

Bees United Annual General Meeting

6.00pm Wednesday 7th December 2022

Agenda

Introduction and welcome

- 1. Minutes of AGM January 17th 2022
 - 1.1. Matters arising
- 2. Chairman's Report
- 3. Treasurer's Report and Accounts.
- 4. Resolutions. The Bees United 2021 AGM hereby resolves;
 - 4.1. Audit

That under the provisions of the Co-operative and Community Benefit Societies Act 2014, an audit shall not be required for the current Financial Year Accounts, ending 30 June 2023, hereby electing to dis-apply section 83 of the Act.

4.2. Member Subscriptions:

That there will be no membership subscriptions for the coming financial year 2022/23

4.3. Accounts:

To adopt the Society's Accounts

4.4. Board Re-elections:

To re-elect the following Board Members after three years, in accordance with the Society's rule 34:

- 1. Ron Cooper
- 2. Chris Tate
- 3. Don Tanswell
- 4. Jon Gosling
- 5. Any other business

Followed by

MEMBERS' QUESTIONS TO THOMAS FRANK HEAD COACH BRENTFORD FOOTBALL CLUB