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The Silkmen Supporters Society Ltd
Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Silkmen Supporters Society Ltd will be held at 19:45 on Monday 17 August 2015 at MTFC, Moss Lane, Macclesfield.

The agenda for the meeting is given below.

All Members and supporters are invited to attend but only Society Members are entitled to vote. The Annual Report and Associated Financial Statements (item 2) and proxy voting forms are available through the Society website www.silkmensupporterstrust.co.uk

Agenda

1. To hear the notice convening the meeting.
2. To receive and adopt the 2014 Financial Statements (including Statement of Financial Activities, Balance Sheet and related Report) (Resolution 1)
3. To note the outcome of the invitation to Members to consider nomination to the Board of the Society and to introduce the new Board.
4. Any other business

Resolutions

In order to progress the business of the meeting, the following resolution will be proposed for adoption.

RESOLUTION 1

The Members of the Silkmen Supporters Society Ltd present at the General Meeting held on 17 August 2015 receive and adopt the financial statements prepared by the Society's Independent Examiner and the Report of the Board for the year ended 31 January 2015.