

Carlisle & Cumbria United Independent Supporters Society Limited

**Minutes of the Annual General Meeting of the Society held at Foxy's Restaurant, Brunton Park,
Carlisle CA1 1LL on Sunday July 27 2003 at 2pm**

PRESENT:

Alan Steel (Chair)
Kate Rowley (Secretary)
Norman Steel
James Boyle
Alastair Woodcock
Richard Young
Michael Scott
David Nicholson
Adam Sheridan
And the members who signed the attendance sheet.

IN ATTENDANCE:

Peter Harrington (Treasurer)

1. QUOROM

The Chair 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 2003

The Chair submitted the report of the Society's Board and the audited financial statements for the period ended 31st January 2003 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. 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.

5. 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.

6. There being no further business the meeting was closed