



## **AGENDA FOR THE ANNUAL MEETING OF THE SOCIETY**

**DATE:** Thursday, October 18, 2018 at the Johnny-Rocks Stadium.

**TIME:** 7.30pm start.

- 1. Chairman's Report**
- 2. To receive and approve the Society's accounts for the financial year ended May 31, 2018**
- 3. Ratification of the elections to the Society Board.**
- 4. Change to a Rule of the Society**
  - **Board Membership and Conduct Policy - Rule 12: Application of Surplus.**

Rules 12.1 – 12.2 to remain as published.

Rule 12.3 onwards to read as follows:

*12.3 Sliding Scale:*

- 12.3.1 Amounts equal to or less than £500:  
To be agreed by Society Treasurer and Society Accountant by electronic means and then formally noted at the next Society Board meeting.*
  - 12.3.2 Amounts greater than £500 but less than £2,000:  
To be agreed by the majority (>50%) of the Society Board outside of a General Meeting but by electronic means and then formally noted at the next Society Board meeting.*
  - 12.3.3 Amounts equal to or greater than £2,000 but less than £20,000  
To be agreed by formal vote of the Society Board at a General Meeting.*
  - 12.3.4 Amounts equal to or greater than £20,000  
To be agreed by a majority vote of the Society at a Special General Meeting as specified by Rule 30 of the Society's Model Rules.*
- 12.4 In the absence of a Society Accountant under section 12.3.1 the Chair or Vice-Chair can provide the second approval.*
- 12.5 In all cases no individual member of the Society Board has decision-making powers in terms of the application of profit.*

END\_\_

- 5. Any Other Business**
- 6. Open Forum with Cheltenham Town manager Michael Duff and Chairman Andy Wilcox.**