



Exeter City AFC Supporters' Society Limited

Annual General Meeting - Agenda

Agenda

No.	Item	Lead	Timescale
1.	Introduction and Apologies	Nick Hawker	11:00 to 11:05
2.	Minutes of the 12 th of November 2022 AGM	Nick Hawker	11:05 to 11:15
4.	Approval of the Exeter City AFC Supporters Society Limited Financial Statement May 2023	Steve Chudley	11:15 to 11:25
5.	ECFC Chief Executive Officer - Club Finance	Joe Gorman	11:25 to 11:40
6.	Exeter City FC – Academy Update	Jonathan Hart	11:40 to 11:55
6.	Exeter City Community Trust	Jamie Vittles/Will Barrett	11:55 to 12:10
9.	Declaration of 2023 Trust Board Election Result	Dean Matthews (on behalf of Paul Hurst – Returning Officer)	12:10 to 12:15
10.	Resolutions: 1. Resolution from Steve Dart 2. Resolution from Dr David Treharne		12:15 to 12:30
11.	Trust Chair Address	Nick Hawker	12:30 to 12:50
12.	Any Other Business	Nick Hawker	12:50 to 13:00