

**Scarborough Athletic Football Club Society**  
**ANNUAL GENERAL MEETING**

**Friday 25<sup>th</sup> November 2011**  
**Scarborough Bowls Centre, Peasholm Road, Scarborough**

**DRAFT MINUTES**

**Present:**

Dave Holland – Chairman  
Chris Rooke – Minutes  
Tony Brown  
John Clarke  
Wendy Danby  
Geoff Osguthorpe  
Andy Troughton  
Sandra Troughton

**In attendance:**

There were 41 Society members (including the Board) and seven non-members in attendance. Therefore the meeting was deemed quorate.

Please note that there were also three Society members represented by proxy in the voting.

**The meeting commenced at 7:35pm.**

**1. Welcome by the Chairman and start of the AGM**

Dave Holland, Chairman, opened the meeting and welcomed everyone to the 2011 Society AGM.

Chris Rooke, Society Secretary, checked that all members had received their voting cards and asked if there were any proxy votes to consider. There were no other proxy votes.

**2. Apologies received**

There were no apologies.

**3. Q&A of prospective Board members – Andy Troughton and Nick Finch**

Dave Holland introduced Andy Troughton and Nick Finch to those present and opened the floor up to questions. Nick, and then Andy, gave answers as to their backgrounds and what skills they could bring to the Board.

**4. Receive and approve the minutes of the 2010 AGM (dated 26<sup>th</sup> November 2010)**

The minutes of the 2010 Annual General Meeting held on 26<sup>th</sup> November at the Scarborough Cricket Club, North Marine Road, Scarborough were accepted and approved. There were no matters arising.

Proposed by: John Fawcett.  
Seconded by: John Clarke.

Fors: 39

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Abstentions: 5  
Against: 0

**5. Chairman's report**

Dave Holland gave his annual report and advised that he would put an electronic copy of this report on the Club's website to enable all members to read through it.

Special mention was made of the junior set-ups of the club, the first team management and back-room staff, Board directors past and present, the supporters club and a number of people that had helped the Board in the last year including: Aaron Best, Stuart Keith, Brian Wilcox, Peter Salvage and John Fawcett. Those present gave a round of applause to all the individuals and groups mentioned by the Chair.

**6. Audited accounts for 2010/2011**

The audited accounts for the financial year ending 31 May 2011 were considered and Geoff Osguthorpe, Finance Director, asked the meeting to accept the accounts. Following a vote the accounts were accepted.

Proposed by: John Clarke.  
Seconded by: Tony Brown.

Fors: 37  
Abstentions: 7  
Against: 0

**7. Appointment of auditors 2011/2012**

Geoff Osguthorpe asked the meeting to approve the appointment of Winn & Co as auditors for the 2010/11 financial year. A query was raised from the floor regarding the calculation of end of year stock figures. Geoff advised that this issue had been raised with Winn & Co and that he was satisfied they had been calculated appropriately. Following a vote the appointment of Winn & Co as the Society's auditors for 2011/12 was accepted.

Proposed by: Tony Brown.  
Seconded by: Sally Elwick.

Fors: 39  
Abstentions: 5  
Against: 0

**8. Remuneration of auditors**

Geoff Osguthorpe asked the meeting to authorise the Board to fix the remuneration to be paid to the auditors. Following a vote the Board were authorised to fix the auditors' remuneration.

Proposed by: Don Fewster.  
Seconded by: Rob Bernard.

Fors: 37  
Abstentions: 7  
Against: 0

**9. Election update – including affirmative ballot**

Chris Rooke, Society Secretary, advised that following the 2011 election process two candidates – Andy Troughton and Nick Finch – had put themselves forward for election. This therefore meant that the 2011 election was uncontested. As per Society rules both candidates were required to face an affirmative ballot from the Society's members at the AGM. Andy and

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Nick were asked to leave the room whilst the voting was held. The results of the votes were as follows:

**Andy Troughton**

Fors: 37  
Abstentions: 4  
Againsts: 1

**Nick Finch**

Fors: 39  
Abstentions: 3  
Againsts: 0

Andy and Nick were invited back into the room and were advised that they had both been successfully elected to the Board.

**10. Vote on the motion**

Chris Rooke advised the members that the motion being voted on was as follows:

**MOTION**

That Scarborough Athletic Football Club Society adopts the New Model Rules (3rd Edition) reviewed by Supporters Direct together with Cobbetts and Co-operatives UK subject to the following exceptions:

- That Scarborough Athletic Football Club Society retains its existing Objects rather than accepting the Objects proposed by Supporters Direct.
- That the rules include a Version Control system not present in the model rules.
- That the rules include a Table of Contents not present in the model rules.
- That the word 'comply' is replaced with 'consistent' in paragraphs 24 and 72.
- That the Board will update the Side Policies to reflect the existing policies for Scarborough Athletic Football Club Society and formally adopt these at a future Board meeting. This will include incorporating the modification resolved in its Special General Meeting dated Friday 18<sup>th</sup> March 2011 to the Side Election Policy regarding uncontested elections.

Following a vote the resolution was accepted in its entirety.

Fors: 42  
Abstentions: 2  
Againsts: 0

**11. AGM closing statement**

Dave Holland thanked everyone for their attendance and advised all present that following a short break there would be a Fans' Forum with the Board.

**The meeting concluded at 8:25pm.**