



12th Annual General Meeting of the Huddersfield Town Supporters' Association

Online

12.11.2020; 19:00-21:00

Present (Board)	Bini Barr (BB); Alasdair Bell (AB); Emily Broome (EB); Stephen Booth (SB); James Chisem (JC); Paul Cuffe (PC); Robert Pepper (RP); Bryony Rowan (BR)
Present (Other)	26 HTSA members; 1 representative from Supporter Services
Apologies	Steven Downes (SD)
Minute Taker	Paul Cuffe (PC)
Chair	Bryony Rowan (BR)

1. Minutes of the Previous Meeting	<i>JC; BR</i>
1a) The General Meeting confirmed the minutes of the 2019 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 2019/20 cycle, as well as an outline of its priorities over the 2020/21 cycle.	
2b) JC and BR also placed on record the society's appreciation for the efforts made by Elliot Wheat-Bowen and Robert Pepper.	

3. Financial Report – Accounts	<i>AB</i>
3a) AB presented the society's Financial Report for the 2019/20 cycle. The report was prepared with the help of Wheawill & Sudworth, the society's chartered certified accountants and auditor of the accounts.	Copies available on request.
3b) The General Meeting accepted the 2019/2020 Financial Report with no amendments.	

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3c) The General Meeting placed on record its thanks to Wheawill & Sudworth.	
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4. Elections	<i>EMG</i>
4a) The report of the chair and independent scrutineer of the Election Management Group (EMG) was submitted to and accepted by the AGM.	
4b) Fourteen vacancies were declared, and eight nominations were received. These nominations were declared to be valid by the EMG.	
4c) The eight nominees were: Bini Joshi Barr; Alasdair Bell; Alice Broome; Emily Broome; Paul Cooney; Paul Cuffe; Phillip Ross; and Tristan Wooller.	
4d) In line with rule 8.3 of the society's Election Policy, these eight nominees were appointed to the Board by an individual affirmative ballot of the AGM.	

5. AOB	<i>AB</i>
N/A	

The Chair brought the General Meeting to a close at 21:00.



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