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Minutes of the Silkmen Supporters' Society Ltd
Annual General Meeting at 5.15 pm on 30 July 2011 in Keith's Bar,
Moss Rose Stadium, Macclesfield.

Present:

Mr A Waller Chairman
Mr J Smart (Board Member)
Mrs M Clark (Hon Treasurer)
Mr R Wilson (Board Member)
Mr D Woolliscroft (Hon Secretary)
and 11 Members of the Society. (A number of other Society members joined the meeting for item 4)

Apologies for absence were reported from Mr J Rayner and Mr A Mellor (board Members).

1. To hear the notice convening the meeting.

The Chairman called the meeting to order and welcomed those Members present. The Notice of meeting and agenda had been placed on the Society website, circulated to Members via email and reported in matchday programmes.

2. To receive and adopt the 2010 Financial Statements (including Statement of Financial Activities, Balance Sheet and related Report) (Resolution 1).

The Hon Treas introduced the Annual Report and Financial statement. The document had been made available to members via the Society website prior to the meeting. On the proposal of the Hon Treas Resolution 1 was accepted unanimously as follows:

RESOLUTION 1. The Members of the Silkmen Supporters Society Ltd present at the General Meeting held on 30 July 2011 receive and adopt the financial statements prepared by the Society's Independent Examiner.

In thanking Members for their support, the Hon Treas paid tribute to Mr J Abbott who, yet again, had carried out an independent examination of the accounts and financial statements. The acceptance of the report would enable the Hon Sec to proceed with submission to the FSA of the Annual Return. The Hon Treas also thanked the Hon Sec for support during a period when she had been unwell.

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 Hon Sec reported the election of John Rayner, Jon Smart, Rob Wilson, Adam Waller and himself (David Woolliscroft) unopposed. The first meeting of the Board had elected Adam Waller as Chair, Myra Clark as Hon Treasurer, and David Woolliscroft as Hon Secretary. The Chair thanked John Rayner for his service as Chair. For any Member interested, there were a number of vacancies on the Board which could (and should) be filled by co-opting.

4. Any other business (short open discussion on the future strategy for the Society and report on the position of Supporters Direct (the 'parent' body of SST)).
 - Supporters Direct. The 'parent body' of SST had recently held its own AGM and Annual Conference. Shortly before that meeting, some unfortunate public statements had been made and SD had lost a substantial part of its funding as a result of which the CEO has resigned. The Hon Sec reported that much of the funding had been reinstated but on a project basis.
 - The Chair indicated the transitional phase of the SST and would be asking the Board to review all its activities. All members were invited to submit views on this major issue.
 - The Board had agreed to sponsor the away kit for the Manager and Assistant Manager.
 - It was suggested that the activities of the SST could be promoted via 'Local People' a Macclesfield based free publication.
 - There was a short discussion of away transport. The Board policy was only to arrange coach transport when breakeven income could be expected.

The Chair thanked members for their attention and closed the meeting.