



Minutes of the Annual General Meeting of Crystal Palace Supporters' Trust held on 3rd June 2010 at Selhurst Park

Attendance: 90 members

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, Kevin Rye, the Communications Manager at Supporters' Direct.

Apologies for absence were noted.

2. A review of the Society's activities of the last year and discussion of forthcoming activities

Prior to the formal business of the meeting, a discussion took place in relation to the Club exiting administration, and how the Trust could help in the future.

Kevin Rye from Supporters' Direct spoke about how the Trust could work with the Club moving forward.

3. Minutes of the 2009 Annual General Meeting

The minutes were approved.

4. Approval of accounts

John Finn and Alan Lewis presented the accounts.

Following questions from members, the accounts were approved.

5. 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:

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

6. Election of Society Board

Raj Chandarana, Chris Waters and Furhad Zaidi were elected to the board.

Carl Davies and Ian Hart were co-opted to the Board.

7. Any other business - None.