

Registered Office:
SAS Daniels Solicitors
County Chambers
6 Chestergate
Macclesfield
SK 11 6BA



The Silkmen Supporters Society Ltd
Annual General Meeting

Minutes of the Annual General Meeting of the Silkmen Supporters Society Ltd
held at 8.00pm Wednesday 13 August 2014 at
MTFC,
Moss Lane, Macclesfield.

Present: Jon Smart (Chairman SST), David Woolliscroft (Secretary SST),
George Williams (SST Board), John Abbott (SST Board), 16 members and
supporters.

1. To hear the notice convening the meeting.
The Secretary read the notice convening the meeting and the Chairman
welcomed attendees.

2. To receive and adopt the 2013 Financial Statements (including
Statement of Financial Activities, Balance Sheet and related Report)
(Resolution 1)

The Chairman gave a brief overview of activities during the year. In particular,
he paid tribute to the huge voluntary efforts made by members of the SST and
other supporters. Administrative assistance and groundwork/maintenance had
been invaluable to the club.

He also drew attention the healthy financial position of the SST.

Finally, the Chairman proposed the following resolution which was approved
unanimously.

*The Members of the Silkmen Supporters Society Ltd present at the
General Meeting held on 13 August 2014 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 2014.*

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.

As a result of the invitation to consider nomination to the Board, George Williams re-joined the board, John Abbott had been elected unopposed and Cathy Pengelly had been co-opted.

Whilst the Board had been enhanced by the additions, the Chairman drew attention to the fact that some members were approaching the end of their permissible 9 year term of office; he hoped that members interested in joining the Board would consider early co-option. Any current member would welcome the opportunity to discuss the level of commitment.

4. Any other business

The formal AGM meeting was drawn to a conclusion at 8.15pm. An open meeting followed for which a separate report would be issued.