

Registered Office:
SAS Daniels Solicitors
Churchill Chambers
Churchill Way
Macclesfield
SK 11 6AY



**Minutes of the Annual General Meeting of the Silkmen Supporters
Society Ltd held at 19:45 on Monday 17 August 2015
at MTFC, Moss Lane, Macclesfield.**

Present

- Steve Mundy (Chairman), Stephen Walker (Secretary), George Williams (Deputy Chairman), Myra Clark (Treasurer), John Abbott, Chrissie Thompson, Andy Mellor, Bernie Rickman, Marie Grundy, David Woolliscroft
- 8 members and supporters

1. To hear the notice convening the meeting

The Chairman read the notice convening the meeting and welcomed attendees. He explained how the meeting would be conducted and confirmed that it would be followed by an open meeting of the SST Board.

2. To receive and adopt the 2014/15 Financial Statements (including Statement of Financial Activities, Balance Sheet and related Report) (Resolution 1)

The Secretary invited the Chairman to introduce Resolution 1. The Chairman described the report which has been available on the SST website.

John Abbott outlined the financial position of the Society and also proposed a vote of thanks to Clive Westbury who conducted the independent examination of the SST accounts. This was supported unanimously.

The following Resolution was proposed by Hilary Woolliscroft and seconded by Rob Wilson.

The Members of the Silkmen Supporters Society Ltd present at the General Meeting held on 17 August 2015 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 2015.

The Resolution was approved unanimously.

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 Chairman introduced the members of the SST Board.

4. Any Other Business

There was no other business.

The formal AGM meeting was formally closed at 20:10 and a draw for MTFC polo shirts took place (these were stock remaining from 2014). George Williams thanked Roy McAteer for the donation of the shirts.