

[29th October 2009]

BEES UNITED 2009 AGM

7.30 p.m. on Thursday 26th November 2009 at St Paul's Parish Church, Brentford.

Notice is hereby given that the 9th Annual General Meeting of Brentford Football Community Society Limited will be held at [St Paul's Parish Centre (behind Somerfields), St Paul's Road, Brentford TW8 0PN] on Thursday 26th November 2009 at 7.30 p.m. for the following purposes:

1. Chairman's Welcome and confirmation of minutes of the Annual General Meeting dated 22nd November 2008.
2. Chairman's Report to members

As RESOLUTIONS

3. To receive and adopt the Society's Annual Report and Accounts together with the auditor's report thereon for the year ending 31st May 2009
4. To Reappoint Levy & Partners as Auditors of the Society
5. To confirm the following individuals as Director's of the Society.
 - 5.1. Greville Waterman
 - 5.2. Trevor Inns

Following the formal AGM agenda, there will be a question and answer session allowing BU members to put questions to the BU Board.

Accounts and Minutes

Copies of the 2008 AGM minutes and audited May 2009 accounts will be available at the AGM and will also be posted on the BU website as soon as available.

Proxy Voting

We are conscious that some members might be unable to attend the meeting and accordingly you may nominate in writing the name of a proxy to vote on your behalf at the meeting. The person need not be a member of the society. A separate proxy form is enclosed for you to use. In most cases it is the Chairman of the Society that is nominated. Please note that the form must be returned to the address given above at least 48 hours prior to the AGM i.e. by 7.30 pm 24th November 2009.

Explanatory Notes

The following notes are intended to provide further information on certain AGM agenda items.

Agenda item 5 – To confirm the following individuals as Director’s of the Society.

5.1 Greville Waterman

5.2 Trevor Inns

As previously advised to members, there are two board vacancies due to be filled in this year’s elections. As two nominations were received there is no need to hold a contested election among the membership as a whole.

However, in accordance with the Society’s Election Rules (rule 8), an affirmative ballot is required at the AGM. Each of the candidates will be put before the meeting for the approval of members. To be elected to the society board each candidate will require the approval of at least half of the votes of those present or made by proxy.

The statements of each candidate are enclosed.

BEES UNITED – 2009 ANNUAL GENERAL MEETING

PROXY FORM.

I Membership No wish to appoint

* the Chairman of the meeting.../.....

as my proxy to vote for me on my behalf at the 2009 AGM to be held on 22nd November 2008 and at any adjournment thereof.

Please indicate below how you wish your votes to be cast; otherwise, the proxy will abstain or vote at his/her discretion.

**if you wish to appoint your own proxy please delete “the Chairman” and insert the name of your proxy*

Resolutions	For	Against
To adopt the Society’s Accounts	<input type="checkbox"/>	<input type="checkbox"/>
To reappoint Levy & Partners as the Society’s auditors	<input type="checkbox"/>	<input type="checkbox"/>
To confirm the appointment of Greville Waterman as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>
To confirm the appointment of Trevor Inns as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>

.....
Members Signature

.....
Date

Please return to
Bees United,
Griffin Park,
Braemar Road,
Brentford,
Middlesex, TW8 0NT

To be valid the form must reach the above address by 7.30 pm, Tuesday 24th November 2009