

Chasetown FC Supporters Club

The Scholars Ground, Church Street, Chasetown,
Burntwood, Staffordshire WS7 3QL
Tel: 01543 682222

January 2024

Dear Fellow, CFSC Member

Reminder of Annual General Meeting – Friday 2nd February 2024

Following on from that posted in issue number 78 (2nd January 2024) of the Chasetown Times, a reminder that our AGM will be held at **7.00 pm, Friday 2nd February 2024** at the above address. On behalf of your Committee I request your attendance. Only current members can participate and vote on motions so please bring your membership card or this letter with you.

The Agenda is as follows;

1. *Chairperson's Address.*
2. *Treasurer's Report.*
3. **Motion 1:** *Re-appointment of Committee Members. The current members of the Committee have expressed a wish to continue to serve and duly offer themselves for re-election. The current Committee Members are – Nigel Southall, David Collins, Trevor Youngman, Spencer Horton, Alan Horton, John Franklin, Clare Buckley and Andy Cox.*
4. **Motion 2:** *Amendment to existing Supporters Club Rules and Constitution as communicated. **Note:** Current Constitution/Rules and Proposed Constitution/Rules can be downloaded from our website via - <https://www.chasetownfcsupportersclub.com/downloads>*
5. *Responses by the Committee to any Members Questions.*

*Questions must be submitted to the Secretary in advance of the meeting, and by **9.00 pm on the 1st February 2024** at the latest.*

Please make every effort to attend the AGM. If you cannot attend in person you may appoint a Proxy to attend and vote on motions on your behalf. To appoint a proxy please complete the form overleaf, which should be returned to the above address marked for my attention, **no later than 9.00 pm, Thursday 1st February 2024**. Forms received after this time may be disallowed by the Committee

Yours sincerely



Andrew Kenneth Cox
Chairperson

Chasetown FC Supporters Club

Annual General Meeting – 2nd February 2024

FORM OF AUTHORISATION TO APPOINT A PROXY

I, _____ (Full Name in Capitals) Membership No _____

being a current full member of Chasetown FC Supporters Club

Hereby appoint

* _____ (Full Name in Capitals) Membership No _____

or

* **THE CHAIRPERSON** of the Supporters Club

To vote for me and on my behalf, as he / she sees fit, on any matters presented at the Annual General Meeting of Chasetown FC Supporters Club to be held on the evening of **Friday 2nd February 2024**.

* Please place tick in appropriate box. (Where no specific current member of Chasetown FC Supporters Club is named as the Proxy then the Chairperson will be deemed to be the Proxy.)

_____(SIGNATURE)

This day _____(DATE)

Please return this form to the address at top of this letter, to be received **on or before Thursday 1st February 2024**. Forms received after this time may be disallowed by the Committee.

On the specific listed motions on the Agenda I wish my Proxy to vote as below;
(Please place a tick in the appropriate box.)

MOTIONS	FOR	AGAINST
Motion 1: Approval of Committee Members. The current members of the Committee have expressed a wish to continue to serve and offer themselves for election. The current Committee Members are – Nigel Southall, David Collins, Trevor Youngman, Spencer Horton, Alan Horton, John Franklin, Clare Buckley and Andy Cox.		
Motion 2: Amendment to existing Supporters Club Rules and Constitution as communicated. Note: Current Constitution/Rules and Proposed Constitution/Rules can be downloaded from our website via - https://www.chasetownfcsupportersclub.com/downloads		