

BEES UNITED

The Brentford Supporters' Trust

BEES UNITED TRUST

5th ANNUAL GENERAL MEETING

19th NOVEMBER 2005

Agenda

1. Chairman's Welcome and Annual Report
2. Finance Report and Adoption of the Society's Accounts
3. Election of Officers of the Society
4. Election of Auditors
5. Board Nominations by the Bees United Board – Eligibility - The Board recommends that :-

A) Bees United board members nominated to serve on the Brentford Football Club board shall serve in an un-remunerated non-executive capacity.

B) A Bees United nominee to the Brentford Football Club board engaged in a remunerated executive capacity, shall relinquish any office held with Bees United

5 Any Other Business

An item of any other business has been submitted by P Stedman in the form of a Motion of No Confidence in the performance of the Bees United nominated directors to the Football Club as at 1st September 2005.

Following a number of discussions the Society Board has agreed to allow this motion to be discussed by the meeting and a vote taken however as the motion has been unable to be circulated in advance to the whole membership the vote will not be binding however the motion will be considered by the new Board at its first meeting to be held on 24th November who will decide whether to call an EGM to consider this and any of other items that might be raised.