Dear Member,

 Please find enclosed details of the first AGM of the 1895 Trust Co-operative Society Limted, which will take place in the small bar at Tolka Park on Monday the 21st of July 2014. The business which will be transacted at the meeting is detailed in the agenda, which you can find enclosed.

Elections to the Committee of Management of the Trust will be conducted at the AGM. A preliminary description of the different roles on the Committee, along with the required skills profile, has been drawn up and is available on the Trust’s website. If anyone requires a hard copy in advance of the meeting please make contact with us using the contact details below.

If your skill set matches that of any position please consider putting your name forward for election. We would also urge all members to attend to help us reach quorum on the day, which is set at one fifth of our membership.

Should you have any queries, please contact us using the below details. We hope to see you there on the 21st.

Kind Regards,

The Committee of Management of The 1895 Trust.

shelstrust@gmail.com

087 6971182

Agenda – Annual General Meeting

The 1895 Trust Co-operative Society Limited
Society Number: 5594R

Location: The Small Bar, Tolka Park
Date: 21st of July, 2014
Starting Time: 19:30

Names of Trust committee members: Ken Buckmaster (Treasurer), Lee Daly (Chair), Shane Folan (Secretary), Martin Grehan, Barry Worthington, Gavin White.

1. Chair’s Report – Overall Report on Trust Activities and Presentation of Business Plan.
2. Treasurer’s Report – Audited Financial Statements
3. Appointment of Auditors
4. Secretary’s Report – Membership
5. Proposed Amendments to Trust Constitution
6. Future Stadium Plans/Community Ownership
7. Elections (21:00)
8. Any Other Business
9. Question and Answer Session (21:30)

Motions for debate:

**Constitution amendments**

1. Amend section A from “To encourage Shelbourne Football Club to create a meaningful position within the management steering committee of the Club, to which a representative of the Society can be appointed.”

to

 *“To advocate the transition of Shelbourne Football Club into mutual and collective supporter ownership, consistent with the principles and best practices of the domestic and international fan ownership movement”.*

1. Deletion of section B “To attain a shareholding in the company trading as Shelbourne Football Club through development of a positive relationship with Club management in the interest of protecting the future of the Club”.
2. Amend section C from “To attain a shareholding in the company trading as Shelbourne Football Club by development of a positive relationship with Club management in the interest of protecting the future of the Club, by proving the 1895 Trust to be a credible supporters’ organisation with the best interests of Shelbourne Football Club at heart”.

to

 *“To develop a positive relationship with Club management in the interest of protecting the future of the Club, by demonstrating that the 1895 Trust is a credible supporters’ organisation with the best interests of Shelbourne Football Club at heart”.*

**Future stadium plans**

1. That the 1895 Trust supports the efforts of Shelbourne Football Club (the "Club") in pursuing the development of a municipal stadium, within the Dublin City Council-administered area, in which the Club can take a long-term residency.
2. That the Trust recognises the council's preference that any such stadium is to be shared along with other potential tenants, including other members of the League of Ireland.
3. That the Trust should become involved in lobbying and campaigning for the development of the stadium.