

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 11 2004 at 11am**

PRESENT:

Kate Rowley (Chair)
Richard Young (Vice Chair)
Norman Steel
James Boyle
Alastair Woodcock
And the members who signed the attendance sheet.

IN ATTENDANCE:

Peter Harrington (Treasurer)

APOLOGIES:

Michael Scott (Secretary)
Martin Horne
David Nicholson
Chris McMellon

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 2004

The Chair submitted the report of the Society's Board and the audited financial statements for the period ended 31st January 2004 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 Article 62 of the Rules of the Society, valid nominations for appointment to the Board of the Society had been received from Chris Fuller, Helen Fuller, Martin Horne and Michael Scott. James Boyle, Kate Rowley, Norman Steel and Richard Young were chosen by lot to resign their positions on the Board and stand for re-election in accordance with Rule 61. There being eight vacancies for positions on the Board and only eight candidates, no election was therefore necessary.

IT WAS RESOLVED THAT:

Messrs C. Fuller, H. Fuller, Horne, Scott, Boyle, Rowley, Steel and Young be and are hereby appointed to serve as members of the Society Board for a period of two 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. NOMINATION OF KATE ROWLEY AS TRUST REPRESENTATIVE ON THE BOARD OF CARLISLE UNITED AFC (1921) LTD

As a result of the recent resignation of Alan Steel, one nomination had been received to fill the vacant position of the Society's representative on the Board of Carlisle United, from Kate Rowley.

IT WAS RESOLVED THAT:

Kate Rowley be and be hereby appointed to act as the representative of the Society on the Board of Directors of Carlisle United AFC (1921) Limited.

8. There being no further business the meeting was closed