



*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**



## **Resolutions:**

### **Resolution: Appointment of a new auditor to the Supporters' Trust**

Steve Bright has acted as the Exeter City AFC Supporters Society Limited's (the "Supporters' Trust") independent auditor since the early 2000's and we are incredibly grateful for the service and support he has provided us with over the years. At the 2022 AGM, Steve gave notice that the Supporters' Trust's 2022/23 financial year was to be his last acting as auditor.

The Supporters' Trust's rules state that a new auditor must be appointed by a resolution of an AGM and so we, the Supporters' Trust, would like to propose Kirk Hills Chartered Accountants as Steve's replacement where Adrian Hills will act as auditor. For background, Kirks Hills are a long-established, reputable company based in Exeter and Adrian, a Chartered Accountant since 1986, is partner in the business:

<https://kirkhills.co.uk/our-partners/adrian-hills/>

Representatives of the Supporters' Trust have met with Adrian and completed due diligence checks. The only point found which should be made clear to this meeting and our membership is that Adrian's business partner, David Kirk, is currently a Trustee of the Exeter City Community Trust (CCT). We believe, however, that given CCT's charitable status, its separation from the Supporters' Trust and the legal responsibilities beholden upon a Trustee towards the body it represents, this does not constitute a material risk to Adrian's impartiality or a conflict of interests.

We, therefore, ask for your support in appointing Adrian as the Supporters' Trust's auditor with effect from the conclusion of this meeting.