



READING FOOTBALL SUPPORTERS' SOCIETY LTD.  
T/A STAR (Supporters' Trust At Reading)  
**Minutes of 17<sup>th</sup> Annual General Meeting**  
**5 September 2019 at 8pm at Madejski Stadium**

Present:

Ian Maynard (Chair)  
Paula Martin (Deputy Chair)  
Roger Titford (Deputy Chair)  
Vicci Elliot (Treasurer)

Elected Board Members:

Steve Benton  
Colin Bishop  
Melanie Bishop  
Jon Hall  
Richard Langley  
Kevin Lenton  
Sacha Liddiard

Secretary:

Teresa Hicks

In attendance:

60 STAR members

1. Apologies for absence were received from Johnny Hunt, Sam Stevenson, Andrew Wearing, Chris Witcher and Michael Yeomans.
2. The Chairman welcomed members to the 17<sup>th</sup> Annual General Meeting.
3. The Minutes of the 16<sup>th</sup> AGM held on 6 September 2018 were approved and signed as a true and accurate record of that meeting. There were no matters arising.
4. Elections to the Board

Six candidates were standing for election to the Board. Peter Matthews, Chairman of the Election Sub-Committee, proposed each candidate in turn and all were duly elected.

Melanie Bishop – Proposed by Peter Matthews; seconded by Helen Bullen.  
Vicci Elliot – Proposed by Peter Matthews; seconded by Jon Hall.  
Paul Ellix – Proposed by Peter Matthews; seconded by Alison Matthews.  
Kevin Lenton – Proposed by Peter Matthews; seconded by Roger Titford.  
Paula Martin – Proposed by Peter Matthews; seconded by Bob Crowe.  
Michael Yeomans – Proposed by Peter Matthews; seconded by Paul Ellix.

The Board is now comprised of the maximum 15 elected Board Members.

## 5. Introduction of Board Members

The Chairman introduced all Board Members to the members and gave a short summary of their duties.

## 6. Chairman's Report

6.1 The Chairman gave his report for the year ended 30 June 2019. Of particular note:

- 1161 members at the end of the 2018-19 season.
- Coach travel as usual to all away grounds - 2203 passengers travelled to away matches including a cup tie at Old Trafford.
- Representation at two RFC Senior Management meetings, attendance at four Safety Advisory Group meetings and at two Fan Engagement Panels and continued affiliation with external groups.
- Two Fans' Forums.
- Supporters' Player of the Season – organisation of the card vote.
- Regular STAR Bulletins sent out; Facebook and Twitter followers continue to increase.
- Launch of a new, more accessible and user-friendly STAR website.
- 25 new inductees at the 4th Hall of Fame event.
- Continued financial support for Reading & District Sunday League and the Reading FC Deaf Team.
- Successful completion of an online travel booking pilot test.
- Signing of a formal Memorandum of Understanding with Reading FC.

6.2 The Chairman gave details about some of the priorities for the 2019-20 year including:

- A remembrance trip to Flanders in June 2020.
- To continue to build a structured relationship with RFC.
- To offer online travel booking to all STAR members.

## 7. Treasurer's Report

7.1 Vicci Elliot gave her report and presented audited accounts for the year ended 30 June 2019.

7.2 The accounts were accepted: Proposed: Vicci Elliot; seconded: Roger Titford.

## 8. Appointment of Auditors

It was proposed that Vale & West were reappointed as auditors and this was carried. Proposed: Vicci Elliot; Seconded: Paula Martin.

9. Appointment of STAR President

Bobby Williams was appointed as President of STAR and was presented with a certificate. The position had been vacant for some time.

10. Presentation of Hall of Fame certificates.

Three certificates were presented to recipients who had been unable to attend the Hall of Fame evening event in March – to Alf Messer, Jimmy Wallbanks and Mick Gooding.

11. Any other business – none.

The Chairman closed the meeting.

A Fans' Forum followed with Kelly Chambers, Natasha Harding and Kirsty Pearce as guests.