



Annual General Meeting Held by Zoom 14 November 2024

Introductions

Simon Duke thanked everyone for attending the AGM. He started the meeting by asking the Trust Board to introduce themselves and talk about their individual responsibilities.

- Steve Nicholson – Secretary and email coordination.
- Sue Cooch – IAG for policing in football.
- Jerry Cope – Treasurer and Membership Secretary.
- Ian Clarke – Vice Chair of the Trust and IT and ticketing.
- Tamara Dragadze – EDI and International fans.
- Jakub Krupa – Social media.
- Hayley Davidson – Newsletter editor and writer. Comms work, EDI work with the club.
- Gavin Megaw – sent his apologies due to work commitments.

All members support other board members if required.

1. Acceptance of the Minutes of the November 18th 2023 AGM

Simon Duke welcomed everyone to the meeting and asked the floor to propose and second the previous year's minutes.

Proposed Jim Kessell, Andrew McMahon seconded. Passed by floor. 94% approval 0% against, 6% abstained.

2. Chair's report

Simon had previously sent out his Chair's report in October to all members but wanted to add some observations. The Board continues to challenge the club and made this point to the club yesterday. We support The FSA #stopexploitingloyalty campaign to keep prices affordable for true fans. We also acknowledge the need for the club to achieve financial sustainability. We also spoke to the club around changing ticket exchange options from total sellout to a stand-by-stand opening of the exchange as each stand sells out. Matchday experience is still an issue around the ground. We certainly understand the restraint the club



are under with space and the listing of the Haynes stand but the Trust will continue to push the club for improvements.

Simon explained that he is part of the FAB and raised issues that they currently have with IT and the hope that this will improve over time and supporters will be able contact them directly.

Simon also asked for younger supporters to consider joining the board as he feels it is vital that we get young blood involved to ensure the Trust continues to be relevant to all supporters.

Simon also thanked Ian Clarke for all the time and effort he has put into the Trust and the enormous amount of knowledge he has, especially around ticketing. The board offered Ian lifetime membership of the Trust as a thank you for all his hard work and dedication, and he gracefully accepted.

3. Treasurer's report

Jerry pointed out firstly that the FST are possibly one of the largest trusts, on percentage of supporters, in the whole Premier League. Slow rate of financial growth is a deliberate strategy to ensure that membership cost is not rising with inflation. The surplus is held back to ensure funds are available if required for future protests like the 'yellow card' protest last year.

Poll opened to vote on the Treasurers Report. 97% endorsed and adopted.

4. FST Board elections

The following report was read out in full by Steve Nicholson

Fulham Supporters' Trust (FST) 2024 Board Elections - Independent Scrutineer's Report

This is the Independent Scrutineer's Report on the 2024 election process. I can confirm that whilst I am a member of FST I do not currently act in any official capacity and I did not propose or second any nominee. This makes me eligible to act as Independent Scrutineer under Section 4 of the Election Rules and Procedures.

There were three vacancies on the Board with a term of three years. Nominees were asked to email their applications to the FST Elections email inbox between 30 October and 13 November 2024. I was not advised of and was not aware of any nominations having been made by any other means and in any event, this would have been contrary to the published instructions for nominations.

Three valid nominations were received prior to the deadline. These were as follows:



<i>Candidate</i>	<i>Proposed By</i>	<i>Seconded By</i>
<i>Tamara Dragadze</i>	<i>Jakub Krupa</i>	<i>Gavin Megaw</i>
<i>Susan Couch</i>	<i>Ian Clarke</i>	<i>Simon Duke</i>
<i>Dan Crawford</i>	<i>Roger Southgate</i>	<i>Hinn Li</i>

The FST Membership Secretary (Jerry Cope) confirmed that all Nominees, Proposers and Seconders were members of the FST as at 1 October 2024.

As three nominations were received for the three vacancies, I can recommend all three to be elected to the Board without the need for an election or for a ballot for the three-year terms.

As Independent Scrutineer I confirm my satisfaction that the 2024 process for election of Board Members for the FST has been properly conducted under the Election Rules and Procedures.

Marisa Cardoni

14 November 2024

AGM voted to accept the report and elect the three board members. 100% acceptance and ratification.

5. Any other business

Simon asked the floor if there were any AGM related issues anyone would like to raise, and none were forthcoming, Simon then formally closed the AGM at 7:25 pm.