



10th Annual General Meeting of the Huddersfield Town Supporters' Association

PPG Canalside, Huddersfield

28.11.2018

Present (Board)	James Chisem (JC); Trevor Whitehead (TW); Stephen Booth (SB); Alasdair Bell (AB); Emily Broome (EB); Robert Pepper (RP); Steven Downes (SD)
Present (Other)	Deborah Dilworth (DD - TUFSSO); David Mallin; 3 players from Huddersfield Town Ladies; 9 HTSA members
Apologies	Paul Cuffe
Minute Taker	Steven Downes (SD)
Chair	Trevor Whitehead (TW)

1. Minutes of the Previous Meeting	<i>TW</i>
1a) The General Meeting confirmed the minutes of the 2017 AGM with no amendments.	

2. Chair's Report	<i>TW</i>
2a) TW provided the General Meeting with an overview of the association's work during the 2017/18 cycle, as well as an outline of its priorities over the 2018/19 cycle.	
2b) TW also placed on record the association's appreciation for the efforts made by Andrew McVeigh and Rachael Gomersal.	

3. Financial Report – Accounts	<i>AB</i>
3a) AB placed on record the association's thanks to Robert Pepper, who stepped in as Acting Treasurer during the 2017/18 cycle.	
3b) AB presented the association's Financial Report for the 2017/18 cycle. The report was prepared with the help of Wheawill & Sudworth, the association's chartered certified accountants.	



3c) The General Meeting accepted the 2017/2018 Financial Report with no amendments.	Copies available on request.
3d) The General Meeting placed on record its thanks to Wheawill & Sudworth.	

4. Association Board	<i>DD</i>
5a) Bryony Rowan and Robert Pepper applied for election to the association's Board. ai) Due to a lack of interested individuals, there was no contested election. aii) The Chair therefore suggested a confirmatory vote. The General Meeting unanimously agreed to this suggestion. aiii) The General Meeting unanimously elected Bryony Rowan and Robert Pepper onto the association's Board with a confirmatory vote.	

The Chair brought the General Meeting to a close at 20:45.



Huddersfield Town Supporters Society Limited

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