

**Minutes of the Adjourned AGM**

**Venue:** The Centre Spot, St James Park, EXETER

**Date:** 20<sup>th</sup> October 2012

**Start:** 11:00am

**Trustees Present:**

Martin Weiler (MW), Bernadette Coates (BC), Paul Farley (PF), Steven Chudley (SC), Laurence Overend (LO), Andy Bratt (AB)

**Officers Present:**

Martin Lawrence (ML), Nick Hawker (NH)

**Trust Members:**

22 members, including those listed above, attended the meeting.

**Exeter City FC Representative:**

Julian Tagg (JT)

**Apologies:**

Pete Holding, Jay Milling, Roger Conway, Neil Le Milliere

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LO welcomed members to the meeting and explained the circumstance of a resolution at the AGM (held on 6<sup>th</sup> October 2012) requiring a quorum to be present (in this instance  $\frac{1}{4}$  of members entitled to vote) and since this had not been the case the meeting was adjourned until this day. He noted that there was still insufficient members present to form a quorum and therefore postponed the meeting for 30 minutes (until 11:40am) in order to invoke rule 44, whereby those members present would be considered a quorum, thus allowing the outstanding resolution to be resolved.

LO took the opportunity to welcome Steven Chudley, whose election to the Board was ratified at the Annual General Meeting held on 8<sup>th</sup> October 2012, and Nick Hawker who had been appointed into the role of secretary following the same.

In Order to well use the 30 minute postponement JT provided a brief overview on the current state of the club followed by questions and BC and AB presented on the recent Supporters Survey. Full details of the survey can be downloaded from the Trust Web-site (<http://www.ecfcst.org.uk>).

LO re-opened the Adjourned AGM at 12:00pm in order to consider resolution 2 of the AGM:

**Resolution 2: That the proposed amendments to Rules 6, 100 and 106 are adopted.**

(Proposed by the Board.)

LO confirmed that it could be considered that a quorum was present and that he would conduct a poll under rule 48, followed by consideration of the proxies. He noted that the resolution required a 75% majority for the resolution to win.

Prior to the vote 2 questions were raised from the floor. As a result BC confirmed that the order of the rules within the constitution (in relation to the movement of rule 6 to rule 5) would not compromise, or be compromised as a result. In addition, BC confirmed that the change to Rule 100 was to bring into the rule the majority needed to change the Rule itself.

LO conducted the vote and the result were as follows:

For:	Members Present:	22
	Proxies:	51 (3 presented by members in the room)
Against:	Members Present:	0
	Proxies:	3
Abstentions:	Members Present:	0
	Proxies:	1

The resolution was won.

LO closed the meeting by thanking those in attendance whilst the floor thanked the Board, presenters and organisers for the efforts.

The Adjourned AGM closed at 12:20pm.