



## BWFC Supporters' Trust

### MEETING NOTES

**Subject:** Annual General Meeting

**Venue:** Hopkinson Suite Toughsheet Stadium

**Meeting Date:** 13 03 2025 @ 7.00pm

**Present:** Terence Rigby - Chair  
Martin Parnell - Treasurer  
Robin Fletcher - Secretary  
Paul Wood, Sue Higson, Ian Pegg, Alan Houghton & Mike Smith – Board Directors  
Shane Stopforth, Harold Houghton, Eddie Burgess, Frank White, Ian Brown, Ian Horrocks, Jamie Adams-Mercer, Mike Gething, Bryan Lomax & Julie Bundy - Members

**Apologies:** Maggie Tetlow (MT);

#### 1. Chair's Report

.1 A copy of the Chair's Report is attached to these minutes, together with the Finance Report for 2023-2024, and includes an overview of the Accounts, update on membership and the activities for the next 12 months.

#### 2. Board Election

.1 The appointment of Robin Fletcher, Sue Higson, Terence Rigby and Paul Wood was ratified at the meeting.

#### 3. Motions

.1 The Motions were tabled to the attendees and time was given to allow a discussion on each proposal. A copy of the motions are attached.

.2 Votes were cast by those present, who had not already voted on line. The total percentage of votes for each motion were as follows:-

	<u>For</u>	<u>Against</u>
	%	%
Motion 1	89	11
Motion 2	92	8
Motion 3	99	1



Motion 4	99	1
Motion 5	89	11
Motion 6	57	43
Motion 7	47	53
Motion 8	60	40

- .3 Motions 1,2,3,4,5 & 6 were approved by the membership.
- .4 Motion 7 was not approved by the membership.
- .5 Motion 8 was not carried as it failed to meet the minimum percentage of 75% required to change a rule of the Society.

#### 4. Any other business

- .1 Any member wishing to be more involved in the Trust's activities are encouraged to join the Trust Consult Group. There are in-person meetings every six weeks or so and a dedicated What's App.
- .2 Members are also encouraged to bring to the Boards attention any matters they would like to be raised at the next Structured Dialogue Meeting with the Club, which is scheduled for the 11<sup>th</sup> of April 2025.
- .3 Contact can be made on either of the above by emailing the Trust – [enquiries@bwfcst.co.uk](mailto:enquiries@bwfcst.co.uk) or by calling in at the Trust's cabin in the Fan Zone.
- .4 The Trust has experienced difficulty with receiving and sending money via PayPal over several months and has therefore adopted to use Stripe as the payment platform for direct debits etc.

#### 5. Next meeting date

To be confirmed

