



NOTICE OF ANNUAL GENERAL MEETING 2022

Notice is hereby given that the Annual General Meeting of the Football Supporters' Association Limited (FSA) will be held at 11am on Saturday 16th July 2022 at AFC Wimbledon, Cherry Red Records Stadium, Plough Lane, London SW17 0NR for the following purposes:

- One** To confirm the Minutes of the Annual General Meeting dated 19th November 2021. (Resolution 1).
- Two** To receive the Annual Review of FSA activities since the above Annual General Meeting.
- Three** To receive and adopt the Financial Annual Report and Accounts for the year ended 31st December 2021 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 2022. (Resolution 3).
- Five** To receive motions proposed by the Board, Council and members.
- Six** To conclude the elections to the National Council for the Associate Voting Members Tier and the Individual Voting Members Tier of the organisation.
- Seven** To conclude the election for the Vice Chair of the organisation.
- Eight** Any Other Business

The above resolutions require a simple majority to pass.

To register to attend, please follow this link: <https://www.eventbrite.com/e/fsa-agm-2022-registration-343065757917>

Papers for the meeting will be circulated during week commencing 11th July 2022.

Proxy forms for those not wishing to vote online in advance of the meeting are available on request.

Motions should be submitted in advance by email and should be received by midday on Friday 8th July 2022 by the organisation's Secretary, Richard Irving, richard.irving@thefsa.org.uk

Richard Irving
Secretary
14th June 2022