



Affiliates of Supporters Direct, Football Supporters Federation & Football Supporters Europe

Fulham Supporters Trust AGM – May 7th 2019

Held at: Hammersmith Club

11 Rutland Grove, Hammersmith, London W6 9DH

Present: There were 102 members present

Apologies: Apologies were received from 7 members

- 1. Welcome:** Tom Greatrex (Hon. Chair) welcomed all the members present to the meeting, including guests Alan Smith and Fulham NED David Daly.
- 2. Minutes of the 2018 AGM:** The minutes of the 2018 AGM were approved.
- 3. Annual Accounts 2018:** Owen Smith (Hon. Treasurer) presented the accounts to the meeting.

Headlines:

Members' funds: £20,613 (2017: £16,610)

Members' subscriptions and donations: £5017 (2017 restated: £4142)

Expenses: £1,492 (2017: restated: £1292)

The accounts had been signed off by the Independent Examiner (Dominic Whyley).

The Treasurer thanked Dominic Whyley and Mike Gregg for their assistance with the accounts.

The Chair thanked the Treasurer for his work in getting the accounts into order.

The Accounts were approved.

4. Constitution

Dan Crawford presented the constitution that had been amended to bring it up to date and following advice from Supporters Direct.

Questions were taken from the floor and it was agreed that the Board would consider various issues raised and look to amend where appropriate and re-present to the members at the next AGM for formal adoption.

An indicative vote was taken, which overwhelmingly supported the updated constitution.

5. Election policy

The Chair explained that an election policy was being introduced as best practice with an election due to take place in the summer.

Members suggested some re-wording in places which the Board agreed to take forward.

The election policy, as amended, was adopted.

6. Supporters' Survey

The FST supporters' survey had received an excellent response with well over 2k submissions. Ian Clarke presented the headlines, results and a breakdown in specific areas.

The Board had presented results to the Club who were grateful for the input and recommendations. They would consider the results carefully particularly in regard to ticket prices.

Questions were opened to the floor.

The Chair thanked Ian Clarke for his work and excellent analysis with regards to the survey.

7. AOB

The formal business part of the AGM was officially closed and there followed a question and answer session with Alan Smith and David Daly.

The Chair thanked all present for their attendance.

Gerry Pimm

Hon. Secretary.