

Registered Office:
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Minutes of the Silkmen Supporters' Society Ltd
Annual General Meeting held at 9.45pm on Tuesday 14 August 2012 in
Keith's Bar, Moss Rose Stadium, Macclesfield.

Present: Jon Smart (Chairman), Rob Wilson (Board member), Hilary Woolliscroft, CG Thompson, Colin Farnworth, Stephen Cooper, MH Clark, Ms C Wilson (Junior Member), David Woolliscroft (Hon Sec). Apologies had been received from Myra Clark (Hon Treasurer) and John Rayner (Board Member). The Hon Sec reported that 3 proxy forms had been received in favour of the Chairman.

1. To hear the notice convening the meeting. The Chairman welcomed members to the meeting. He explained that, as a business meeting, he would follow business procedures in order to progress matters expeditiously. The agenda and documentation for the meeting had been placed on the Society website more than one month prior to the meeting.
2. To receive and adopt the 2011 Financial Statements (including Statement of Financial Activities, Balance Sheet and related Report) (Resolution 1). After a short introduction, the Annual Report and related financial statements were adopted unanimously by resolution 1 given below. The major contribution by John Abbott to the formal preparation of the accounts was acknowledged.
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 Board membership was as listed in the Annual Report. Since the preparation of the report, George Williams had been co-opted to the Board as Communications Officer. The Chair referred to the hard work by the Board and indicated his hope that others would volunteer as Board members to spread the work load.
4. To consider and approve the proposed new rules for the Society (Resolution 2). The new Society rules had been prepared by Supporters Direct in consultation with a solicitor; they had been approved in model form by FSA; their adoption was a requirement of SD; the major change was in format rather than content although there had been some changes which would assist operating the Society. After a short discussion, the new rules were adopted unanimously by resolution 2 given below.
5. Any other business. No further business had been notified and the meeting closed at 10.00pm.

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 14 August 2012 receive and adopt the financial statements prepared by the Society's Independent Examiner and the Report of the Board.

RESOLUTION 2

The Members of the Silkmen Supporters' Society Ltd agree that the existing Rules of the Society be rescinded and the New Rules be adopted as the Rules of the Society in substitution of any other rules of the Society.