



## **Fulham Supporters Trust Board**

### **Annual General Meeting**

**Held by Zoom, 11 November 2021, 19.00**

**The meeting opened at 19.00 with Tom Greatrex in the Chair and 52 members in attendance.**

1. Minutes of the AGM held on 26 November 2020 were proposed by Gavin Megaw and seconded by Dan Crawford. Approved - For 39, Against 0, Abstain 2.
2. The Chair's report was received. Thanks was given to Board Members Derek Brewer and Chris Gilbertson who would not be standing for re-election.
3. The Treasurers report for the year to 30 June 2021 was proposed for adoption by Simon Duke and seconded by Owen Smith. Adopted - For 44, Against 0, Abstain 1.
4. Election update

Jonathan Cope, the Independent Scrutineer, outlined the process for the Board elections for November 2021, which had been open to applicants from October 27th - November 10th. Five Board positions are up for election. Following the completion of the nomination process, six Trust members have been nominated and seconded for the Board positions:

- Sue Couch
- Ian Clarke
- Owen Smith
- Steve Nicholson
- Sarah Keig
- Tamara Dragadze

It will therefore be necessary to run a ballot. The ballot is to run from November 13th - November 27th and the information on the voting process is to be available on the Trust website and circulated to members. The outcome of the ballot will be announced on November 29<sup>th</sup>.

There being no further business the meeting closed at 19.20.