

**Hereford FC Ltd AGM - Minutes**  
**Monday 14<sup>th</sup> December 2015**  
**Starlight Rooms, Hereford Football Club,**  
**Edgar Street, Hereford. HR4 9JU.**



1. Minutes of the 1<sup>st</sup> Annual General Meeting held at Edgar Street in the Starlight Rooms on Monday 14<sup>th</sup> December 2015, commencing at 7:00pm.
  - 1.1 The meeting commenced with Welcome and Opening Remarks from the Chair; Mr Jon Hale.
  - 1.2 The meeting was attended by fourteen shareholders; formal apologies were received from Paul Quarrell. The following Board members of Hereford Football Club were also in attendance: Jon Hale, Chairman, Chris Williams, Vice Chairman, Martin Watson, George Webb, Hugh Brooks, Philip Eynon and Mike Langford, Directors.

**Formal Meeting**

**2. Approval of the Financial Statements to 31 May 2015**

- 2.1 The formal AGM commenced with the Chairman introducing the Finance Director, Mr Hugh Brooks who presented the accounts for the period commencing 1<sup>st</sup> April 2014 to May 2015. Mr Brooks said that they represented a period of fourteen months of which only a couple of months had been operational. The accounts included additional costs for administration, start-up operations and clean-up costs. The letter accompanying the accounts described the detail of the accounts which were prepared to meet statutory requirements.
- 2.2 The Chairman invited any questions on the accounts from those present. There were no questions.
- 2.3 The Chairman asked for a proposal to adopt the Financial Statements to 31 May 2015. Proposer: Cliff Spooner. Seconded: Sandy Kinnersley. Unanimously approved.

**3. Re-appointment of the Board**

- 3.1 The Chairman asked for a proposal to re-appoint the newly appointed Directors. Proposer: Matthew Quinn. Seconded: Ken Hurstborne. Unanimously approved.

**4. Re-Appointment of Auditors**

- 4.1 The Chairman asked for a proposal to re-elect the Auditors and to allow the Board to fix their remuneration. Proposer: Mark Blandford. Seconded: Ken Kinnersley. Unanimously approved.

5. Any queries or questions regarding the AGM were invited and as there were none, the formal meeting was then closed.

**Open Forum**

6. The formal meeting having closed the Chairman then addressed the meeting.
  - 6.1 Jon Hale reported that in its short existence the club had come a long way and he thanked each and every person who had helped the club along the way. There was a big support for the Club and for football in Herefordshire and this would help in the achievement of the creation of a sustainable club for the future. In particular he singled out Ken Kinnersley for his efforts in developing the operations side of the club, including the sterling efforts of the volunteers, without whose help, the new club would not have started. The Chairman then went onto thank the club management, non-playing and playing management and staff.

- 6.2 The Chairman then invited questions from the floor and various points of interest were addressed by those present.
- 6.3 The meeting closed at 7:27pm.