



CHELTENHAM TOWN SUPPORTERS SOCIETY LIMITED
AGENDA FOR THE SPECIAL GENERAL MEETING OF THE SOCIETY
TO BE HELD ON THURSDAY, APRIL 16 (7pm) at Whaddon Road

The meeting is called to agree the following three items:

- 1. To approve the investment of the proceeds of the estate of Bryan Jacob (£222,015.88) in Cheltenham Town Football Club shares, in accordance to the rules of the society.**

Vote by straight majority between votes at the meeting and proxy votes

If vote on item one is approved, to then:

- 2. To present and agree three formal proposals for how and when that money will be invested in Cheltenham Town Football Club.**

a. PROPOSAL A

- i. An immediate investment of £100,000 for full Board representation for three years, and a place on three sub committees to be agreed, and:
- ii. An ongoing investment of £33,333 at the start of the subsequent seasons (August 2015, 2016, 2017), and:
- iii. On receipt of the third payment, full Board membership confirmed indefinitely in return for a £5,000 annual investment, starting August 2018.

b. PROPOSAL B

- i. An immediate investment of £200,000 to secure permanent full Board membership and permanent membership of three committees to be agreed, and:
- ii. An ongoing investment of £5k from 2018 in August, annually.

c. PROPOSAL C

- i. An immediate investment of £50,000 to take the Trust to the original £100,000 threshold for board membership, and:
- ii. To maintain prudent reserves in line with the rules of the society.

Vote to be held by closed ballot by order of first, second and third preference and by proxy votes by order of first, second and third preference. If a majority is not found after the first round of voting, the proposal with the least votes will be eliminated with their second preference votes reallocated as first preference.

If the vote to item two confirms a Fan Elected Director, to then

- 3. Hold an election for the role of Fan Elected Director.**