

9th November 2010

BEES UNITED 2010 AGM
12 Noon on Saturday 4th December 2010 at The Hive, Braemar Brentford Football Club

Notice is hereby given that the 10th Annual General Meeting of Brentford Football Community Society Limited will be held at The Hive, Brentford Football Club, Braemar Road, Brentford TW8 0NT on Saturday 4th December 2010 at 12 noon for the following purposes:

1. Chairman's Welcome
2. Minutes of the 9th Annual General Meeting
3. Chairman's Report to members

As RESOLUTIONS

4. To receive and adopt the Society's Annual Report and Accounts together with the auditor's report thereon for the year ending 31st May 2010
5. To change the Rule 31 on the Society's Rules to: "The Society is to hold a general meeting (called the annual general meeting) within eight months of the end of each financial year."
6. To Reappoint Levy & Partners as Auditors of the Society
7. To confirm the following individuals as Director's of the Society.
 - 7.1. David Carpenter
 - 7.2. Donald Kerr
 - 7.3. David Merritt

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

Accounts and Minutes

Copies of the 2009 AGM minutes and audited May 2010 accounts will be available at the AGM and will also be posted on the BU website as soon as available.

Proxy Voting

We are conscious that some members might be unable to attend the meeting and accordingly you may nominate in writing the name of a proxy to vote on your behalf at the meeting. The person need not be a member of the society. A separate proxy form is enclosed for you to use. In most cases it is the Chairman of the Society that is nominated. Please note that the form must be returned to the address given above at least 48 hours prior to the AGM i.e. by noon 2nd December 2010

Explanatory Notes

The following notes are intended to provide further information on certain AGM agenda items.

Agenda item 5 – To change Rule 31 of the Society.

Currently Rule 31 of The Society reads: “The Society is to hold a general meeting (called the annual general meeting) within six months of the end of each financial year. The first annual general meeting may be called by the Society Board at any time within this period.”

Historically the Society has always had difficulty in preparing its accounts in the six months for a November AGM. In recent years this has become more difficult as the Society’s account cannot be signed-off until its subsidiary companies have been signed off. These subsidiary companies, that include the football club, have up to 10 months in law from the end of their financial year to sign-off their accounts. Further November contains very few fixed home matches, this is because the first and second FA Cup round ties typically fall in November. After careful consideration the Board have decided to recommend to the members that the rule be change to read:

“The Society is to hold a general meeting (called the annual general meeting) within eight months of the end of each financial year.”

This provides the board with more flexibility to organise the AGM within its own rules.

Agenda item 7 – To confirm the following individuals as Director’s of the Society.

- 5.1 David Carpenter
- 5.2 Donald Kerr
- 5.3 David Merritt

As previously advised to members, there are two board vacancies due to be filled in this year’s elections. As two nominations were received there is no need to hold a contested election among the membership as a whole.

However, in accordance with the Society’s Election Rules (rule 8), an affirmative ballot is required at the AGM. Each of the candidates will be put before the meeting for the approval of members. To be elected to the society board each candidate will require the approval of at least half of the votes of those present or made by proxy.

The statements of each candidate are enclosed.

BEES UNITED – 2010 ANNUAL GENERAL MEETING

PROXY FORM.

I Membership No wish to appoint

* the Chairman of the meeting.../.....

as my proxy to vote for me on my behalf at the 2010 AGM to be held on 4th December 2010 and at any adjournment thereof.

Please indicate below how you wish your votes to be cast; otherwise, the proxy will abstain or vote at his/her discretion.

**if you wish to appoint your own proxy please delete “the Chairman” and insert the name of your proxy*

Resolutions	For	Against
To adopt the Society’s Accounts	<input type="checkbox"/>	<input type="checkbox"/>
To reappoint Levy & Partners as the Society’s auditors	<input type="checkbox"/>	<input type="checkbox"/>
To change Rule 31 of the Society to “The Society is to hold a general meeting (called the annual general meeting) within eight months of the end of each financial year.”	<input type="checkbox"/>	<input type="checkbox"/>
To confirm the appointment of David Carpenter as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>
To confirm the appointment of Donald Kerr as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>
To confirm the appointment of David Merritt as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>

.....
Members Signature

.....
Date

Please return to

Bees United,
Griffin Park,
Braemar Road,
Brentford,
Middlesex, TW8 0NT

To be valid the form must reach the above address by 12 Noon Tuesday 2nd December