



We Own Our Football Club

ECFC Supporters Trust AGM 09th November 2024

Proxy Voting Instructions

What happens if you want to vote at our AGM on 09/11/2024 but are unable to join in person?

You may apply to request that someone who will be in attendance to vote on your behalf.

This is called a proxy vote. To do this you need to fill in a simple application form which can be downloaded from the Trust WEB site and attached to this e-mail. Alternatively you can e-mail us at 'trust.secretary@ecfcst.org.uk' to request an e-mail copy. When you have filled in your application, please email it to

enquiries@weownexetercityfc.co.uk

to arrive not later than Midday on **Friday 8th November 2024**.

Applications received after that time will be rejected.

If you need to verify any Trust Membership details, please contact the Trust Membership Secretary at trust.membership@ecfc.co.uk.

Your applications will be verified and when your proxy attends the AGM, they should declare to the Trust Secretary that they have been asked to vote on your behalf.

Please ask for your Proxy to attend the AGM in good time (at least 15 minutes before the start of the meeting). If you have asked the Chair to be your proxy, everything will be handled by our admin team.

Application for Proxy Vote in ECFC Supporters Trust AGM 09/11/2024

My name: (please PRINT)

Trust Membership Number:

My Address

.....
.....
.....

I am a paid up Member of the Trust, but cannot attend the AGM. I should like to appoint either :

(please tick appropriate box)

(1) The Chair of the meeting to vote on my behalf []

(2)to vote on my behalf []

(print name here)

You must tick ONE box above or your application will be rejected.

If you appoint someone other than the Chair, that person must attend the AGM and it is your responsibility to ensure that the holder of your proxy is only doing so for a maximum of three members, or your application may be rejected.

Your proxy holder does not need to be a Trust member.

Any number of people can ask the Chair to cast their vote.

The person you have named above is your Proxy. You may leave them to decide, based on what they hear at the meeting, how to place your vote. If this is what you want them to do

Please tick here [].

Alternatively, you may direct them how to vote on each Resolution that may be subjected to a vote at the AGM.

If you want to do this, leave the box above un-ticked and place ticks according to how you want to vote in the spaces below.

One tick per resolution or your vote will be rejected.

Approval of Trust Accounts

The Trust year end accounts have been widely circulated and are available on the Trust WEB site: [Microsoft Word - ECAFC TRUST ACCOUNTS 2024 FINAL \(11-10-24\)](#)

Proposed By: Trust Board

Agree	Against	Abstain
-------	---------	---------

Your Signature:

Resolution 1

We propose that within a period of 12 months from the passing of this resolution, the Trust Board shall, utilising an external party, examine and present a report on how the Trust Board communicates with, and informs its membership. An interim report should be available to membership within 6 months.

Proposed By: David Treharne 089

John Kanefsky 6052

Agree	Against	Abstain
-------	---------	---------

Your Signature:

Resolution 2, 3 & 4 (A,B & C)

In accordance with the Trust’s Handbook and relevant rules to:-

- achieve “... the greatest possible supporter and community influence in the running and ownership of the club”
- operate “ ... democratically, fairly, sustainably, transparently” and with financial responsibility; and
- be “a positive, inclusive, and representative organisation, open and accessible to all supporters”

and to further demonstrate that our Fan Owned Club leads the way it is proposed that the TB is directed to :-

- A. adopt a policy where voting is not opened until after the FF has been completed
- B. ensure questions posted on our Very Connect are asked at the FF or at least answered on Very Connect before voting is opened; and
- C. ensure that our Very Connect is monitored and questions answered within 7 days of being posted

Proposed by: Steve Dart 8342

Resolution 2 (A)

Agree	Against	Abstain
--------------	----------------	----------------

Your Signature:

Resolution 3 (B)

Agree	Against	Abstain
--------------	----------------	----------------

Your Signature:

Resolution 4 (C)

Agree	Against	Abstain
--------------	----------------	----------------

Your Signature:

Resolution 5

To appoint Sumer Auditco Limited, Statutory Auditor, 5 Barnfield Crescent, Exeter, EX1 1QT

Proposed By: Trust Board

Agree	Against	Abstain
--------------	----------------	----------------

Your Signature: