

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

Minutes of Society 13th Annual General Meeting
Held at Kew Music Museum, Brentford
at 10am on 31st January 2015.

Board Members Present:

David Merritt	(DM)	Chairman	Andre Sawyer	(AS)
Donald Kerr	(DK)	Secretary	Greville Waterman	(GW)
Chris Tate	(CT)			
Ron Cooper	(RC)			

In total members were present at the meeting

1 Approval of Previous Minutes

The chair welcomed members and asked for approval of the 2013 minutes. The minutes were approved.

2 Chairman's Statement

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

3 Report on Society Board Elections

David Merritt reported that Greville Waterman & Andre Sawyer had put their names forward for re-election, and that Haydn Kilyan had put his name forward for election. With only three vacancies, the election was uncontested and he proposed that all three should thus be elected. The meeting voted unanimously to confirm their appointment.

4 Finance Report and Adoption of the Society's Accounts

The chair apologised for the late presentation of the accounts. He proposed the adoption of the Accounts. This vote was unanimous in support of this motion.

5 AOB

The chair reported that the board felt that BU should repay the loan note holders. This had been raised at the previous AGM. The proposal to repay was put to the vote and passed unanimously.

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:

- 1) Lionel Road. Brian Burgess reported that the Development Agreement with Willmott Dixon had been signed on December 23rd 2014 and that a CPO was due to be issued by the local authority on the last parcel of land needed for work to start on the stadium. The plan was to move in the season 2017/18. BU's position regarding the Golden Share would be transferred to Lionel Road.
- 2) Club Museum. RC reported that he had been concerned for some time about the transfer of memorabilia from GP to LR and more especially about the condition of the items in storage. He offered help to set up and run a "museum" area at the new

stadium. Brian Burgess said he would put him in touch with the person responsible for coordinating the design of the interior of the new stadium.

- 3) The future objectives of BU. There was a discussion of the need to keep BU relevant and solvent if it were to fulfil its primary objective to help protect the long term sustainability of the Club.

Chairman