

ADVANCE NOTICE OF ANNUAL GENERAL MEETING – RED IMPS COMMUNITY TRUST

Dear Trust Member

The next Annual General Meeting of Lincoln City Supporters' Society Limited (commonly known as Red Imps Community Trust) will be held online on THURSDAY 27TH JUNE 2024, commencing at 7.30pm. I confirm below the various deadlines imposed by the Society's Rules and Election & Voting Policy for actions to be taken in advance of the AGM.

You will receive official notice of the AGM (including confirmation of the action that you should take if you would like to attend, speak and vote) at least 14 days beforehand, i.e. by 11TH JUNE 2024.

At least eight weeks before the AGM (i.e. by 30TH APRIL 2024) you should be provided with nomination forms for all elections that will take place. Nomination forms can now be downloaded from <https://www.redimpstrust.co.uk/agm-2024/>. The roles for which elections will take place at the AGM are as follows:-

	Roles	Reasons for Election
1	Fan-Elected Director on Club Board	Expiry of two-year term served by Rob Bradley
2	Community Engagement Team Leader	Newly-created role
3	Football Supporters' Association Engagement Director	Newly-created role
4	Three Society Board Members	Retirement by rotation of Chris Baldam, Ian Hodgson and Richard Lalka

Descriptions of all the roles listed above can be found at <https://www.redimpstrust.co.uk/policies/trust-policies/>. The two newly-created roles mentioned above form part of the ongoing exercise to modernise the Society, explained at <https://www.redimpstrust.co.uk/policies/>. Rob Bradley has indicated that, having now served for four years in his second stint on the Club Board, he will not seek re-election as a Fan-Elected Director.

Completed nomination forms must be received by me by MIDDAY ON MONDAY 27TH MAY 2024.

Any member wishing to propose a resolution for consideration at the AGM is required to notify me of its form, content and justification at least 28 days before the date of the meeting, i.e. by 30TH MAY 2024.

It has already been announced that resolutions will be proposed at the AGM that a new constitution should be adopted and that two new policies should be ratified. An informal Information Session will be held online at 7pm on MONDAY 30TH APRIL 2024, explaining those resolutions. If you would like to attend, please request the link by sending an email to media@redimpstrust.co.uk. A Members' Guide to the new constitution and policies can be viewed at <https://www.redimpstrust.co.uk/agm-2024/>.

Any queries about the issues mentioned above should be emailed to media@redimpstrust.co.uk.

Yours sincerely

Steve Freestone

Society Secretary