Falkirk
SUPPORTERS SOCIETY

Registered Office
1 Kennard Road
Brightons
Falkirk
FK2 0HH

Resolution #1 re Independent Examination

It is hereby resolved that subject to the provisions of section 4A of the 1968 Friendly and Industrial and Provident Societies Act, the members of the Society shall not require an audit for the accounts covering the current financial year ending on 30th September 2020 when they are presented to the next AGM held in 2021.

The members of the Society agree that the Accounts for the financial year ending on and for which reports will be laid before the following AGM do not require a full audit provided that:

· The total income for that year does not exceed the threshold laid down by Supporters Direct (or suitable substitute body) for audit exemption (£25,000 in April 2007).
· An Independent Examination of those accounts is carried out in place of the full Audit.
· The Independent Examination is carried out in line with the best practice of Supporters Direct (or suitable substitute body) as set out in the Guidance Notes.
· A report from the Independent Examiner is included within the Accounts and circulated to members.

The Society notes that:

· The Independent Examination does not carry the same weight as a full Audit.
· The members of the Trust instruct the Board to identify a suitably qualified practitioner to undertake the review.
· The Board shall agree the appointment of the examiner and shall agree the terms of that appointment in writing.
· Supporters Direct (or suitable substitute body) has no liability in respect of any Trust Accounts.
· Supporters Direct (or suitable substitute body) will use the report of an Independent Examiner when considering the Trust's eligibility for membership as against criteria in its membership policy.

Proposed by : _Peter Jack_____ Signature. Print Name : _PETER JACK_____ Date : _01/03/20_____
Seconded by : _Mike Dickins_____ Signature. Print Name : _MIKE DICKINS_____ Date : _01/03/20_____

Resolution #2 re Independent Examiner

The Independent Examiner, (John) Alan MacFarlane will be proposed for re-election at the forthcoming AGM.
The Board shall agree the appointment of the Independent Examiner, shall agree the terms of that appointment in writing and be allowed to set the Independent Examiner's fee.

Proposed by : _Peter Jack_____ Signature. Print Name : _PETER JACK_____ Date : _01/03/20_____
Seconded by : _Mike Dickins_____ Signature. Print Name : _MIKE DICKINS_____ Date : _01/03/20_____