

EXETER CITY AFC SUPPORTERS SOCIETY LIMITED



COMPANY REGISTRATION NUMBER: IP029339R

A.G.M.

Saturday 21st November 2020

commencing at **10.00 a.m.**

via Zoom Webinar

Exeter City Supporters Trust
2020 Annual General Meeting and Declaration of Trust Board
Election Results

Saturday 21st November 2020 10:00 to 12:00

Agenda

No.	Item	Lead	Timescale
1.	Introduction	Nick Hawker	10:00 to 10:05
2.	Minutes of the 16 th November 2019 AGM	Nick Hawker	10:05 to 10:10
3.	Approval of the Exeter City Supporters Society Limited Financial Statement May 2020	Pete Holding	10:10 to 10:20
4.	Re-appointment of Trust Auditors	Pete Holding	10:20 to 10:25
5.	Chair of the Club Board Address	Richard Pym	10:25 to 10:35
6.	Club Finance Director Address	Keith Mason	10:35 to 10:45
7.	Club President Address	Julian Tagg	10:45 to 10:55
7.	Question and Answers to Club Board Chair, Finance Director and Club President	Nick Hawker	10:55 to 11:15
8.	Declaration of 2020 Trust Board Election Result	John Street	11:15 to 11:25
11.	Trust Chair Address	Nick Hawker	11:25 to 11:35
12.	Any Other Business Questions and Answers	Nick Hawker	11:35 to 11:45

TRUST BOARD ELECTIONS 2020

There were four vacancies on the Trust Board for elected candidates.

The Trust Board received:

- 6 valid nominations
- 1 further nomination was declared invalid (on the failure to confirm the membership status of nominees before the nomination closing date)

Therefore in accordance with Trust Election Policy an election has taken place and the successful candidates will be declared by the Trust Returning Officer at the AGM.

The six candidates in alphabetical order are:

- **Mark Cordell**
- **Doug Gillard**
- **Nick Hawker**
- **Luke Jones**
- **Kayleigh-Jade West**
- **Alistair Yates**