



**City Fans United
AGM resolutions 2021**

1. Adoption of the minutes of the AGM held in 2020

Minutes of the meeting held on 12st November 2020 are enclosed.

Resolution: That the minutes be adopted as a true and accurate account of the proceedings at the 2020 Annual General Meeting.

2. Election of candidates to the Board

2 (i) Resolution: That Jeff Banks be elected to the board by affirmative vote.

2(ii) Resolution: That Nick Phillipson be elected to the board by affirmative vote.

2(iii) Resolution: That Charlotte Walker be elected to the board by affirmative vote.

3. Receive the unaudited financial statements for the year ended 31st May 2021

Resolution: To approve the unaudited financial statements for the year ended 31st May 2021 and for these to be submitted to the Financial Conduct Authority.

4. Arrangements for financial statements for the year ending 31st May 2022

Resolution: That members agree to an independent examination of the accounts in place of a full audit for the year ending 31st May 2022 in accordance with rule 89 of the constitution.

5. Re-appoint Hargreaves & Woods as Independent Chartered Accountants

Resolution: That Hargreaves & Woods of Cholmondeley House, Dee Hills Park, Chester, be re-appointed as Independent Chartered Accountants to report for the members on the unaudited accounts of the society for the year ending 31st May 2022.