



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**

Cards Trust Elected Woking F.C. Director: George Burnett

11 October 2021

Dear Cards Trust Member,

A.G.M. – Wednesday, 10th November 2021 at 7.30 pm

The 2021 Annual General Meeting of the Cards Trust (Cardinals Supporters Society Ltd.) will take place at the Cardinals Bar, The Laithwaite Community Stadium on **Wednesday, the 10th November at 7.30 p.m.** prompt. All Cards Trust Members are cordially invited to attend, and the Agenda is enclosed with this letter.

The rules of the Trust require that Board Member posts should be open to election every two years, and this year that means that the posts of Chairman, Treasurer and one ordinary Board Member will be available for election by the Members at the AGM. A copy of last year's AGM minutes can be found on our website at <http://www.cardstrust.co.uk/documents/>

If any Member of the Trust wishes to nominate another Member for any of these posts, they should complete the nomination form at the bottom of the Agenda paper and return it by email to me, Paula Assheton at paula.assheton@cardstrust.co.uk. Please note that all nominations require the consent of the person being nominated, together with email details and addresses of the person making the nomination and the person seconding the nomination. The person nominated, the seconder and the proposer must all be current members of the Cards Trust prior to November 10th 2021. The completed nomination form must be sent to me by email or post to reach me at least seven clear working days before the AGM (i.e. by the end of Monday, 1st November 2021), at the email address shown above or the postal address at the top of this letter.

Any Member seeking election at the AGM should be prepared to make a short statement at the meeting explaining who they are, their background and experience and why they feel that Members should vote for them. If they are unable to join the AGM, they should arrange for their proposer or seconder to make the statement on their behalf.

If you cannot come to the AGM and want to appoint a proxy (who does not have to be a Member), please complete the tear-off slip on the Agenda and return to me (Paula Assheton) at the above address at least 2 clear days before the AGM. Please note that only the Chairman may hold more than 3 proxies, so if you wish to appoint a proxy other than the Chairman, you need to ensure that the person concerned has not already accepted 3 proxies.

Yours sincerely

Paula Assheton, Secretary