

December 2011

**11<sup>th</sup> BEES UNITED AGM**  
**12 Noon on Saturday 28<sup>th</sup> January 2012 at The Hive, Braemar Brentford Football Club**

Notice is hereby given that the 11<sup>th</sup> 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 28<sup>th</sup> January 2012 at 12 noon for the following purposes:

1. Chairman's Welcome
2. Minutes of the 10<sup>th</sup> Annual General Meeting
3. Chairman's Report to members
4. Society Board Election results.

As RESOLUTIONS

5. To receive and adopt the Society's Annual Report and Accounts together with the auditor's report thereon for the year ending 31<sup>st</sup> May 2011
6. To Reappoint Levy & Partners as Auditors of the Society

***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 2010 AGM minutes and audited May 2011 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

**BEES UNITED – 11<sup>th</sup> 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 11<sup>th</sup> AGM to be held on 28<sup>th</sup> January 2012 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"/>

.....  
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 48 hours prior to the original AGM date