

## **THE SKY BLUE TRUST**

**ANNUAL GENERAL MEETING - 16 JULY 2018 to be held at 7:30 pm at The Albany Club, 10 Earlsdon Street, Coventry**

### **AGENDA**

1. Minutes of 2016 AGM - 19 July 2017

2. Receipt of accounts for the financial years ended 31 January 2018.

Detailed accounts and the report of the Independent Examiner were published on the Trust website on ? July 2018.

3. Election of the Society Board.

Two valid nominations have been received to fill the four vacancies on the Board - from Rachael Brown and Bruce Walker. The AGM is asked to approve their election to the Board for the period ending with the AGM in 2020.

4. Proposed agreement with Fansbet - report of the Secretary attached.

5. Fees for Trust membership - report of the Secretary attached.

6. Proposed single national supporters' organisation - report of the Secretary attached.

7. Open Forum

8. Any other business relating to the affairs of the Trust raised by a Member.

Roger Ellis  
Secretary, the Sky Blue Trust

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? July 2017