

Bees United Supporters Trust
Minutes of the A.G.M. held on 19th November 2005 in Stripes Bar.

The Chairman welcomed members to the AGM and introduced the Trust Board members to the meeting.

Item 1 Chairman's Statement.

The Chairman presented his statement to the meeting, details of which were included in the Trust's Statement of Accounts. He highlighted the position on overall income, which had dropped by £9,000 since last year. The Trust had loaned a further £67,500 to the club, which brought the total loans to £417,500..

He gave details on the progress of the work being undertaken to exercise the option for the acquisition from Altonwood of their shares in Brentford Football Club, Brentford Holdings Ltd and Griffin Park Stadium Ltd including agreement by Hounslow Council to provide a £500,000 loan for the refinancing.

Item 2 Adoption of Bees United Accounts.

These were presented by the Treasurer who provided a brief summary. The accounts were approved with one abstention. Comment was made that the accounts needed to be made available sooner than the day of the meeting. This was accepted and would next year be available at least a week prior to the meeting.

Item 3 Election of Trust Board Members.

The results of the recent election were given with the following members elected to the Trust Board for a period of three years, Brian Burgess, Allison Franklin, David Hawes, Rod Gowers, Matt Dolman and Chris Scott.

Item 4 Election of Auditors.

The Auditors who provide the service at a nil cost to the Trust were unanimously re elected.

Item 5 Bees United Nominations to the BFC Board – Eligibility.

Recommendation A that Bees United Board members nominated to serve on the BFC Board shall serve in an un-remunerated non executive capacity was carried by 149 votes (64 proxy) in favour with 3 abstentions.

Recommendation B that any Bees United nominee to the BFC Board engaged in a remunerated executive capacity shall relinquish any office held with Bees United was carried by 144 votes (59 proxy) in favour with one abstention.

Item 6 Communication Review – Results

A summary of the results of the survey were given. There had been a 9% response from the membership of 1248. There was a general discussion on the results, which had been published on the web site and a commitment was given to improve the detail and speed of communications from the Trust to its members.

Any Other Business

Motion of No Confidence in the performance of the Bees United Nominated Directors on the BFC Board.- Submitted by P Stedman.

This motion had been accepted on to the Agenda but as it had not been possible to circulate the motion to the whole membership any show of hands to be taken would not be binding but would be discussed at the next BU Board meeting which will decide if an EGM is to be called.

The discussion that followed was concentrated on the budget situation and difficulties that had recently arisen. Views were expressed both in support and in opposition to the motion.

A show of hands was taken of the members present which was 52 in favour of the motion, 23 against with 13 abstentions.

The Chairman in closing the meeting emphasised the importance of the work being done to achieve completion of the proposed acquisition of the majority shareholding in Brentford Football Club and associated companies by 20th January 2006 and he thanked everyone for attending.

The Meeting closed at 12 noon