



Grimsby Town Supporters Trust (Grimsby Town Supporters' Society Limited)
NOTICE OF ANNUAL GENERAL MEETING

All members of the Grimsby Town Supporters' Society Limited, (hereafter known as GTST) are hereby invited to attend the 2011 Annual General Meeting (AGM), to be held in McMenemy's at Grimsby Town Football Club, Blundell Park, Cleethorpes on Thursday 17th November 2011. The business of the meeting will commence at 7pm and conclude at about 8.30pm.

If any member is unable to attend, but wishes to vote on the proposals, they may appoint a proxy in writing (see proxy slips).

AGENDA

1. Apologies

2. Chair's Report

The Chair will outline the format of the meeting and provide a report for financial year 2010/11

3. Financial Statements

The independently examined accounts for the financial year 01/05/09 to 31/04/10 and the prepared accounts for the financial year 01/05/10 to 31/04/11 will be presented. The accounts will be available at the AGM and will be published on the GTST website, www.gtst.net, following the AGM. If you would like a hard copy of the accounts, please apply in writing, enclosing a large SAE. It is proposed that Members accept the accounts presented for the financial years 01/05/09 to 31/04/10 and 01/05/10 to 31/04/11.

Proposal 1 – To Accept the Financial Statements for Financial Years 2009/2010 and 2010/11.

4. Auditors

Following the 2009 AGM where the proposal to move to Independent Examination of the accounts was approved, Supporters Direct have performed this activity at very reasonable cost. Both Supporters Direct and the Financial Services Authority allow Trusts with an income of under £25,000 to opt out of full financial audit and undertake an independent examination of accounts. For more details on Independent Examination, visit http://www.supporters-direct.org/search/index.asp?zoom_query=independent+examination. It is proposed that GTST retains the services of Supporters Direct for this activity.

Proposal 2 – To re-appoint Supporters Direct as Independent Examiners of the GTST Accounts

6. Board Election Results

Currently, GTST has 6 elected and 5 co-opted board members. All 11 existing board members will stand down during the AGM, with nominations having been received from 11 candidates for election to the GTST board. Candidate manifestos from all 11 candidates have been published on the GTST website, www.gtst.net.

Proposal 3 – To appoint all eleven candidates to the GTST board

7. Any Other Business

8. Meeting Closes

Correspondence Address: 15 Elmfield Road, Huddersfield, West Yorkshire, HD2 2XH
Registered Address: Grimsby Town Supporters Trust, 26 Humberstone Road, Grimsby, DN32 8BP
www.gtst.net

PROXY VOTING

If you are unable to attend the meeting and would like to vote by proxy please complete either of the two slips. No one other than the Chair can be a proxy to more than three members. A proxy need not be a member of the Society

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Nominated Individual as your Proxy

If you cannot attend the meeting but would like to appoint a proxy, to vote on the Proposals put to the AGM, please indicate your instructions on this slip and return it to arrive no later than Tuesday 15th November 2011: Grimsby Town Supporters Trust, 15 Elmfield Road, Huddersfield, West Yorkshire, HD2 2XH. You may also email the slip to enquiries@gtst.net from your registered email address:

Proxy's Name

Proxy's Address

Signature..... Date

Member's Name..... Membership Number:

Signature..... Date

-----Detach Here-----

Chair as your Proxy

Membership Number:

If you cannot attend the meeting but would like to appoint the Chair as your proxy to vote on the Proposals put to the AGM, please indicate your instructions on this slip and return it to arrive no later than Tuesday 15th November 2011: Grimsby Town Supporters Trust, 15 Elmfield Road, Huddersfield, West Yorkshire, HD2 2XH. You may also email the slip to enquiries@gtst.net from your registered email address:

	FOR	AGAINST	ABST
Proposal 1 – To accept the Financial Statements for Financial Years 2009/10 and 2010/11	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal 2 – To reappoint Supporters Direct as Independent Examiners	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal 3 – To appoint all candidates to the GTST board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Name

Signature..... Date

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