick Hawker	12:50 to 13:00

<sup>1</sup> Presentation paper will be made available on-line after the event or in paper format on request.

<sup>2</sup> - as above -

<sup>3</sup> - as above -