



**Cheltenham Town Supporters Society Limited  
Annual General Meeting, November 6, 2014. 7pm**

1. Chairman's statement
2. To receive and approve the Trust accounts for the year ending 31/05/2014
3. Election of board members in accordance with existing model rules.
4. Changes to the rules of the Society: Adoption of new 2014 Model Rules as advised by Supporters Direct.
5. Adoption of five separate policy documents detailing Trust board members roles and responsibilities.
  - i. Robins Trust Election Rules
  - ii. Robins Trust Elected Director Rules
  - iii. Robins Trust Disciplinary Rules
  - iv. Robins Trust Meeting Rules
  - v. Robins Trust Board Conduct Rules

6. Robins Trust announcement

Refreshment Break

7. Open fans forum with Cheltenham Town chairman Paul Baker and first-team manager Mark Yates