

LINCOLN CITY SUPPORTERS' SOCIETY LIMITED
(Trading as Red Imps Community Trust)
Minutes of the Special General Meeting held virtually via Zoom
commencing at 7.00pm on Wednesday 11th September 2024

1. PRESENT

- a. Participating in the meeting were Jonathan Battersby, Rob Bradley (RB), Julian Buttery, Steve Freestone (SF), Gavin Gordon, Kirsty Hackney, Ian Hodgson, Rick Lalka, Stewart Millar (SM), Donald Nannestad (DN), Jon Pollard, Andy Porter, Phil Scafton (PS), Mandi Slater (MS), Melanie Tointon (MT) and Steve Tointon, with Alice Carter (representing Lincoln City Foundation) as an Observer.
- b. Treated as being in attendance, each having appointed the Chair as their proxy, were John Bates, Biff Bean, Malcolm Biddolph, Phil Bradley, Polly Bradley, Charlie Chmyloskyj, Eliot Daley, Nigel Dutton, Alex Hodgson and David Hodgson.
- c. Apologies for absence had been received from the people represented by their proxy, together with Chris Baldam, Emma Crellin and David Milling.
- d. SF, as the Society Secretary, confirmed that notice of the meeting had been circulated to members and that a quorum was present, as required by the constitution. All participants were welcomed to the meeting by RB, the Society's Chair.

2. MINUTES OF PREVIOUS GENERAL MEETING

Draft minutes of the Annual General Meeting (AGM) held on 27th June 2024 had been published prior to the meeting on the Society's website. Proposed as an ordinary resolution by MS and seconded by SM that they should be accepted as a true record. Carried unanimously by those present at that AGM.

3. MATTERS ARISING

There were no matters arising from those minutes.

4. APPOINTMENT TO THE SOCIETY BOARD OF A FAN-ELECTED DIRECTOR ON THE CLUB BOARD

A notice had been circulated on 17th July 2024 to all Society Members that nomination forms should be received by midnight on 13th August 2024 for candidates seeking election to the Society Board in the role of Fan-Elected Director on the Club Board. The only valid nomination form that had been received by that deadline was for PS. Proposed as an ordinary resolution by DN and seconded by MT that PS should be deemed to be duly elected to that role in accordance with the Society's Election and Voting Policy. Carried unanimously. PS was congratulated on his appointment by RB and expressed his thanks to all concerned, stressing the enthusiasm with which he looked forward to taking on such an important responsibility.

5. ANY OTHER BUSINESS

There being no further business, the Meeting closed at 7.09pm, with everyone in attendance being thanked by RB for their participation.