

BRENTFORD FOOTBALL COMMUNITY SOCIETY LIMITED
(trading as Bees United "BU")

Minutes of Society 12th Annual General Meeting
Held at Griffin Park, Brentford
at 12 noon on 19th January 2013.

Board Members Present:

David Merritt	(DM)	Chairman	Andre Sawyer	(AS)
Donald Kerr	(DK)		David Carpenter	(DC)
Trevor Inns	(TI)	Secretary	Peter Skeggs	(PS)
Nick Bruzon	(NB)			

In total members were present at the meeting

1 Approval of Previous Minutes

The chair welcomed members and asked for approval of the 2012 minutes. The minutes were approved.

2 Chairman's Statement

David Merritt presented the Chairman's annual statement, as distributed to members. The Chairman thanked Trevor Inns who was stepping down from the board.

3 Finance Report and Adoption of the Society's Accounts

Trevor Inns presented the Accounts.

A proposal was made to adopt the accounts was passed unanimously by members present. The Chairman advised that proxy votes had been received with xx votes approving, x abstentions and x against.

4 Vote to Modify Society Rules re. Annual Audit

A proposal was made to modify the rules of the Society such that the members should vote annually on whether there is a requirement for a full professional audit of the Society's accounts. This was carried.

5 Vote re. Requirement for Annual Audit

A proposal to disapply the requirement to undertake a full professional audit for the year 2012-2013 was put to the meeting and was passed. xx members voting in favour with x abstention. The Chairman advised that proxy votes had been received with x votes approving the election, x abstentions and x against.

6 Confirmation of Board Appointments

The Chairman explained that no nominations had been made to fill the two board vacancies falling due this year. However, both Chris Tate and Ron Cooper had agreed to be co-opted on to the board for the following year.

In addition Greville Waterman agreed to stay on the board for a further year.

Close of Meeting

There being no further business the formal meeting concluded and the board took questions from the floor. Questions were focussed on the following areas:

Lack of transparency of Player transfers. The Chairman explained that negotiations for new players and the details of their transfer fees, if applicable, and salaries was kept confidential in order not to disadvantage the Club in subsequent dealings with agents and other Clubs.

Chairman