

# 15<sup>th</sup> Burnley Supporters Society AGM

Trading as "Clarets Trust"

To be held Monday 13th July 2020 at 19:00 via ZOOM meeting.

## Agenda

1. Adoption of standing orders
2. Adoption of agenda
3. Apologies for absence
4. Adoption of minutes of last AGM
5. Chairman's report
6. Treasurer's report and adoption of accounts
7. Secretary's report on results of board elections
8. Motions
9. Any other business

Motions must be submitted in writing to reach the Secretary at the Registered Office at 30 Deerpark Road Burnley BB10 4SD by 12.00 noon on the Monday 6th July and must be proposed and seconded by current Clarets Trust members.

This notice along with an annual accountancy motion proposed by the Board is on the website at [www.claretstrust.co.uk](http://www.claretstrust.co.uk).

There will be 4 vacancies on the Clarets Trust Board. Nomination forms can be found at [www.claretstrust.co.uk](http://www.claretstrust.co.uk) and completed forms must be received by the Independent Scrutineer by 12.00 noon on 8 June 2020.

If you wish to attend the AGM via ZOOM, please contact [secretary@claretstrust.co.uk](mailto:secretary@claretstrust.co.uk) no later than 12.00 noon on the Monday 6th July. Details for joining the meeting will be issued to you via email meeting invitation no later than midnight Friday 10th July.