



Exeter City AFC Supporters' Society Limited

Notification of Annual General Meeting 2020

Thank you for your continued membership of the Exeter City AFC Supporters Society Ltd (the Trust), which has ensured we remain at the forefront of supporter owned Football Clubs and continue to provide a sustainable model of ownership.

This year's Annual General Meeting (AGM) will be held on **Saturday 21st November** at 11.00am, prior to the home game v Oldham Athletic. The function of the AGM is (where appropriate)

receiving the revenue account and balance sheet of the Trust and auditor for the previous financial year;

appointing:

financial auditors;

auditors of any other aspect of the performance of the Trust;

receiving a report or audit on the performance of the Trust (if any);

the election of the Trust Board or ratification of the results of the election of the Trust Board if held previously by ballot;

the application of surplus; and

the transaction of any other business included in the notice convening the meeting.

The business of any General Meeting, including an Annual General Meeting, shall comprise:

consideration of any Member's resolution, notice of which has been given to the Secretary in accordance with these Rules;

consideration of any resolution proposed by the Trust Board; and

consideration of any other business relating to the affairs of the Trust which any Member may wish to raise but no resolution may be put to the vote of the meeting under this item.

With COVID 19 restrictions, at this stage it is difficult to predict whether we will be allowed or should hold an in person AGM in November. The Trust Board is making preparations for the AGM to proceed in person at Exeter Phoenix and remotely using Zoom.

Exeter City AFC Supporters Society Limited
St James Park
Stadium Way
Exeter, EX4 6PX

Incorporated as Exeter City AFC Supporters' Society Ltd and registered (29339R) as a Community Benefit Societies under the Cooperative and Community Benefit Societies Act 2014



We Own Our Football Club

A final decision will be taken nearer to the meeting date in consultation with Exeter Phoenix and current government guidance.

The arrangements for submission of a resolution to the AGM are described in the Trust Rules which can be found on the trust website www.weownexetercityfc.co.uk.

The deadline for submission by members of resolutions and justification for the resolution and items for the AGM agenda is noon on Saturday 24th October 2020.

Proxy nominations for the 2020 Trust AGM must be received at St James Park no later than 48 hours prior to the AGM. This deadline is therefore 11:00 am on Thursday 19th November 2020.

If you have any questions in regard to the AGM please contact the Trust Secretary, Phil Burden via enquiries@weownexetercityfc.co.uk

Nick Hawker

Chairman, Exeter City AFC Supporters Society Ltd

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