



11th Annual General Meeting of the Huddersfield Town Supporters' Association

Keys Coffee and Kitchen, Huddersfield

13.11.2019; 19:00-20:30

Present (Board)	James Chisem (JC); Stephen Booth (SB); Alasdair Bell (AB); Emily Broome (EB); Robert Pepper (RP); Steven Downes (SD); Bini Barr (BB); Bryony Rowan (BR)
Present (Other)	18 HTSA members; 1 representative from Kirklees Libraries
Apologies	Paul Cuffe (PC)
Minute Taker	Bryony Rowan (BR)
Chair	James Chisem (JC)

1. Minutes of the Previous Meeting	<i>JC; BR</i>
1a) The General Meeting confirmed the minutes of the 2018 AGM with no amendments.	

2. Chair's Report	<i>JC; BR</i>
2a) JC and BR provided the General Meeting with an overview of the association's work during the 2018/19 cycle, as well as an outline of its priorities over the 2019/20 cycle.	
2b) JC and BR also placed on record the society's appreciation for the efforts made by Trevor Whitehead.	

3. Financial Report – Accounts	<i>AB</i>
3a) AB presented the society's Financial Report for the 2018/19 cycle. The report was prepared with the help of Wheawill & Sudworth, the society's chartered certified accountants and auditor of the accounts.	
3b) The General Meeting accepted the 2018/2019 Financial Report with no amendments.	
	Copies available on request.

Huddersfield Town Supporters Society Limited

Registered in the UK by the Financial Conduct Authority as a Community Benefit Society
Reg No. 29567R



3c) The General Meeting placed on record its thanks to Wheawill & Sudworth.	
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4. Election Policy	<i>JC; BR</i>
4a) The Board proposed the adoption of an Election Policy. The General Meeting voted to accept the Election Policy.	

5. AOB	<i>JC; BR</i>
5a) The Board outlined its proposal for the Heritage Project, the funds of which are now administered by the Huddersfield Town Foundation. The General Meeting voted to accept the Heritage Project proposal.	Detailed plan available on request.
5b) Members of the General Meeting raised the issue of block seating at away games. Based on this contribution, the Board proposed that the society make block seating at away games a priority for the 2019/20 cycle. The General Meeting voted to accept this proposal.	

The Chair brought the General Meeting to a close at 20:30.