



Minutes of the Annual General Meeting of Crystal Palace Supporters' Trust held on 17th September 2011 at Selhurst Park

Attendance: 65 members approx

Alan Palmer was in the chair

1. Chair's welcome and apologies for absence
Alan Palmer welcomed members to the AGM, and introduced the guest speaker, Stephen Browett, one of the Directors on the Board at CPFC.

Apologies for absence were noted (inc Trust Board members John Finn / Lesley Palmer).

Prior to the formal business of the meeting, there was a Q&A with Stephen Browett, which was recorded and will be put on the website.

Following this there was a presentation and Q&A with Training Ground Project Manager Raj Chandarana. This was recorded and will be put on the website in due course.

2. Minutes of the 2010 Annual General Meeting
The minutes were approved.
3. Approval of accounts
Alan Lewis presented the accounts. A note of thanks was expressed by the Trust for previous Treasurer John Finn's work over the years in this regard.

Following questions from members, the accounts were approved.
4. Resolution to approve an Independent Examination, if appropriate and subject to the Society's Rules, instead of an audit of the accounts for the year ending 31st March 2012

The following resolution was put to the members:

It is hereby resolved that subject to the provisions of Section 4A of the 1968 Friendly and Industrial and Provident Societies Act, the members of the Society shall not require an audit for the accounts covering the current financial year ending on 31st March 2012.

The members of the Society agree that the Accounts for the financial year ending on 31st March 2012 and for which reports will be laid before the following AGM do not require a full audit provided that:

1. *The total income for that year does not exceed the threshold laid down by Supporters Direct for audit exemption (currently £25,000)*
2. *An Independent Examination of those accounts is carried out in place of the full audit.*
3. *The Independent Examination is carried out in line with the best practice of Supporters Direct as set out in the Guidance Notes*
4. *A report from the Independent Examiner is included within the Accounts and circulated to members.*

This resolution was passed.



5. Elections to the Society Board

Alan Palmer, John Finn, and Alan Lewis were re-elected to the Board.
Richard Wilsher and Ray Wright were elected on to the Board.

6. AOB

Trust member Don Madgwick raised the point of a presentation he has sent to the Trust Board detailing plans to revitalise Golden Eagles and seeing if this can benefit those members who would like to contribute to the Training Ground project but cannot afford a loan note / share.

The Board indicated they would look into this as soon as time permitted.
