

Silkmen Supporters Trust

AGM minutes

Held on 12th November 2018 at 7:45 pm

PRESENT

STEVE MUNDY (CHAIR)
MARIE GRUNDY (MINUTES)
DAVID WOOLLISCROFT (HON SEC)
BERNIE RICKMAN
BOBBY TRAFFORD
ROB WILSON
JAMES WILSON
RYAN CAWLEY
CHRISSIE THOMPSON
RICHARD PARTICK
JULIA MITCHELL
ANDY WORTH
CLIVE WESTBURY
PETER BRYANT
GRAHAM BRINKHURST
JOHN ABBOTT
ANDY MELLOR
MICHAEL CLARKE
TERRY HILL

APOLOGIES

MYRA CLARKE
JON SMART

11/18/01

Convening of Meeting

Steve welcomed everyone to the meeting and outlined the need convene the meeting to meet requirements of the Supporters Direct organisation .

11/18/02

Finance

John Abbott gave a resume of the accounts for the last year. It was outlined that the accounts were for the SST and the Lotto which the SST administrate the accounts only. Copies of the full

accounts are available on the SST website (www.sstrust.uk). Clive Westbury very kindly audits the accounts and produces a report for the AGM for which the thanks of the SST were extended. Clive wished it minuting that John does an excellent job keeping the accounts and makes his job easy.

Resolution 1: Finance statement accepted - Bernie Rickman nominated Robert Wilson seconded.

11/18/03 Election of Board Members

Steve informed the meeting that there were a number of vacancies on the board and the following applications had been made, Myra Clarke, James Wilson and Ryan Cawley. Steve welcomed them to the board. The other members of the board who do not require re-election this year are:

John Abbott	Marie Grundy	Bernie Rickman
Jon Smart	Chrissie Thompson	Andy Mellor
David Woolliscroft (Temp Hon Secretary)		

Steve then closed the meeting by expressing his thanks to all attending and invited people to stay for the open meeting following.