



28th June 2012

Dear All,

Annual General Meeting

As per the email sent to you on 14th June and the announcement on the CTSA website on 11th June, I am writing to invite you to the Annual General Meeting of the Crawley Town Supporters Alliance, to be held on Thursday 19th July 2012, 7.30pm, at Redz Bar, Crawley Town FC.

Please find enclosed the Agenda for this meeting. If you are unable to attend the meeting, please complete and return your proxy voting form so that your vote can be cast in your absence. We have agreed that proxy voting forms can be returned by post or by email.

There will not be a full election of Board Members this year, as under our constitution a full election needs only to take place every three years, and as you may recall we had one last year. However every year a third of Board Members must step down and stand again for election if they wish to do so. This year John Hooper, Colin Lowes, Simon Hall and Ian Townsend are resigning. Ian Townsend is seeking re-election, and Matt Putland is proposed to join the board for the first time. Gill Courtneil will be joining us as secretary as Angela Townsend is stepping down. We would like to thank John, Colin, Angela and Simon for all of their hard work, friendship and support.

Apart from this partial election, there will be only two items on which we need you to vote- the adoption of the slightly amended model rules as provided by Supporters Direct, and a change in accounting dates. We'd like our financial year to run from 1st July to 30th June rather than the norm, as this fits better with the football season, but we can only do that with your agreement. See draft rule 85. The model rules-in draft form- can be read/downloaded here: <http://www.ctfcsa.co.uk/aims-and-rules/> - we don't want to email or post them to you as we don't want to clog up your inbox or give your postman a double hernia (though of course they will be available at the AGM in hard form for you to read)!

We will also, for your viewing pleasure, have many, many supporters photographs from last season on display, and have a riveting Chairs Report, Financial Report, Travel Report and Community Report for you to hear. We'll try to be brief, honestly! On a personal note, I will be standing down as chair after the AGM; though will be continuing on the board if re-elected. I would like to thank you very much for your support over the last twelve months.

Yours,

Ian Townsend -Chair