

**Worcester City Football Club Supporters' Trust**

**Annual General Meeting**

**Wednesday April 12th, 2023, at 7.30**

**Fernhill Heath War Memorial Club**

**73 Droitwich Rd, Fernhill Heath,**

**Worcester**

**WR3 8RJ**

The Trust AGM is for Trust Members Only

**Agenda**

7.30p.m.

**AGM Business**

- 1) Introduction. Apologies for absence
- 2) Chair's Annual Report
- 3) Motions and Rule Changes
- 4) Election to Trust Board- see details below.
- 5) Trust Financial Report and Inspection of Accounts.  
2021-2022
- 6) Vote to dis-apply the rules on independent auditors

Any other URGENT business

Election to Trust Board:

Election of Trust members to the Trust Board from nominations received. There are two board positions to be filled. No nominations were received in the allotted time, so the two positions remain vacant. The Trust board can co-opt people onto the board where necessary.