



scarborough
athletic football
club

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community

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SCARBOROUGH ATHLETIC FC SOCIETY LTD

DRAFT MINUTES OF THE ANNUAL GENERAL MEETING HELD AT SCARBOROUGH INDOOR BOWLS CENTRE, PEASHOLM ROAD, SCARBOROUGH ON FRIDAY 27 NOVEMBER 2009 AT 7.30 PM

Directors Present

Tony Brown (Acting Chairman)
Wendy Danby
Sandra Troughton
Andy Troughton
John Clarke
James Hunter
Richard Adamson
Dave Holland

Apologies

Kevin Smith
Simon Cope (Delayed in traffic)
John Fawcett

1. Opening Statement

Tony Brown welcomed everyone to the meeting which commenced at 7.30 with some 60 members and 20 non-members in attendance.

2. Minutes of the AGM held on 19 September 2008

The minutes of the 2008 Annual General Meeting held on 19 September 2008 at the Ambassador Hotel, The Esplanade, Scarborough were accepted and approved. There were no matters arising.

3. Audited Accounts for 2008/09

The audited accounts for the financial year ended 31 May 2009 were considered and Tony Brown asked the meeting to accept the accounts.

Alan Daniel proposed that the accounts be accepted and Mike Price seconded his proposal. Following a show of hands the accounts were accepted with no one against the proposal but one member abstained and asked for this to be recorded.



4. Appointment of Auditors for 2009/10

Tony Brown asked the meeting to approve the appointment of Winn & Co as auditors for the 2009/10 financial year. Ken Pattison proposed that Winn & Co were appointed as auditors and Stuart Welsh seconded his proposal. Following a show of hands the proposal was approved with no one voting against or abstaining.

5. Remuneration of Auditors

Tony Brown asked the meeting to authorise the Board to fix the remuneration to be paid to the auditors. Ian Anderson proposed that the Board be authorised to fix the auditor's remuneration and Sally Elwick seconded his proposal. Following a show of hands the proposal was approved with no one voting against or abstaining.

6. Board Members

- (I) Tony Brown advised the meeting that in accordance with Society rules Richard Adamson, James Hunter and Ben Courtney (who had resigned in November 2008) were due to retire from the Board at the meeting.
- (II) Tony Brown announced the result of the 2009 Board election which had been supervised by and the votes counted by Halifax Town Supporters' Trust.

The result of the election was:-

Ballot papers issued	481
Ballot papers returned	295
Votes cast for each candidate	
Richard Adamson	284
James Hunter	284
Dave Holland	283
Mike Price	5



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Tony Brown announced that Richard Adamson, James Hunter and Dave Holland have been duly elected to serve on the Board for the next 3 years.

(III) The resignation of Natalie Davies as a co-opted director was noted.

The meeting closed at 7.45 pm.

Notes prepared by Richard Adamson, Society Secretary
30 November 2009