



Cheltenham Town Supporters Society Ltd

ANNUAL GENERAL MEETING

Thursday, November 28, 2024 7.30pm, EV Charger Points Stadium.

AGENDA

1. Apologies for absence
2. Approval of the Minutes of the AGM held on 23/11/2023
3. Changes to the Society Rules
 - a. To adopt the Football Supporters Association 2022 Rules for a Supporters Community Mutual.
4. Elections to the Society Board
 - a. Ratification of the elections process.
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.
6. Robins Trust Chair's statement
 - a. Q&A matters arising
7. Adoption of the Society's Accounts for the year ending 31/05/2024.

CLOSE

Upon conclusion of the AGM there will be an open fans' forum with Cheltenham Town manager Michael Flynn, assistant manager Aaron Downes and Club chairman David Bloxham.

ANNUAL GENERAL MEETING OF THE SOCIETY

Thursday, November 23 2023, 7pm. At Deya Brewery.

1. Chair's report

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 Mutuels Public Register.

Before the business of the meeting, JY asked for a show of members present. There were 29 members present. This being quorate, as per the rules of the society, the formal part of the meeting got underway.

2. Approval of the Society's Accounts for the year ending May 31, 2023.

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

Reporting a turnover of £4,428, led by a 38% increase in membership numbers on the previous year.

The profit was a 300% increase on the previous year and highlighted the success of the new membership portal.

JY spoke about the desire to maintain momentum throughout the coming year and of a desire to make a share purchase for a board-approved scheme in the coming months with cash at bank now at £10,773.

Turnover:	£4,428	TOTAL
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Membership	£3,401
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Fundraising	£1,027
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£4,428

Expenditure

Charity Donations	(£765)
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Sundry Expenses	(£269)
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(£1,034)

NET PROFIT	(£3,394)
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The accounts were adopted by a unanimous vote of Trust members present.

3. Elections to the society board

As chair of the Election Management Group (EMG), JY reported that three applications for re-election had been received from John Cooper, Leo Hoenig and Sam Lear.

And that applications from Ryan Grimmett and Sam Nair 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.

Candidate	M#	Nomination 1	M#	Nomination 2	M#	Confirmed	SUCCESSFUL	Statement
John Cooper	64	Jenny Hancock	84	Jaimie Henderson	38	2YES	YES	No
Leo Hoenig	2	Jenny Hancock	84	Sam Lear	19	8YES	YES	Yes
Sam Lear	84	Leo Hoenig	2	Jenny Hancock	84	4YES	YES	No
Ryan Grimmett	99	Jaime Henderson	38	Sam Lear	19	8YES	YES	Yes
Sam Nair	26	Sam Lear	19	Simon Watten	86	8YES	YES	Yes

As the number of applications was fewer (5) than spaces available (11), all applicants were successful.

This was adopted by a unanimous vote of members present.

4. Meeting close

There being no other business, the meeting was closed at 7.45pm to make way for a fan's forum with club chair David Bloxham, manager Darrell Clarke and assistant manager Adam Murray.