



Forever Bury

The Bury FC Supporters' Society Limited

Forever Bury (Bury Football Club Supporters' Society Limited) NOTICE OF ANNUAL GENERAL MEETING

All members (Aged 16 and over) of the Bury Football Club Supporters' Society Limited, (Forever Bury) are hereby invited to attend the 2019 Annual General Meeting (AGM), to be held at The Elizabethan Suite, Bury Town Hall BL9 0SW on Monday 30th September 2019. The business of the meeting will commence at 7.30pm.. If any member is unable to attend, but wish to vote on the proposals, they may appoint a proxy in writing (see voting slip).

AGENDA

1. Introduction

The Chair will outline the format of the meeting and the Secretary will read the Minutes of the last AGM (Copies of the minutes are available in the cabin and can be downloaded from the website www.foreverbury.org.)

2. Announcement of Directors of the Board of Forever Bury

3. Chairs Statement

4. Secretary's Statement

5. Financial Statement

A statement of accounts for financial year 01/04/18 to 31/03/19 will be presented by the Treasurer. The accounts will be available at the AGM and are already in the Forever Bury Cabin at Gigg Lane. Please let us know if you want us to send you a copy of the accounts. It is proposed that Members accept the accounts presented for financial year 01/04/18 to 31/03/19.

Resolution 1 – To Accept the Financial Statement for Financial Year 2018/2019

6. Auditors/Independent Examination of Accounts

The Forever Bury Board are proposing that the members accept an Independent Examination of Accounts instead of a Full Audit if in accordance with section 84 of the Co-operative and Community Benefit Societies Act 2014, the Society be authorised not to undertake a full professional audit of the accounts for the period 01/04/19- 31/03/20

Resolution 2 –to Have an Independent Examination of the Accounts for Financial Year 2019/2020

8. AOB

Meeting Closes

If you cannot attend the meeting but would like to appoint the chair or another proxy, to vote on the Proposals put to the AGM, **please indicate your instructions on this slip and return it to arrive no later than Noon on Thursday September 26th 2019: AGM Proxy, Forever Bury, 3 St. Mary's Place, Bury, Lancashire, BL9 0DZ. You may also email the slip to susan.tunstall@btinternet.com** from your registered email address.

No one other than the Chair can be a proxy to more than three members. A proxy need not be a member of the Society