

MUWSC AGM - 15.6.24 via Zoom

Meeting attended by:

Deborah Henry (DH - Chair)

Chloe Beadle (CB - Vice Chair)

Marc Henry (MH - Secretary)

Shane Higgs (SH - Treasurer)

Fiona Lynch (FL - Committee member)

Torun Ostli (TO - Committee member)

Matt Johnson (MJ – Committee member)

Ramu Bhattathiri (RB – Committee member)

Plus 16 Members (Names withheld for privacy)

MH opened the meeting and welcomed everyone to the meeting

Those present agreed minutes from the previous AGM unanimously

MH announced that the 4 Board members stood without opposition and so remain in post for the next year

MH thanked FL for her work with the SC as she stood down from her committee post. Also MJ was not voted through and was thanked for his support during his time as a committee member.

New committee members voted in - JD, EB-C, TT and re-election for TO and RB. 4 committee positions were available but 5 have been granted due to tied voting.

SH was invited to speak and introduced the changes to the constitution.

-In order to stand as a Board member, an applicant must have served on the committee for at least a year. This is to allow for continuity.

-Special advisor roles were mentioned and explained.

Those present in the meeting agreed all changes and the constitution was amended accordingly.



MH introduced DH to talk through the role of special advisors. Working alongside Rainbow Devils means that it is of benefit to MUWSC to have a special advisor in CH. CH joins the committee as a special advisor regarding inclusion.

SH talked through the financial report that had been sent out with the meeting invite. There were no questions although SH invited people to contact him should there be any questions at a later stage.

DH gave her Chair's report, which highlighted the achievements of the year. DH mentioned that the relationship with the club had deepened this year, which has been valuable. Issues mentioned as 'victories' include away ticketing as pushed by United and now adopting league-wide, celebrated our 5 year anniversary, player signing photo shoots for members, player podcasts and members submitting questions for them, photo opportunity with the FA Cup trophy, fan press conference, advocating for fans and members invited to Old Trafford pitch days.

DH acknowledged the 3 occasions when members had been asked for feedback, which was then fed back to the club.

DH put on record her thanks to both FL and MJ.

MH opened up Plus Membership renewals immediately at a reduced price (£8/£4) for a month.

MH went to the questions that had been submitted – only one was submitted. The question asked if the SC had met with the new ownership. MH explained that there had been contact between DH and the INEOS team but due to NDA restrictions was unable to share anything further.

Member 1 expressed their frustrations at the outside view of the team since the INEOS investment.

MH asked if anyone wanted to raise any other business.

Member 2 asked if they should include postage in their Plus Membership renewal. MH thanked them for this offer and agreed it.

MH drew the meeting to a close.