



City Fans United

Annual General Meeting

**Blues Bar
Swansway Chester Stadium
Bumpers Lane
Chester CH1 4LT**

Thursday 27th September, 2018 at 7.30pm

1. Apologies
2. Minutes of the meeting held on 5th October 2017 – any matters arising will be dealt with in item 3 Chair's report (DHW)
3. Affirmative ballot for the election of three directors (MN/MJ)
4. Chair's report – overview of the year (DHW)
5. Financial report – unaudited financial statements 2017/2018 (LK)
6. Arrangements for the unaudited financial statements year ending 31st May 2019(LK)
7. Appointment of Independent Chartered Accountants
8. Question and answer session