

City Fans United

Annual General Meeting

Blues Bar Vauxhall Lookers Stadium Bumpers Lane Chester CH1 4LT

Thursday 26th November, 2015 at 7.30pm

- 1. Apologies
- 2. Minutes of the meeting held on 11th September 2014 any matters arising will be dealt with in item 3 Chairman's report (GM)
- 3. Chairman's report overview of the year (GM)
- 4. Financial report accounts 2014/15 (JK)
- 5. Arrangements for the accounts year ending 31st May 2016 (JK)
- 6. Appointment of Hargreaves and Woods (JK)
- 7. Proposed change to the constitution in respect of the accounts (JK)
- 8. Proposed change to the CFU membership year (GM)
- 9. Proposed change to the allocation of tickets for all ticket games (GM)
- 10. Election of Directors (MN/AF)
- 11. Question and answer session