

Registered Office
3 Grange Drive
Falkirk
FK2 9ES

Resolution #1 re the Minutes of the AGM held on 30th September 2020.

This being the second AGM in the space of 6 months and being undertaken online, ratification of Minutes of the last AGM which resurrected the Society after a period of dormancy, is sought.

Proposed by : _Peter Jack_____ Signature. Print Name : _PETER JACK_____ Date : _10/02/21_____

Seconded by : _Mike Dickins_____ Signature. Print Name : _MIKE DICKINS_____ Date : _10/02/21_____

Resolution #2 re Independent Examiner.

The Independent Examiner, Jeremy Clarke, CA 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 : _10/02/21_____

Seconded by : _Mike Dickins_____ Signature. Print Name : _MIKE DICKINS_____ Date : _10/02/21_____

Resolution #3 re adoption of new Community Benefit Society Constitution of Falkirk Supporters Society.

The Society was formed and ran for many years under the auspices of the Industrial and Provident Society Act. This is no longer applicable and a new set of model rules was required. The Society Committee perused the various templates and agreed to recommend the Community Benefit Society Scheme as the best practice to follow under our circumstances.

Proposed by : _Peter Jack_____ Signature. Print Name : _PETER JACK_____ Date : _10/02/21_____

Seconded by : _Mike Dickins_____ Signature. Print Name : _MIKE DICKINS_____ Date : _10/02/21_____