



NOTICE OF ANNUAL GENERAL MEETING 2021

Notice is hereby given that the Annual General Meeting of the Football Supporters' Association Limited (FSA) will be held online via zoom on Friday 19th November 2021 at 6.30pm for the following purposes:

- One** To confirm the Minutes of the Annual General Meeting dated 11th December 2020. (Resolution 1).
- Two** To receive the Board's report on FSA activities since the above Annual General Meeting.
- Three** To receive and adopt the Annual Report and Financial Statements for the year ended 31st December 2020 together with the Auditors' report thereon. (Resolution 2).
- Four** To appoint the auditors to report on the Annual Report and Financial Statements for the year ended 31st December 2021. (Resolution 3).
- Five** To receive motions proposed by the Board, Council and members.
- Six** To conclude the elections to the National Council from the Associate Voting Members Tier and the Individual Voting Members Tier of the organisation.
- Seven** To conclude the election for the Chair of the organisation.
- Eight** Any Other Business

The above resolutions require a simple majority to pass.

Registration and voting for the above will open online on 9th November 2021 when papers will also be circulated. Proxy forms for those not wishing to vote online in advance of the meeting are available on request. Motions should be submitted in advance and should be received by midday on Wednesday 17th November 2021 by the organisation's Secretary, Richard Irving, richard.irding@thefsa.org.uk

Richard Irving
Secretary
28th October 2021