

## **MINUTES OF THE HEREFORD UNITED SUPPORTERS' TRUST ANNUAL GENERAL MEETING**

**HELD ON TUESDAY 23<sup>RD</sup> NOVEMBER 2021**

**AT 6.30PM AT THE RICHMOND PLACE CLUB, HEREFORD**

31 members in attendance, thus this is a quorate meeting.

### **1. Welcome and Introduction from the Chairman**

Richard Tomkins welcomed members and thanked them for attending. He explained that due to the unexpected scheduling of a County Cup match on this evening then we were starting early with an early finish to be able to see the match.

Richard briefly summarised his written report and thanked all those helping HUST this year, whether as HUST board, HNDs or supporting members.

### **2. Approval of Summary of 2020 AGM**

This summary was read through and confirmed as a true record.

APPROVED

### **3. Election Results and Affirmative Vote**

The Elections report from the Election Management Group was read through.

Five nominations had been received. Therefore, no election was required.

The meeting conducted an affirmative vote for each candidate:

Richard Tomkins

APPROVED

Anthony (Tony) Taylor

APPROVED

Joanie Roberts

APPROVED

Mike Langford

APPROVED

Mark Nottingham

APPROVED

### **4. Resolution to adopt the accounts to year ending 31<sup>st</sup> May 2021**

Tony Taylor gave an overview of the Financial Statements and thanked our Independent Examiner for his examination.

A vote was held to approve the accounts.

APPROVED

### **5. Resolution to disapply Audit requirement**

Tony Taylor explained that the total income of the Trust was below £100,000 and this falls outside the stipulated requirement for a full audit, which can cost several thousand pounds. An independent examination is carried out instead in line with best practice.

A vote was held to confirm we will continue with an independent examination. APPROVED

### **6. HFC Share Purchase and allocation of surplus Society funds**

It was proposed that the majority of surplus Trust funds be allocated to the Purchase of 'A' ordinary shares in Hereford FC and on occasion donations made in keeping with the objects of the Trust at Trust board discretion.

APPROVED

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### 7. Member's Resolution Received

A resolution was proposed by Chris Jones (Bristol) that the Trust should take a vote on whether the Club name continues as Hereford FC or reverts to Hereford United.

The board's suggested mechanism for the vote was outlined in the 'AGM Pack'. This would allow any member to provide a short statement of their opinion, 'online hustings', which will be collated and circulated to members before the actual vote opens. Target to complete this process is early 2022.

A lively debate followed. Members requested that an 'option 3' of 'first past the post' be added to the mechanism and the 3 voting preference options be put to the members, ahead of the actual name vote, to decide whether the Trust takes the proposal to a full Club Shareholders meeting.

Following this debate, a vote was taken that members vote as determined by the revised mechanism. Therefore, all Members will be asked to choose between which of the three voting mechanisms will become the default position for any change that requires an extraordinary resolution at HFC

APPROVED

### 8. Closure of Meeting

The meeting chairman closed the meeting at 7.30pm.