

Registered Office:
The Silkmen Supporters' Society Ltd
SAS Daniels Solicitors
County Chambers
6 Chestergate
Macclesfield
SK 11 6BA



Minutes of the Annual General Meeting of the Silkmen Supporters' Society Ltd
held at 5.15 pm on Saturday 28 August 2010 in the Corner Flag, Moss rose
Stadium, Macclesfield.

Present:

Mrs M Clark (acting Chair)	Mrs H Woolliscroft
Mr G Williams (Board)	Mr C Farnworth
Mr A Worth	Mr S Worth
Mr J Bramhall	Ms G Feay
Mr R Morrow	Mr R Wilson (Board)
Ms C Thompson	Mr S Mundy
Mr M Clark	Mr J Smart (Treasurer)
Mr D Woolliscroft (Secretary)	

Apologies were reported from Mr Rayner (Chair) and Mr P de Courcy.

In the absence of Mr Rayner, the Secretary proposed that Mrs Clark chair the meeting.

1. To hear the notice convening the meeting

The formal notice calling the meeting was read by the Secretary. The Chair welcomed members to the AGM.

2. To receive and adopt the 2009/10 Financial Statements (including Statement of Financial Activities, Balance Sheet and related Report).

Mr Smart, as Treasurer proposed the following resolution and Ms Feay seconded it.

The Members of the Silkmen Supporters Society Ltd present at the General Meeting held on 28 August 2010 receive and adopt the financial statements prepared by the Society's Independent Examiner.

The resolution was adopted unanimously and without comment.

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.

The Secretary reported that Mr R Trafford and Mr A Mellor had been elected without contest. There were vacancies on the Board should any member wish to participate.

4. Any other business.

There being no further business, the Chair thanked members for their attention; expressed particular thanks to Mr John Abbott who had prepared the financial statements, and closed the meeting at 5.30pm.