



**City Fans United**

**Annual General Meeting**

**Held by Virtual Conference (Zoom)**

**Thursday 4<sup>th</sup> November 2021 at 7.30pm**

1. Apologies (CRR)
2. Minutes of the meeting held on Thursday 12<sup>th</sup> November 2020 – any matters arising will be dealt with in item 4 Chair's report (AM)
3. Affirmative ballot for the election of three directors (CRR/PY)
4. Chair's report – overview of the year (AM)
5. Financial report – unaudited financial statements 2020/2021 (MD)
6. Arrangements for the unaudited financial statements year ending 31<sup>st</sup> May 2022(MD)
7. Appointment of Independent Chartered Accountants (MD)
8. Question and Answer session after AGM