

NOTICE OF ANNUAL GENERAL MEETING

BARROW INDEPENDENT SUPPORTERS' SOCIETY LIMITED

REGISTERED UNDER THE CO-OPERATIVE AND COMMUNITY BENEFIT SOCIETIES ACT 2014 NUMBER
32452 R

Notice is hereby given that the Annual General Meeting ("AGM") of the Barrow Independent Supporters Society Limited (the "Society") will be held at the Crossbar, SO Legal Stadium, Wilkie Road, Barrow in Furness, Cumbria, LA14 5UW, on Saturday 9th November 2024 at 11.30am to consider, discuss and if thought fit, pass, the following resolutions or transact the following business:

1. To confirm the minutes of Society's 2023 AGM dated 28 October 2023 (available online at <https://bluebirdstrust.co.uk/documents/>).
2. To receive the Chairman's full year report on the activities of the Society since the last AGM . (Available prior to the meeting at <https://bluebirdstrust.co.uk/documents/>)
3. To resolve that all persons who were registered members of the Society on 31 July 2024 be permitted to attend and vote at the AGM.
4. To receive and adopt the Society's accounts for the year ending 31 May 2024. (Available prior to the meeting at <https://bluebirdstrust.co.uk/documents/>)
5. That, in accordance with section 84 of the Co-operative and Community Benefit Societies Act 2014, the Society be authorised not to undertake a full professional audit of the accounts for the period ending 31 May 2025.
6. To confirm the re-appointment of Winders Chartered Accountants as the Society's Independent Examiner.
7. To agree that surplus funds shall be used for a) maintenance of prudent reserves and b) in progressing the stated aims and purposes of the Society, until the next AGM.
8. To re-elect Mr Andrew Leitch as a Director of the Society.
9. To re-elect Mr Stuart Nicholls as a Director of the Society.
10. To re-elect Mr Frazer Stewart as Trust Board Representative
11. To transact any other business.

This will be a hybrid meeting with those unable to attend in person able to access the meeting via Zoom. Please use the following link if you wish to attend via Zoom.

Join Zoom Meeting

<https://us05web.zoom.us/j/82794209372?pwd=60KZWtcxVhUVG2Yx8UO53DliVfbmWl.1>

Passcode bvkb1

By Order of the Society Board

A Wright

Secretary

Notes: Any member entitled to vote at the AGM may appoint a proxy to attend, speak and vote instead of him/her. The proxy must attend the meeting in order to represent a member but need not be a member himself. A proxy could be the Chairman or any Director of the Society . A member who wishes to appoint a proxy, should complete the Proxy form enclosed and return it by post or email to the Membership Secretary, c/o 5 Aycliffe Drive, Chorley PR7 7GD ; email to info@bluebirdstrust.co.uk. on or before midday on 8th November 2024.

Candidate statements:

Andy Leitch

I would like to put myself forward for re-election to the Bluebirds Trust board having played an active and vocal part in the trusts activities for the last few years. I have been a passionate supporter of the club my whole life and enjoy playing my part to help the trust.

During my time volunteering for the trust I have helped raise several thousand pounds through selling football card and raffle entries to friends and fellow supporters before each game in the Ambrose. I also regularly contribute to the running of various fundraising events for the trust and play an active part in ensuring the fans voice is heard at Trust meetings and relayed to our board representative. I look forward to seeing everyone on the terraces again soon!

Stuart Nichols

I am re-standing for election to the trust board having been an active member of the trust board and previous groups going back many years. During my time helping the trust, as well as being a regular match day raffle ticket seller, I have organised several fundraising events. A particular highlight is the annual cricket match between the supporters and club staff which has been successful in both raising funds and providing entertainment to those attending. If re-elected, I look forward to continuing to serve the trust and help the club progress.

FORM OF PROXY

FOR THE ANNUAL GENERAL MEETING ("AGM") OF THE BARROW AFC INDEPENDENT SUPPORTERS' SOCIETY LIMITED (the "Bluebirds Trust")

1. I.....[insert full name], being a member of the Society,
.....[Membership number insert membership number, if known]

HEREBY APPOINT.....[insert name] or , failing such appointment, the Chair of the AGM as my proxy to attend and vote at the AGM.

2. My proxy shall vote as he or she thinks fit on the resolutions to be put to the AGM as set out in the Notice of AGM unless I have given instructions in the following paragraph 3 as to the way he or she is to vote.

3.

Resolution and brief description	For	Against	Abstain
Confirmation of 2023 AGM Minutes			
To allow Members on 31 st July 2024 to attend the AGM			
To receive and adopt the Society's accounts for the year ending 31 May 2024			
The Society be authorised not to undertake a full audit of its accounts for the period ending 31 May 2025			
To confirm the re-appointment of Winders Chartered Accountants as the Society's Independent Examiner			
To agree that surplus funds shall be used for a) maintenance of prudent reserves and b) in progressing the stated aims and purposes of the Society, until the next AGM			
To re-elect Mr Andrew Leitch as a Director of the Society.			
To re-elect Mr Stuart Nicholls as a Director of the Society.			
To re-elect Mr Frazer Stewart as Trust Board Representative			
To transact any other business.			

.....(Signature)

.....(Address)

.....(e-mail)

.....(contact telephone)

NOTES

1. To be valid this form of Proxy must be :

(i) completed, signed and deposited, whether by hand, post or courier, to The Membership Secretary c/o 5, Aycliffe Drive, Buckshaw Village ,Chorley PR7 7GD ; or

(ii) Completed signed and submitted by e-mail to info@bluebirdstrust.co.uk ,

in either case no later than Noon on 8th November 2024.

2. No person, other than the Chair of the Meeting, can act as proxy for more than 3 members.

3. If no name is specified in the proxy, the Chair will be the duly appointed proxy for the member.

4. A member who has lodged a proxy may still attend and vote at the AGM but must inform the Secretary in advance of any vote, so that the proxy may be discounted.