

## AGENDA

Extraordinary General Meeting

of

Tranmere & Wirral Football Supporters' Trust, which is due to take place (by Zoom call) on **Saturday 20<sup>th</sup> June 2020**

**at 3.00 p.m.**

- 1. This meeting has been called to receive and approve the Annual Report & Accounts for the Trust to 30<sup>th</sup> November, 2019.**
- 2. The meeting will also consider two resolutions to update and modernise the Trust operations. These are:**
  - A) To change the legal name of the Trust to Tranmere Rovers Supporters' Trust Limited**
  - B) To formally approve the updated changes to the Rules of the Trust which were originally adopted on incorporation.**

**Copies of the resolutions are available on our website.**

**Both of these resolutions will be subject to the approval of our regulator the Financial Conduct Authority.**

- 3. A.O.B**