

BRENTFORD FOOTBALL COMMUNITY SOCIETY LIMITED
(trading as Bees United "BU")

Minutes of Society 14th Annual General Meeting
Held at Kew Music Museum, Brentford
at 11am on 5th March 2016.

Board Members Present:

David Merritt	(DM)	Chairman	Andre Sawyer	(AS)
Donald Kerr	(DK)	Secretary	Peter Skeggs	(PS)
Chris Tate	(CT)		Jon Gosling	(JG)
Ron Cooper	(RC)			

In total 24 members were present at the meeting

1 Approval of Previous Minutes

The chair welcomed members and asked for approval of the 2014 minutes. The minutes were approved.

2 Chairman's Statement

David Merritt presented the Chairman's annual statement, as distributed to members. The Chairman thanked all those BU members that have given their support throughout the year, particularly those serving with him on the BU board.

3 Report on Society Board Elections

David Merritt reported that Stephen Walter & Bill Hagerty had put their names forward for election. He stated that the board, with the exception of himself and Donald Kerr, who were standing for re-election, had voted for the election to be uncontested, and that all four should thus be elected. The BU board relied on the work of volunteers and, without contravening any rules, felt the membership would be better served by having all four on the board. The meeting voted unanimously to confirm their appointment.

4 Finance Report and Adoption of the Society's Accounts

David Merritt proposed the adoption of the Society's Annual Report & Accounts for the year ending June 2015. This vote was unanimous in support of this motion. There were 48 additional proxy votes in favour, 1 against, 1 abstention & 1 void paper.

5 AOB

Brian Burgess presented an update on the Lionel Road stadium project.

The chairman, in his statement, had referred to the repayment of the loan notes. One of those attending the meeting stated his disappointment in the communication from the BU Board following his response to the options offered by the repayment note. This was noted and PS will follow up.

6. Resolutions

- i) To dispense with the requirement for each member to receive written notice of the future AGM's

The Chairman explained that we would attempt to identify those members who had were not on email and continue to address them via a postal address. However, the cost of contacting everyone by post was very expensive and inefficient.

The resolution was carried by those present with one vote against & one abstention. There were 48 proxy votes, of which 39 were in favour, 9 against and 1 void.

Close of Meeting

There being no further business the formal meeting concluded and the board took questions from the floor. Questions were focussed on the following areas:

- 1) There was criticism of the absence or paucity of communication from BU regarding its role and continuing relevance. The chairman acknowledged this issue and reiterated the board's intention to improve the Society's profile. DK mentioned the intention to use 2016, the 10th anniversary of the takeover of the Club by BU, to remind all supporters, old and new, of the part played by BU in history of the Club.

Chairman