



**AGENDA**  
**WYMONDHAM TOWN FOOTBALL CLUB LIMITED**  
**FIRST AGM**  
**MONDAY JUNE 15<sup>TH</sup> 2015 7.30PM**  
**WYMONDHAM TOWN FOOTBALL SOCIAL CLUB**

1. Meeting to come to order 7.30pm
2. Introduction by Chairman Wymondham Town Football Club Limited
3. Welcome to the First Annual General Meeting of Wymondham Town Football Club LTD
4. Introduction of Directors and Company Secretary
5. Apologies for Absence
6. Confirmation by Chairman that the AGM is properly constituted and exclusion of non club members.
7. Chairman's Statement on Behalf of the Board of Directors
8. Financial Statement
9. Appointment of an Auditor
10. Election of Directors / Company Secretary.
  - *Chris Wiseman is resigning as Communications Director, and Gemma Hamilton is resigning as Company Secretary.*
  - *No Nominations were received by 31<sup>st</sup> of May 2015 of members wishing to joining the board*
  - ***Remaining Company Directors Andrew Gardiner, Mark Brown and Emma Chambers propose to the meeting that Louise Barrell be elected to the board as a Director of Wymondham Town Football Club Limited and that Jonathon Garwood be elected as Company Secretary of Wymondham Town Football Club.***
11. Director of Footballs Statement
12. Kings Head Meadow Lease Update
13. Statement of Future Plan for Wymondham Town Football Club.
14. Any Other Business
15. Close of Meeting