



BWFCST AGM – 02 February 2023

Motions for Debate

Motion No 1

That subject to the provisions of the Co-operative and Community Benefit Societies Act 2014, the members of the society shall not require an audit for the accounts covering the current financial year ending on 31 July 2023.

The members of the society agree that the accounts for the financial year ending on 31 July 2023 do not require a full audit provided that:

- The total income for that year does not exceed the threshold laid down by the FSA for audit exemption (currently £100,000);
- An independent examination of those accounts is carried out in place of the full audit;
- The independent examination is carried out in line with the best practice of the FSA;
- The independent examination is carried out in compliance with the rules and regulations of the Financial Conduct Authority.

Proposed by: BWFCST Board

Seconded by: Ian Bridge

Motion No 2

That the Report of the Directors and Statement of Financial Activities for the Year Ended 31 July 2022 as issued to members prior to the meeting is approved for filing with the Financial Conduct Authority.

Proposed by: BWFCST Board

Seconded by: Maggie Tetlow

Motion No 3

The Trust resolve to expand its board/committee structure, as previously proposed numerous times, to be more inclusive and representative of the clubs fan base, including, but not limited to, under 25s. Moreover, to engage in a more meaningful way with the WHOLE fan base, (eg open meetings) to gain a better insight into supporters' views.

Proposed by: Simon Nightingale

Seconded by: Arvind Jadwa

No further motions received.

Notes

The above motions will be voted on by members with Motion No 1 requiring a majority of 75% of votes cast and Motions No 2 & No 3 requiring a simple majority.

Voting will be carried out during the meeting by means of a show of hands and also an online poll.