



Stockport County Supporters' Co-operative
(formerly Stockport County Supporters' Trust)

**Notice is hereby given of a Special General Meeting of the
Stockport County Supporters' Society Limited ("the Trust" or "the Co-operative")**

Thursday 18 March 2010 at 19:30

The Railway Club, 263 Edgeley Road, Stockport, Cheshire SK3 0TR

Purpose of the meeting: to amend two rules, regarding the number of members of the Board and the auditing of accounts, so as to make them better suited to the current circumstances of the Co-operative, and to provide an update regarding the activities of the Board since the AGM.

Resolution A: Board membership

Amendment to the Rules of the Society proposed by the Society Board

Rule 54 says that there shall be ten elected members of the Society Board.

We wish to amend this to make the number of elected members no fewer than four and no more than nine. The number of co-opted members must not be greater than the number of elected members at any time.

This will enable us to carry on the work of the Co-operative with the smaller number of people who now wish to be Board members, while allowing us to grow in the future without further formal rule changes.

Resolution B: Financial audit

Amendment to the Rules of the Society proposed by the Society Board

Rules 84 – 92 govern the appointment and responsibilities of Auditors.

We wish to amend these so that the accounts can be "inspected" rather than "audited". This is a simpler (and cheaper) process, and more appropriate to our current (and likely future) level of financial activity. We are taking advice from Supporters Direct to ensure that the exact wording of the new rules is acceptable to the Financial Standards Authority.

The full formal wording of the proposed new rules will be available at the meeting.