



**City Fans United
AGM resolutions 2022**

1. Adoption of the minutes of the AGM held in 2021

Minutes of the meeting held on Thursday 4th November 2021 are enclosed.

Resolution: That the minutes be adopted, as a true and accurate account of the proceedings at the 2021 Annual General Meeting.

2. Receive the unaudited financial statements for the year ended 31st May 2022

Resolution: To approve the unaudited financial statements for the year ended 31st May 2022 and for these to be submitted to the Financial Conduct Authority.

3. Arrangements for financial statements for the year ending 31st May 2023

Resolution: That members agree to an independent examination of the accounts in place of a full audit for the year ending 31st May 2023 in accordance with rule 89 of the constitution.

4. 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 2023.

5. Election of candidates to the Board

Resolution: That four members be elected to the Board who obtain the highest number of votes in the election ballot, these appointments will be subject to clearance from the Football Association