

# CLUB DONCASTER COMMUNITY SPORTS & EDUCATION FOUNDATION

(Company number: 6442620)

(the "Company")

Minutes of the Annual General Meeting of the Company held in the Club Doncaster Foundation Boardroom, Keepmoat Stadium, Stadium Way, Doncaster, DN4 5JW on 18<sup>th</sup> April 2018 at 4.15pm (the "Meeting").

**PRESENT:** Linda Tully (Chairman)

**IN ATTENDANCE:** Nigel Brewster, Gavin Baldwin, Natalie Shaw,  
John Wallbank, Allan Stewart, Jim Lord,  
Richard Poole, Nicky Spence

## 1. Preliminaries

- 1.1. Linda Tully took the Chair having been appointed Chairman of the Meeting in accordance with the articles of association.
- 1.2. The Chairman noted that a quorum was present and declared the Meeting open.
- 1.3. It was unanimously agreed that the Notice convening the meeting be taken as read and was attached for identification purposes (the "Notice").
- 1.4. It was unanimously agreed that the financial reports and accounts for the year ending 31<sup>st</sup> August 2017 (the "Accounts") had been received with the Notice and in accordance with the Companies Act 2006 and the Articles of Association.

## 2. Ordinary Business

- 2.1. The Chairman proposed ordinary resolution numbered 1 as set out in the Notice:-

"That the Accounts for the Company for the financial year ended 31<sup>st</sup> August 2017 be received by the Meeting".

The resolution was put to the Meeting and passed.

- 2.2. The Chairman proposed ordinary resolutions numbered 2 and 3 as set out in the Notice:-

"That Smith Craven Accountants be appointed as the auditors of the Company to hold office from the conclusion of the Meeting until the conclusion of the next general meeting at which the accounts are laid and that the remuneration of the Auditors be fixed by the Trustees".

The resolutions were put to the Meeting and passed.

- 2.3. The Chairman reported that in accordance with the Company's Articles of Association at least one third of the Trustees must retire by rotation. The Chairman therefore proposed ordinary resolutions 4 and 5 and 6 so that the following Trustees shall therefore retire by rotation:-

Alan Stewart,  
Rupert Suckling, and  
James Robert Lord

2.4. The Chairman proposed ordinary resolution numbered 7 as set out in the Notice:-

That Alan Stewart be and is hereby reappointed as a trustee in accordance with the Company's Articles of Association."

The resolution was passed.

2.5. The Chairman proposed ordinary resolution numbered 8 as set out in the Notice:-

"That Rupert Suckling be and is hereby reappointed as a trustee in accordance with the Company's Articles of Association."

The resolution was passed.

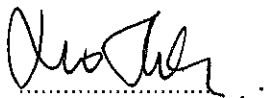
2.7. The Chairman proposed ordinary resolution numbered 9 as set out in the Notice:-

"That James Robert Lord be and is hereby reappointed as a trustee in accordance with the Company's Articles of Association."

After due and careful consideration and in the interests of good governance **IT WAS RESOLVED** that James Robert Lord would not be reappointed as a trustee.

### 3. Close

There being no further business the Chairman declared the Meeting closed.



Chairman