

**MINUTES OF THE ANNUAL GENERAL MEETING OF WALSALL SUPPORTERS SOCIETY LIMITED HELD AT THE PRETTY BRICKS ON THURSDAY JUNE 14TH - 7.30pm**

**ROLL CALL** - S.DAVIES (Secretary), N.RAVENSCROFT (Chairperson), M.VARDY (Treasurer), A.MILES (Trustee), B.THOMAS (Vice-Chairperson), T.REECE (Special Project Manager), Cllr G.CLARKE (Member), D.ANSON (Member), R.DALE (Member), B.ADSHEAD (Member), P.ADSHEAD (Member), D.ANSLOW (Member).

**APOLOGIES** - K.PADDOCK (Trustee), M.EVANS (Trustee)

**As there was not a quorum, the AGM was adjourned then closed, and upon agreement of those members present, an EGM was started.**

**Minutes of 2017 AGM** - Accepted as a true record Proposed M.VARDY, Seconded T.REECE.

**Matters Arising** - None

**Chairperson's Report** - A quiet year but frustrating on the field. Good progress on the share front and N.RAVENSCROFT also paid tribute to Michael Beardmore and the Walsall Advertiser who closed during the season. They will be missed.

**Treasurer's Report** - The accounts were presented by M.VARDY who advised the meeting that they are a set covering 18 months to make our accounting year easier. She also asked the meeting for permission to have an independent examination instead of a full audit next season which was agreed unanimously. ELISABETH LARNER was also duly approved as our Official Auditor for next financial year.

**Secretary's Report** – S.DAVIES read out the extensive list of activities carried out by the Secretary during the last year.

**Rule Changes** - None

**Election of Officers** – As no new applications or nominations were received, all current officers were re-elected en-bloc with former co-opted Trustee K.PADDOCK elected to the role of Membership Secretary with immediate effect. Proposed S.DAVIES, Seconded N.RAVENSCROFT, Agreed unanimously.

S.DAVIES informed the meeting that we have 8 board members at present and we can have up to 12 if anyone is interested we can co-opt them onto the Board.

**Meeting closed at 7.50pm**