



Cheltenham Town Supporters Society Ltd

## **ANNUAL GENERAL MEETING OF THE SOCIETY**

Friday, 21st November 2025 7.30pm, 1887 Lounge, EV Charger Points Stadium.

### **AGENDA**

1. Welcome and Apologies
2. Robins Trust Co-Chairs' statement.
3. Adoption of the Society's Accounts for the year ending 31/05/2025.
4. Approval of the Minutes of the AGM held on 28/11/2024
5. Elections to the Society Board
  - a. Ratification of the elections process.
6. Q&A matters arising
7. Any Other Business.

### **CLOSE**

Upon conclusion of the AGM there will be an open Fans' Forum.

**Minutes of the previous meeting**

**Thursday, November 28 2024, 7pm. At Whaddon Road.**

**1. Apologies for absence**

**2. Approval of the Minutes of the AGM held on 23/11/2023**

**The minutes were approved.**

**3. Changes to the Society Rules**

- a. To adopt the Football Supporters Association 2022 Rules for a Supporters Community Mutual.

**The adoption of the updated Society Rules was passed.**

**4. Elections to the Society Board**

**As chair of the Election Management Group (EMG), LH reported that five applications for re-election had been received from David Beesley, Jaimie Henderson, Jenny Hancock, Si Watten and James Young.**

**And that applications from Greg Newcombe, John Peake and Adam Stanley were also received for election to the board.**

**The applications were scrutineered and approved by Robbie Whittaker of the Blackpool Supporters Trust as part of his role within the EMG.**

**As the number of applications was fewer than spaces available, all applicants were successful.**

**This was adopted by a unanimous vote of members present**

**5. Election of the Trust's Appointed Director (TAD) in Cheltenham Town AFC Ltd**

- a. Suspension of rule 1.6 of the side policy "Robins Trust Appointed Director" that limits term of TAD to six years.
- b. Ratification of the elections process.

**The proposal to suspend rule 1.6 was passed and the election of David Beesley as the only candidate for the role of Robins Trust Appointed Director was ratified.**

**6. Robins Trust Chair's statement**

**Trust chair James Young gave an update of the previous year's work and achievements, which can be found in full in the [Society's Annual Return](#) to the [Mutuals Public Register](#).**

## **7. Adoption of the Society's Accounts for the year ending 31/05/2024.**

**JY gave a brief overview of the society's financial results of the previous year.**

**This included details of a loan given to the Society, and appearing on the accounts as a creditor 'amounts falling due after more than one year'.**

**Full details of the £15,000 were not disclosed, but JY confirmed that it was on 'friendly' terms and bore no interest to the Trust and that the loaning party(ies) were happy with the conditions.**

**Turnover for the year had increased from £4,428 in 2023 to £7,023 for the year to May 2024, with a rise in membership subscriptions to £5,124 (£3,401).**

**A loss of £3,220 for the year was recorded, owing largely to two one-off payments: the legal costs from a share acquisition in the year, and the installation of a cycle shelter at Whaddon Road (recorded under Sundry expenses).**

**Cash at bank was £2,553 at the year end, while the total assets of the Trust had risen from £97,738 to £117,738 owing to share acquisition in Cheltenham Town AFC Ltd.**

**JY answered questions about the loan. But was unable to answer further due to the desire for confidentiality by the loaning party(ies).**

**The accounts were adopted by a unanimous vote of Trust members present.**

**There being no other business, the meeting was closed at 7.45pm to make way for a fan's forum.**

**CLOSE**