



Chairman: Rupert Phillips
Secretary: Paula Assheton
Treasurer: Alex Lovejoy
Board Members: Alan Barnes
Adam Bowyer (Co-opted)
John Hooker
Kevin Jones
Bob Raikes (Co-opted)

The Laithwaite Community Stadium
Kingfield Road
Woking
Surrey GU22 9AA

CARDINALS SUPPORTERS' SOCIETY LTD - ANNUAL GENERAL MEETING

Wednesday, 10th November 2021 at 7.30 pm

AGENDA

1. Apologies for absence
2. Minutes of the Last A.G.M. (9th December 2020)
3. Matters arising
4. Chair's report
5. Treasurer's report and Annual Accounts
6. Approval of Annual Accounts
7. Election of Cards Trust Chairman
8. Election of Cards Trust Treasurer
9. Election of Cards Trust Board Member
10. Any other business



THE CARDS TRUST BOARD - NOMINATION FORM (2021)

I wish to nominate..... as Chairman / Treasurer / Board Member (please circle appropriate post).

Name of the nominee E-mail and Postal Address:.....

Proposed by: E-mail and Postal Address:.....

Seconded by: E-mail and Postal Address:.....

PLEASE RETURN COMPLETED FORM TO PAULA ASSHETON, SECRETARY, THE CARDS TRUST, AT paula.assheton@cardstrust.co.uk OR AT THE ADDRESS SHOWN AT THE TOP RIGHT HAND SIDE OF THE AGENDA IF YOU CANNOT EMAIL, TO REACH PAULA NO LATER THAN 1 NOVEMBER 2021



Proxy Vote

I hereby appoint _____ my proxy to represent me at the 2021 Annual Meeting, or at any adjourned meeting, and to act in my stead, authorizing this person fully to do all things that I could or might do if personally present. I also authorize this person to do every act whatsoever necessary or proper to be done in or upon all matters that may lawfully come before said annual meeting or any adjournment thereof. Further, I hereby revoke any proxy or proxies previously given by me to any person or persons.

Date: _____ Name: _____ (Please print name legibly). Signature: _____

Membership/Share Certificate Number: _____