



RED AND WHITE ARMY

SUNDERLAND SUPPORTERS TRUST

Annual General Meeting
Tuesday 22nd October 2024





RED AND WHITE ARMY

SUNDERLAND SUPPORTERS TRUST

Agenda

- Introduction and housekeeping
- Chair's summary
- Treasurer's summary
- Elections to Trust Board
- Resolutions
- Open discussion with members
- Any other business & Chair's closing remarks



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Introduction & housekeeping



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Chair's summary

- Membership of the trust
- Supporter Engagement
- Black Cats Bar / NUFC match
- Customer Services
- Stadium Improvements



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Treasurer's summary

<u>Red and White Army Supporters Society</u>		
<u>Income Statement Year ended 31 March 2024</u>		
	2024	2023
Turnover		
Fees	2110	4442
Expenditure		
Bank Charges	163	164
Equipment Hire	0	270
Event Fees	250	0
Memberships and Subscriptions	992	650
Donations	361	2738
Accountancy	-40	-80
Other Direct Costs		700
Marketing	384	0
	2110	4442
Profit on ordinary activities before taxation	0	0

<u>Red and White Army Supporters Society</u>		
<u>Balance Sheet Year ended 31 March 2024</u>		
Current Assets	2024	2023
Bank	9301	7641
Paypal	1009	262
	10310	7903
Current Liabilities		
Deferred Income	9949	7503
Accruals	361	400
	10310	7903
Net Assets	0	0



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Elections to the Board



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Ian High
Treasurer

Andrew Hird
Chair

Michael Conroy
Communications



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Resolutions

Resolution 1

It is hereby resolved that subject to the provisions of section 4A of the 2014 Cooperative and Community Benefit Societies Act, the members of the Society shall not require an audit for the accounts covering the current financial year ending on 2024/25 when they are presented to the next AGM held in 2025.

The members of the society agree that the Accounts for the financial year ending on March 2025 and for which reports will be laid before the following AGM do not require a full audit provided that:

- An Independent Examination of those accounts is carried out in place of the full audit .
- The Independent Examination is carried out in line with the best practice of the FSA as set out in the guidance notes.
- A report from the Independent Examiner is included within the accounts and circulated to members.

The Society notes that:

- The Independent Examination does not carry the same weight as a full audit.
- The members of the society instruct the Board to identify a suitably qualified practitioner to undertake the review.
- The Board shall agree the appointment of the examiner and shall agree the terms of that appointment in writing.



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Open discussion with members



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**Any other business & Chair's
closing remarks**