



## **Fulham Supporters' Trust Board**

### **Annual General Meeting**

**Held by Zoom**

**17 November 2022, 19.00**

**The meeting opened at 19.00 with Tom Greatrex in the Chair and 11 Board members and 67 members in attendance.**

1. Minutes of the AGM held on 11 November 2021 were proposed by D Crawford and seconded by G Megaw. Approved - For 52, Against 0, Abstain 11.
2. The Chair's report was received.
3. The Treasurer's report for the year to 30 June 2022 was proposed for adoption by G Megaw and seconded by F Monk. Adopted - For 60, Against 0, Abstain 6.
4. Election update

Jonathan Cope, the Independent Scrutineer, outlined the process for the Board elections for November 2022, which had been open to applicants from November 2nd - November 16th. Four Board positions are up for election. Following the completion of the nomination process, 7 Trust members have been nominated and seconded for the Board positions:

- Simon Duke
- Sarah Keig
- Gavin Megaw
- Farrell Monk
- Steve Nicholson
- Jakub Krupa
- Brian Phillips

It will therefore be necessary to run a ballot. The ballot is to run from November 19th – December 3rd 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 December 5th.

*There being no further business the meeting closed at 7.20.*