



The Silkmen Supporters' Trust

Minutes of the Annual General Meeting held on Thursday 02nd September 2021 at the
Pack Horse Bowling Club.

Present:

Andy Worth (AW)	Chairperson
John Abbott (JA)	Finance
Mike Clark (MiC)	
Myra Clark (MC)	Treasurer
Richard Pattrick (RP)	
Bernie Rickman (BR)	Membership
Jon Smart (JS)	
Chrissie Thompson (CT)	
Robert Wilson (RW)	SST Secretary

Apologies:

Caroline Harrop (CH)	Communications
Andy Mellor (AM)	Disability Liaison
Robert Vernon (RV)	

In Attendance:

Graham Brinkhurst
Sue Caulcott
Marie Grundy
Clive Westbury
Steve Mundy

1 Welcome by Chairperson.

The meeting was opened and everyone welcomed at 8pm by the Chairperson AW. A brief resume of the need for an AGM was given.

2 Resolution 1.

Proposed by: Richard Pattrick

Seconded: Bernie Rickman.

The members of the Silkmen Supporters' Society Ltd present at the Annual 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 30 June 2020.

Carried.

3 Resolution 2.

Proposed by: Myra Clark

Seconded: Chrissie Thompson.

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

Carried.

4 Any Other Business.

- a. Thanks were given to Clive Westbury for his work on the financial report.
- b. It was agreed that the SST would investigate purchasing Hi Viz jackets for the 50:50 sellers.
- c. It was agreed that the SST would investigate purchasing an Electronic Football Substitutions Board.
- d. There being no further business the meeting ended at 9:30pm.