



27th June 2013

Dear All,

### Annual General Meeting

As per the announcement on the CTSA website, I am writing to invite you to the Annual General Meeting of the Crawley Town Supporters Alliance, to be held on Thursday 18<sup>th</sup> July 2013, 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. The only items to be voted on are the election of new board members and the acceptance of the annual accounts, which will be available on the CTSA website shortly and will show that we are in quite rude health financially! 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 are only two years into that term. However every year a third of Board Members must step down and stand again for election if they wish to do so. This year Colin Bowman, Chris Cheshire and James Laraman are resigning. You may recall that Barb Robinson resigned earlier in the year. None of these former board members are standing again for election, and we thank them heartily for their exceptional support over the last twelve months and beyond.

It is proposed that Carol Bates, Tracey Cole and Joe Comper will stand for election to the board for the first time. They will join existing members Paul Prendergast, Matt Putland, Ken Blackmore, Simon Smith, Owen Pickering, Gill Courtneil (Secretary) and Ian Townsend. The mathematically astute amongst you will have worked out that this will take the number of board members up to ten, and constitutionally we are allowed to have twelve. As such, we would invite applications for board membership from any current members. If the number of candidates would take the number above twelve then the newly proposed candidates would need to be put forward for a ballot- though on past experience we believe this unlikely! We would be grateful if any new candidates could let us know their intentions by 11th July at the latest so we can make any necessary voting arrangements.

We look forward to seeing you on 18th- and many, many times during the forthcoming season.

Yours,

Paul Prendergast -Chair