



ANNUAL GENERAL MEETING
1867 SUPPORTERS' SOCIETY LIMITED
(also known as SHEFFIELD WEDNESDAY SUPPORTERS' TRUST)
REGISTERED UNDER THE CO-OPERATIVE
AND COMMUNITY BENEFIT SOCIETIES ACT 2014
(FCA REGISTRATION NUMBER 8399)

Minutes of the Annual General Meeting of Society Members

Held on 30th July 2025, at 8pm, at Wadsley Bridge Working Men's Club and via Zoom

1. Attendance

There were 20 members present and therefore the meeting was quorate.

Members of the Board (continuing and retiring) who were present as follows:
Ian Bennett (Chair), Richard Marsh (RM), Phiroze Mackenzie (PM), Neil Seepujak (NS), James Silverwood (JS), Gary Slinn (GS), Kelly Barrett (KB), Michael Markwell (MM)

2. Apologies for non-attendance

Apologies had been received from one member.

3. Minutes of the AGM held on 3rd July 2024

The Minutes from the 2024 AGM were approved.

4. Accounts and Financial Report for the year to 31 March 2025

The written accounts and a financial report for the period ending 31 March 2025 were received and formally adopted, including the report of the Independent Examiner.

5. Authorisation *not* to undertake a full professional audit of the 31 March 2026 accounts

The members present gave their approval for the 31 March 2026 accounts to be independently examined (rather than having to carry out a full audit). It was noted that this is in accordance with Section 84 of the Co-operative and Community Benefit Societies Act 2014.

6. Annual Report of the Board

A written report presenting an overview of key issues / achievements in the 12-month period to 30th July 2025 was received and approved.

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7. Board Elections

The Trust has recently conducted its annual elections for Board members. The process was overseen by the Election Management Group (EMG), a panel of Trust members chaired by an independent person from outside the Trust, Adam Willerton.

For the first time in our history, there were more valid nominations than available Board positions, and as result, a ballot was required and was conducted online with votes closing on Tuesday 22nd July 2025.

8. Members resolutions

There were no proposed resolutions from the Trust's Members.

9. Board resolutions

There were no proposed resolutions from the Trust's Board.

10. Matters requiring no resolution and which may be put to a vote

No other matters were raised under this item.

11. Any Other Business

12. Close of Meeting

The meeting closed at 9:45pm.