

Carlisle & Cumbria United Independent Supporters Society Limited

Minutes of the Annual General Meeting of the Society held at The Lakes Court Hotel, Court Square, Carlisle CA1 1QY on Sunday July 7 2002 at 2pm

PRESENT:

Mike Corry (Chairman)

Alan Steel (Secretary)

Brian Hall

Dick Young

Norman Steel

Mike Cheshire

Ian Brown

John Wilson

Martin Hudson

Kate Rowley

Jim Boyle

David Nicholson

And the members who signed the attendance sheet.

IN ATTENDANCE:

Peter Harrington (Treasurer)

1. QUOROM

The Chairman declared that a quorum was present.

2. NOTICE CONVENING THE MEETING.

It was unanimously agreed that the notice convening the meeting should be taken as read.

3. FINANCIAL STATEMENTS – PERIOD ENDED 31 JANUARY 2002

The Chairman submitted the report of the Society's Board and the audited financial statements for the period ended 31st January 2002 which had been sent to all members prior to the meeting.

It was resolved that the report and audited financial statements as submitted be and are hereby approved.

4. ELECTIONS TO THE BOARD OF THE SOCIETY

In accordance with Articles 54 and 55 of the Rules of the Society, valid nominations for appointment to the Board of the Society, to act from the conclusion of the first annual general meeting, had been received from James Boyle, Michael Cheshire, Michael Corry, Brian Hall, David Nicholson, Kate Rowley, Alan Steel, Norman Steel, Alastair Woodcock and Richard Young.

IT WAS RESOLVED THAT:

Messrs Boyle, Cheshire, Corry, Hall, Nicholson, Rowley, Alan Steel, Norman Steel, Woodcock and Young be and are hereby appointed to serve as members of the Society Board for a period of three years from the date of their appointment, in accordance with Board Membership policy.

5. RE-APPOINTMENT OF AUDITORS

It was resolved that Saint & Co be and are hereby re-appointed as auditors of the Society, to hold office until the conclusion of the next General Meeting at which accounts are laid.

6. REMUNERATION OF THE AUDITORS

It was resolved that the the remuneration of Saint & Co, the Society's auditors, be fixed by the Board of the Society in respect of the period ending at the conclusion of the next General Meeting at which annual accounts are laid.

7. There being no further business the meeting was closed