



ANNUAL GENERAL MEETING

SANDBACH UNITED FC CIO

15 October 2025

7pm

AGENDA

- 1. Apologies for Absence**
- 2. To adopt and deal with any matters arising from the previous AGM minutes of 16 October 2024**
- 3. To adopt/receive the Trustee Annual Report for 2024/2025**
- 4. To adopt/receive the Chairmans Annual Review**
- 5. To adopt/receive the Treasurers Financial Statement and Audited Accounts for 2024/2025**
- 6. To elect/re-elect the following Trustee positions on the Executive Committee:**
 - To reappoint Janine Byron as CIO Secretary for a 2nd term of 3 years
 - To reappoint Geraint Price Jones as Project Manager for a 2nd term of 3 years
- 7. To ratify the appointment of the following Trustee positions on the Executive Committee:**
 - David Morgan as Club Secretary for the first term of 3 years
 - Simon Tillott as Chairman for the first term of 3 years
- 8. To consider and vote on the following amendments to the SUFC Governing document:**
 - To confirm the updated names and roles of the eligible Executive Committee Members as Trustees in the CIO Association Model Constitution including the length of term for each appointment.
 - To present the updated Rules and Regulations for the Season 25/26

9. To consider and agree the nominations for the Long Service/Honorary Members Awards

10. To present the winners of the following awards:

- Club Person of the Year 2024/2025
- Young Club Person of the Year 2024/2025
- Team of the Year 2024/2025

11. Any Other Business