

Registered Office:
c/o 3 Lincoln Place
Macclesfield
Cheshire
SK10 3EW

10 August 2021



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 20:00hrs on 02 September 2021 at the Pack Horse Bowling Club, Abbey Road, Macclesfield, SK10 3AT.

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) are available through the Society website (www.sstrust.uk).

Agenda

1. To hear the notice convening the meeting.
2. To receive and adopt the 2020/21 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. To vote in the Society's new constitution.
5. Any other business

Resolutions

In order to progress the business of the meeting, the following resolutions will be proposed for adoption:

RESOLUTION 1

The Members of the Silkmen Supporters Society Ltd present at the General Meeting held on 02 September 2021 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 2021.

RESOLUTION 2

The Members of the Silkmen Supporters Society Ltd present at the General Meeting held on 02 September 2021 receive and adopt the new constitution.