

Mariners Trust AGM

Present Sandii Raithby, Stuart Raithby, Kristine Green, Dave Roberts, Ian Keightley, Alan Burley, Chris Parker, Colin Hodgson, Dan Humphrey, Stuart White, Hayley Carver Smith, Mark Donachy, Tony Mitchell, Peter Roberts, Jon Wood, Pail Roberts, Mike Roberts, Kel Billings, Ian Townsend, Wayne Brightmore, Barry Whittleton, Stan Shreeve, Kieran Green, Hannah Dawson, Chris Lyons

Meeting opened by Dave Roberts as vice chair at 6.30pm.

Item 1 – Minutes from 2019 AGM approved. Votes in the room – 6. Proxy Votes – 259 = 265 in total. Minutes approved.

Item 2 – Acceptance of accounts. Votes in the room – 14. Proxy votes – 259 = 273 in total. Accounts accepted.

Item 3 – Approval of appointed examiner being DH Tuck as previous years. 12 votes in the room. 259 Proxy votes. 271 in total. Examiner approved.

Item 4 – Adoption of 2016 rules. 7 votes in the room. 259 Proxy votes. 266 in total. Rules adopted.

Board Elections – 6 board places available. 8 candidates. Results of voting have been counted and independently verified. The 6 places go to Wayne Brightmore, Kelly Billings, Chris Parker, Ian Townsend, Hayley Carver-Smith & Sandii Raithby. Unfortunately this means we lose Alan Rutter as our chair and we thank him for all of his efforts during his time on the board. Also thanks to Marc Reed for his interest. Our thanks from all the board go to Geoff Bielby at Hull City Supporters Trust who has put a lot of work in to ensure this election was independent and fair.

Formal business concluded 6.38pm.

Open Forum –

IK asked for newly appointed board members to introduce themselves which the 3 new ones have done.

No further questions however DR provided an update on the takeover, which is that both the consortium and the club have asked that no comment is made whilst the process is ongoing.

Meeting ended.