

**FC UNITED LIMITED**  
**Trading as FC United of Manchester**  
**Annual General Meeting 10<sup>th</sup> January 2021**  
**Results**

**Resolution 1**

Resolution 1 has been put forward by the Board pursuant to Rule 99.

**That Mitchell Charlesworth LLP be re-appointed as the auditors of the Club for the period up to the end of the Annual General Meeting of the Club 2022, and that the Board are hereby authorised to fix their remuneration**

This resolution requires the vote in favour of a simple majority of the members who vote in person or by proxy to be passed.

**FOR: 172**

**AGAINST: 1**

**ABSTAIN: 0**

**SPOILT: 0**

**THIS RESOLUTION HAS BEEN PASSED**

**Members' Vote 1**

Proposed by the Board.

**That the price of admission for the 2019/20 season is maintained at £12 adults, £7 Concessions and £3 juniors.**

This Members' vote requires a vote in favour of a simple majority of those members who vote in person or by proxy/post to be passed.

**FOR: 172**

**AGAINST: 1**

**ABSTAIN: 2**

**SPOILT: 0**

**THIS MEMBERS' VOTE HAS BEEN PASSED**

**Members Vote 2:**

Proposed by the board

**The 'Pay what you can afford' season ticket scheme continues for the 2019/20 season, at the same minimum price of £150 for Adults and £100 for Concessions and £21 for U/18s.**

Members' vote 2 requires a vote in favour of a simple majority of those members who vote in person or by proxy/post to be passed.

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**FOR: 172**  
**AGAINST: 2**  
**ABSTAIN: 1**  
**SPOILT: 0**

**THIS MEMBERS' VOTE HAS BEEN PASSED**

**Members' Vote 3:**

Proposed by the Board

The Club should launch a new home kit in time for the start of the season 2021-22.

**Explanation**

Please note the following points from the Board:

- Following, a competitive tender, New Balance have been appointed to replace Errea as the club's kit partner.
- New Balance would like to launch new kits at the start of their contract. This is the same approach as when the club previously appointed Errea.
- Replica kits are the club's biggest selling merchandise item. Not launching a new kit would lower merchandise sales. In addition, the financial terms of the New Balance contract improve if the club sell more kits.

*Members' vote 3 requires a vote in favour of a simple majority of those members who vote in person or by proxy/post to be passed.*

**FOR: 166**  
**AGAINST: 4**  
**ABSTAIN: 4**  
**SPOILT: 0**

**THIS MEMBERS' VOTE HAS BEEN PASSED**

**Members' vote 4**

**Home shirt design**



**SHIRT DESIGN A**

**Members' Vote 5:**

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Proposed by the Board

The Club should launch a new away kit in time for the start of the season 2021-22.

**Explanation**

Please note the following points from the Board:

- Following, a competitive tender, New Balance have been appointed to replace Errea as the club's kit partner.
- New Balance would like to launch new kits at the start of their contract. This is the same approach as when the club previously appointed Errea.
- Replica kits are the club's biggest selling merchandise item. Not launching a new kit would lower merchandise sales. In addition, the financial terms of the New Balance contract improve if the club sell more kits.

*Members' vote 5 requires a vote in favour of a simple majority of those members who vote in person or by proxy/post to be passed.*

**FOR: 151**

**AGAINST: 7**

**ABSTAIN: 4**

**SPOILT: 0**

**THIS MEMBERS' VOTE HAS BEEN PASSED**

**Members vote 6**

**Away shirt design**



**SHIRT DESIGN B**

**Members' Vote 7:**

Proposed by the Board

The Club should launch a new third kit in time for the start of the season 2021-22.

**Explanation**

Please note the following points from the Board:

- Following, a competitive tender, New Balance have been appointed to replace Errea as the club's kit partner.

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- New Balance would like to launch new kits at the start of their contract. This is the same approach as when the club previously appointed Errea.
- Replica kits are the club's biggest selling merchandise item. Not launching a new kit would lower merchandise sales. In addition, the financial terms of the New Balance contract improve if the club sell more kits.

*Members' vote 7 requires a vote in favour of a simple majority of those members who vote in person or by proxy/post to be passed.*

**FOR: 142**

**AGAINST: 14**

**ABSTAIN: 5**

**SPOILT: 0**

**THIS MEMBERS' VOTE HAS BEEN PASSED**

**Members vote 8**

**3<sup>rd</sup> Shirt Design**



**SHIRT DESIGN D**

**6. Board Elections**

<b>Candidates</b>	<b>Percentage</b>	<b>Votes</b>	<b>Total votes</b>
Matt Haley	56%	123	219
Dennis Shannon	58%	127	219
David Edwards	62%	136	219
Re-Open Nominations	.03%	6	219
Dave Ashurst	58%	127	219
Adrian Seddon	77%	168	219

ADRIAN SEDDON  
 DAVID EDWARDS  
 DENNIS SHANNON  
 DAVE ASHURST  
 have been elected on to the board.