

TIGERS CO-OPERATIVE LTD.

Minutes of 2013 ANNUAL GENERAL MEETING

Held at the Duke of Cumberland, Cottingham

Tuesday, 8th October 2013

Meeting commenced at 7.00 p.m. chaired by Frank Beill

Apologies for absence were received from 17 members.

Matters arising from minutes of General Meeting held on 09.04.2013

Proposed as correct by J Blades; seconded by I White

The long standing account with the Co-op Bank has been closed and the balance transferred to the NatWest account.

The member, who enquired about making regular payments into his share account, was given details of how to do this but to date has not done so.

A donation of £50 was made to the Andy Dawson Testimonial Fund.

Reports from the committee

Membership has increased by 3 to 121 due to late renewals

Relations with Hull City AFC. Following a letter sent to Hull City's Managing Director, Nick Thompson informing him of our existence the TC received an invitation to attend the Fans' Liaison Group meeting which took place early in the morning before the last game of the season (Cardiff City – early kick-off). No one was available to attend at that time. There have been no further invitations to meetings. We believe it has not met again.

Financial update. An account has been opened with Nationwide International Ltd, part of the Nationwide Building Society. A cheque for £25,000 will be sent as our opening balance.

'Citytillwedie' campaign. Frank and Margaret Beill have attended meetings of the campaign committee as observers on behalf of the TC.

The campaign was mentioned in the newsletter announcing our AGM. None of the members who received the newsletter in hard copy responded on this issue prior to the AGM. The 71 members contacted by email were asked to let us know the newsletter had arrived in their inbox. However, up to the time

of the AGM taking place 17 had not replied and a further 17 did not express an opinion on the renaming of Hull City AFC. Of those who did respond: 28 were against the name changes; 7 were not bothered but would prefer to keep the existing name; 2 members were in favour of the name changes.

After discussion of the renaming issue it was agreed to conduct a postal ballot of all members for their feelings on the name change and whether the TC should be actively involved in the campaign after the proposed meeting of the Citytillwedie representatives requested by Dr Allam.

It was further agreed that annual renewals for 2014 should be sent out early together with the ballot papers to avoid members having to write back twice.

Election of committee members

Existing members agreed to stand again and were re-elected unopposed.

Renewal of membership of Supporters Direct was agreed but there is uncertainty regarding our ability to meet the criteria for Full Membership as our annual accounts are neither audited nor independently examined. We may have to accept Associate Member status.

Any other business

There was no further business

Date and place of 2014 General Meeting: TBA