

19th September 2007

Dear
Membership No.

**Bees United Membership, Election of Board Members,
and Notice of A.G.M.**

First of all, a big thank you to you all for renewing your membership of the Trust. I would also like to welcome the 400 plus who have recently joined via the season ticket application form – thank you for your support. The new season's membership cards are being prepared and will be despatched shortly. For all new members your Share Certificate will also be issued shortly.

I would like to thank those who made donations over and above the basic membership fees. Your generosity is much appreciated.

Election for Bees United Board Members

This year there are three vacancies for election to the Bees United Board. Two of the vacancies are created by the need for Stephen Callen and Bruce Powell to stand down in accordance with the Society's rules. In addition Alison Franklin stood down in March this year, with David Merritt filling the vacancy in accordance with society rules up until this annual election. All are eligible to stand for re-election if they so wish. Bruce has announced that he will not be standing. For further information and how you can put yourself forward for nomination please see the enclosed Election details.

Nominations must be received no later than 10am, Friday 5th October

Annual Membership Survey

As part of our governance review undertaken a couple of years ago we are enclosing a survey form about the current performance of the Trust. We are keen to hear your views from as many members as possible so please take time out to complete the survey and return to us as soon as possible to the address indicated on the form. Again this year members also have the opportunity to complete the survey on line so please visit <http://www.beesunited.org.uk/survey> in order to access this option. The results will be presented at the AGM.

Notice of A.G.M.

Notice is hereby given that the seventh Annual General Meeting of Brentford Football Community Society Limited will take place at St Paul's Church Brentford on Saturday 17th November 2007 at 12.00 a.m. For location please see overleaf.

Details of the AGM and agenda are contained in the separate attachment. This year the agenda includes two proposed resolutions to change the Rules of the Society. The first relates to changing the minimum size of the Board to allow more flexibility. The second change relates to updating the Rules to comply with Supporters Direct best practice and correcting previously identified omissions. Further details of these proposed changes are included in the Explanatory Notes section.

Following the formal AGM agenda, there will be a question and answer session allowing BU members to put questions to the BU Board

For those members who are unable to attend the meeting but wish to vote a proxy form is also enclosed. The proxy form must be returned by 15th November 2007 to be valid.

Bees United Accounts for the year ending 31st May 2007.

Following the problems of the late finalisation of the accounts last year steps have been taken to eliminate these problems and so copies of the accounts, currently being finalised will be available at the meeting, and in addition will also be made available on the website as soon as they have been audited.

Sponsor a Striker Competition

As part of our annual fund raising efforts we are again pleased to offer all members the chance of participating in this competition through which you can win a Season Ticket for next season. Forms will be sent separately at the same time as the membership cards. Please consider taking part.

Fans Forum

A date for the next Fan's Forum has now been fixed – Wednesday 28th November at 8pm in The Hive, Griffin Park.

Yours sincerely,

Chris Gammon
Secretary.

Location of St Paul's Parish Centre, St Paul's Road, Brentford

