

# Dorchester Town Community Football Club Limited

## Minutes of the 4<sup>th</sup> Annual General meeting held at the Stadium on Wednesday 13 June 2018

	<p>The Chairman welcomed members, thanks all volunteers and handed over to the Company Secretary to conduct the meeting</p>
22	<p><b><u>Attendance</u></b></p> <p>39 members attended the meeting</p>
23	<p><b><u>Notice of Meeting</u></b></p> <p>The company secretary read the notice of the meeting dated 26 May 2018</p>
24	<p><b><u>Minutes</u></b></p> <p>The Minutes of the third annual general meeting held 26 July 2017 were confirmed as a true record.</p>
25	<p><b><u>Directors Report and Financial Statements</u></b></p> <p>The company secretary explained that due to three retiring directors not seeking re-election and the need to appoint successors the meeting was being held at the earliest opportunity and the accounts were not ready. An EGM would be held later in the year to consider the accounts.</p>
26	<p><b><u>Election of Directors</u></b></p> <p>D Barrow, AJ Robertson and SA Hearn retired by rotation and left the Board. C Mintern, having been co-opted, offered himself for election. A nomination form was received from C Andrews. C Mintern and C Andrews were elected to the Board</p> <p>The Company Secretary proposed a vote of thanks to SA Hearn, AJ Robertson and D Barrow for their contribution during their time as directors, particularly SA Hearn and AJ Robertson who had donated their shares allowing the Community Benefit Society to happen.</p>
27	<p><b><u>Appointment of Auditor</u></b></p> <p>I Winsor was appointed as auditor until the next AGM</p>
28	<p><b><u>Any Other Business</u></b></p> <p>There was no formal AOB. The Chairman thanked the members for their attendance.</p>

Chairman