



At the General Meeting on 12th April 2018

The results were as follows:-

Resolution 1

Proposed by the Board.

That the wording of Rule 61.a. of the club's constitution will be amended to read that the Club's Board will consist of:

“a. Up to 8 members of the Club Board elected by the members in accordance with the most current election policy to be approved by the members;”

FOR: 205
AGAINST: 44
ABSTAIN: 2
SPOILT: 0

Pursuant to Rule 29 of the Club's constitution, Resolution 1 requires the votes in favour of at least two thirds of those Members who vote in person or by proxy/post at the General Meeting.

This resolution has been passed.

Resolution 2

Proposed by the Board

That the wording of Rule 73 of the Club's constitution will be amended to read:

“73. The Club Board will meet at least 4 times in every calendar year at such times and places as they think fit. Seven clear days' notice of the date and place of each meeting is to be given in writing by the Secretary to all members of the Club Board to the Chief Executive and to such other members of the Executive Board as the Club Board desire to attend the meeting. Whichever is the greater of a minimum of 2 Club Board members elected by the membership, or 50% thereof, will form a quorum. A Club Board meeting may be called by shorter notice if it is so agreed by all the Club Board members entitled to attend and vote at the meeting. For the purposes of this rule, notice may be sent via email to an address registered with the Secretary or such other electronic means as may be preferred by Directors.”

FOR: 200
AGAINST: 42
ABSTAIN: 3
SPOILT:1

Pursuant to Rule 29 of the Club's constitution, Resolution 2 requires the votes in favour of at least two thirds of those Members who vote in person or by proxy/post at the General Meeting.

This Resolution has been passed.

1. Members' votes

Members' vote 1

Proposed by the Board

That the pay what you can afford season ticket scheme continue for the 2018/19 season with a minimum price of £100 Adults, £65 Concessions and £21 Juniors.

FOR: 241
AGAINST: 10
ABSTAIN: 0
SPOILT: 0

Members' vote 1 requires a vote in favour of a simple majority of those members who vote in person or by proxy/post to be passed.

The Members' vote has been passed.

Members' vote 2

Proposed by the Board

That the adult price of admission for the 2018/19 season will be set at £12

FOR: 213
AGAINST: 35
ABSTAIN: 3
SPOILT: 0

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.

This Members' vote has been passed.

Members' vote 3

Proposed by the Board

That the Concession price of admission for the 2018/19 season will be set at £7

FOR: 210
AGAINST: 36
ABSTAIN 3
SPOILT: 0

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.

This Members' vote has been passed.

Members' vote 4
Home shirt

D.



Members' vote 5
Away shirt

D.

