BWFC Supporters' Trust

MEETING NOTES

Subject:	Annual General Meeting
Venue:	Vice President Suite Toughsheet Stadium
Meeting Date:	22 01 20256 @ 7.00pm
Present:	Sue Higson - Acting Chair Alan Houghton - Acting Treasurer Robin Fletcher - Secretary Paul Wood &Ian Pegg, Alan Houghton & Terence Rigby – Board Directors Shane Stopforth, Julie Bundy, Harold Houghton, Vernon Nuttall, Steven Nisbet, Paul Holliday, Stephen Perry, Morgan Perry, Jamie Adams-Mercer, James Storey, Martin Farrell & Anton Conlon – Members David Ray(CEO BWFC) - Guest
Apologies:	Mike Smith & Martin Parnell – Board Directors Peter Bond, Derek Ogden & Dave Hodson – Members Chris Anguelov (BWFC) - Guest

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1. Chair's Report

.1 A copy of the Chair's Report is attached to these minutes, together with the Finance Report for 2024-2024 5and includes an overview of the Accounts, update on membership and the activities for the next 12 months.

.2 SH expressed her thanks on behalf of the Board to all those who attended the meeting.

2. Board Election

.1 The appointment of Peter Bond, Jamie-Adams Mercer and James Storey was ratified at the meeting.

3. Motions

.1 The Motions were tabled to the attendees and time was given to allow a discussion on each proposal. A copy of the motions are attached.
.2 Votes were cast by those present, who had not already voted on line. The total percentage of votes for each motion were as follows:-

	For	Against
	%	%
Motion 1	96	4
Motion 2	96	4
Motion 3	98	2

.3 Motions 1,2 & 3 were approved by the membership.

4. Questions from the Members to the Board

.1 Steven Nisbet asked if the Trust had reached out to local business to Support the Trust. It was confirmed the Trust does offer Corporate Membership.

.2 Harold Houghton expressed concern he had been charged twice in the last 12 months for annual subscription. He had the second £10.00 refunded but sought assurance this would not happen again. Sue Higson on behalf of the Board apologised and said work was underway to improve the payment platforms.

5. Any other business

.1 Stephen Parry on behalf of the Disabled Supporters' Association thanked all the effort put in by the Trust over the last couple of years, which demonstrates what can be achieved by collaborative working. Furthermore asked for the backing of the Trust in the up and coming 'Unite for Access', which was unequivocally given.

6. Next meeting date

Thursday, the 21st of January 2027