



## **NOTICE OF ANNUAL GENERAL MEETING**

### **LINCOLN CITY SUPPORTERS' SOCIETY LIMITED**

***(REGISTERED UNDER THE CO-OPERATIVE AND COMMUNITY BENEFIT SOCIETIES ACT  
2014 UNDER FINANCIAL CONDUCT AUTHORITY REGISTRATION NUMBER 29230 R)***

Notice is hereby given that the annual general meeting of Lincoln City Supporters' Society Limited (commonly known as Red Imps Community Trust) will be held virtually via Zoom on Thursday 26<sup>th</sup> June 2025 commencing at 7.30pm to consider, discuss and if thought fit, pass, the following resolutions (all of which will be proposed as ordinary resolutions) and to transact the following business:-

1. to resolve that the draft minutes (published at <https://www.redimpstrust.co.uk/the-trust/trust-minutes/>) of the Special General Meeting held on 11<sup>th</sup> September 2024 should be accepted as a true record of that meeting;
2. to consider any matters arising from those minutes;

3. to resolve that the Society Board Members' Annual Report (published at <https://www.redimpstrust.co.uk/the-trust/agm-2025/>) for the year ending 31<sup>st</sup> December 2024 should be received;
4. to resolve that the Society's Report and Unaudited Financial Statements, including the Independent Examiner's Report thereon (published at <https://www.redimpstrust.co.uk/the-trust/agm-2025/>), for the year ending 31<sup>st</sup> December 2024 should be received;
5. to resolve that (a) subject to the provisions of section 84 of the Co-operative and Community Benefit Societies Act 2014 (which allows the Society to disapply section 83 of the Act), the members of the Society do not require an audit of the accounts covering the financial year ending 31<sup>st</sup> December 2025, (b) an independent examination (which does not carry the same weight as a full audit) of those accounts should be carried out in line with recommended best practice, instead of a full audit, (c) the Society Board should be instructed by the members of the Society to identify a suitable practitioner to undertake the examination and to agree in writing with that practitioner the terms of his or her appointment and (d) a report from the Independent Examiner should be included with the accounts and circulated to members on request;
6. to resolve in accordance with the Society's Election and Voting Policy (published at <https://www.redimpstrust.co.uk/trust-documentation/trust-policies/>) that Steve Tointon, being the only nominee for election to the Society Board in the role of Treasurer, should be deemed duly elected;
7. to resolve in accordance with the Society's Election and Voting Policy (published at <https://www.redimpstrust.co.uk/trust-documentation/trust-policies/>) that Amanda-Jane Slater, being the only nominee for election to the Society Board in the role of Fan-Elected Director on the Club Board representing the John O'Gaunts Club Members, should be deemed duly elected;
8. to resolve in accordance with the Society's Election and Voting Policy (published at <https://www.redimpstrust.co.uk/trust-documentation/trust-policies/>) that Rob Bradley, being the only nominee for election to the Society Board in the role of Fan Engagement Team Co-Leader, should be deemed duly elected;
9. to resolve in accordance with the Society's Election and Voting Policy (published at <https://www.redimpstrust.co.uk/trust-documentation/trust-policies/>) that Stewart Millar, being the only nominee for election to the Society Board in the role of Events, Fundraising & Commercial Co-ordinator, should be deemed duly elected;
10. to resolve in accordance with the Society's Election and Voting Policy (published at <https://www.redimpstrust.co.uk/trust-documentation/trust-policies/>) that Chris Baldam and Kirsty Hackney, being the only two nominees for election to the Society Board for the

four available vacancies for Board Members without a specific portfolio, should be deemed duly elected;

11. to resolve that the Data Protection Policy (published at <https://www.redimpstrust.co.uk/trust-documentation/trust-policies/>) approved by the Society Board on 18<sup>th</sup> December 2024 should be ratified;
12. to resolve that the Membership Policy 2025/26 (published at <https://www.redimpstrust.co.uk/trust-documentation/trust-policies/>) approved by the Society Board on 14<sup>th</sup> May 2025 should be ratified.

In order to attend and participate in the Annual General Meeting, Society members (or their duly appointed proxies) should send an email, requesting the Zoom link to [media@redimpstrust.co.uk](mailto:media@redimpstrust.co.uk).

By order of the Society Board

S.M. Freestone

Society Secretary

### **NOTES**

An ordinary resolution is one passed by a simple majority of votes cast at the Annual General Meeting and an extraordinary resolution is one passed by a majority of not less than 75% of the votes cast.

The Board acknowledges that a member may (in accordance with the Society's Standing Orders for General Meetings, published at <https://www.redimpstrust.co.uk/trust-documentation/trust-policies/>) wish to ask questions relating to any of the agenda items shown above. However, if a member wishes to ask a question concerning other Society issues not covered by the agenda, then a written question must be sent to the Secretary at 47 Salisbury Street, Gainsborough DN21 2RS or by email to [media@redimpstrust.co.uk](mailto:media@redimpstrust.co.uk) to arrive by noon on Thursday 19<sup>th</sup> June 2025.

**VOTING VIA PROXY** - As a Member you are entitled to appoint another person as your proxy to exercise all or any of your rights. A proxy need not be a member of the Society but must attend the meeting to represent you. A proxy form is published at <https://www.redimpstrust.co.uk/the-trust/agm-2025/>. Completed proxy forms, duly signed, must be returned to the Society Secretary at 47 Salisbury Street, Gainsborough DN21 2RS (or sent by email to [media@redimpstrust.co.uk](mailto:media@redimpstrust.co.uk)) to be received not less than two clear days before the date fixed for the Annual General Meeting, i.e. by no later than Monday 23<sup>rd</sup> June 2025. You may appoint the Chair of the Annual General Meeting as your proxy if you so wish. No person other than the Chair of the Annual General Meeting can act as proxy for more than three members.