

20260806 AGM Invitation & Agenda

You are invited to the Annual General Meeting of Forest Green Rovers Supporters Club to be held on Saturday 12 September 2026 at 5.15 pm (after the Gateshead game) in the Gym Bar of The New Lawn, Another Way, Forest Green, Nailsworth. GL6 0FG

Trading Name: Forest Green Rovers Supporters Club. Registered Name: Forest Green Rovers Supporters Society Limited. Registered Number: 30509R

Agenda

1. Apologies.

2. Welcome and Introduction by FGR Supporters Club Chair – Phil Butterworth

3. Confirmation of a quorum – those attending plus proxy votes (see note below). Secretary to report.

4. Decision to approve 2025 AGM Minutes (enclosed)

5. Matters Arising, not covered on the agenda below

6. Annual Report on Activities to be presented by the Chair, Phil Butterworth. Decision to accept.

7. Decision to approve the new rules. These are on the SC website and are based on new model rules provided by the Football Supporters Association.

8. Decision to dispense with an audit of accounts in favour of an Independent External Examination by qualified accountants.

9. The 2026 accounts (enclosed) to be presented by the Treasurer Richard Gray. Decision to approve.

10. Election of Board Members

10.1. New Board members welcomed. If interested or want more details please e-mail the Acting Secretary, Ian Crawley (crawleyianx@gmail.com) or speak to a current Board Member at a match.

10.2. Decision to elect new board members

– Martin Dedman, who manages the SC website and provides the graphics for the monthly newsletter

10.3. Decision to re-elect Phil Butterworth following three-year term.

10.4. Remaining on Board: Elected 2024 - Viv Kennedy. Re-elected 2024 - Ian Crawley, Richard Gray, Chris Gardner, Tim Barnard. Re-elected 2025 - Kath Gray, Steve Thatcher, Rachel Twining.

11. Decision to elect Officers – Chair, Secretary and Treasurer. All three positions are open for SC members to stand for election.

Chair: Nomination – Phil Butterworth Decision required.

Secretary: Nomination - Ian Crawley Decision required.

Treasurer: Nomination -Richard Gray Decision required

12. Any Other Business

13. Question and Answer Session. Please send questions in advance to the Secretary, Ian Crawley - crawleyianx@gmail.com. Questions can also be asked at the meeting.

Documents enclosed (in the circulation to members in early August).

Minutes of the AGM held on 17th December 2025 at The Arkell Centre

FGRSS Financial Statements for the year ended 31st May 2026

The proposed new rules are available to view on the FGR SC website. If anyone wishes to have a printed version please email: forestgreensc@gmail.com

Note on proxy voting:

Any member is entitled to attend and vote at a general meeting. If they are unable to attend they may appoint another person, whether or not a member of the SC **or the Chair**, as their proxy to attend and vote on their behalf. A proxy can be appointed by contacting the Secretary or Membership Secretary by email to the Secretary at least two days before the date of the meeting at which the proxy is authorised to vote. Any proxy email delivered late shall be invalid. Any question as to the validity of a proxy shall be determined by the chair of the meeting whose decision shall be final.

Author: Ian Crawley/ Secretary/ 6 August 2026.