



# All about our AGM

2nd October 2019  
Manchester United  
Football Club

## Notice of AGM 2019

Including AGM  
event and venue  
information



# AGM 2019

## Notice of Annual General Meeting

This year's Annual General Meeting (AGM) will be held at 3.30pm on Wednesday 2nd October 2019 at Manchester United Football Club after the Contractor's Day exhibition, which is being held at the same venue.

The AGM is your opportunity to consider and vote on the following matters (Items 1 and 2 being proposed as ordinary resolutions, and items 3 -13 relating to the election or re-election of Directors).

### Ordinary Resolutions

1. To receive the Annual Report and Accounts, which includes the Director's Report, the independent Auditor's Report and the Annual Business Statements for the financial year ending 31 January 2019.

2. To re-appoint RPG Crouch Chapman as Auditors until the end of the next AGM.

The Annual Report and Accounts separately is available to view via the members' portal at [www.nfrc.co.uk](http://www.nfrc.co.uk) or alternatively you can view the details via the Companies House website.

As a limited company, we are required by law at each AGM to appoint external auditors who are to hold office until the end of the next AGM. The Board is proposing the re-appointment of RPG Crouch Chapman LLP as our Auditors for the financial year ending 31st January 2020, subject to member approval at the 2019 AGM. RPG Crouch Chapman LLP have held office as our external auditors since 2016.

### The election or re-election of your Federation's Directors

3. To elect **Steve Revell**
4. To elect **Kevin M Taylor**
5. To elect **Mark Mitchell**
6. To elect **Andy King**
7. To elect **John Elmore**
8. To elect **Richard French**
9. To elect **Stuart Lennon**
10. To elect **Colin McCorquodale**
11. To elect **Gordon Penrose**
12. To elect **Andrew Rowlands**
13. To elect **Richard Soan**

All Directors on the Board as at 1st February 2019 are standing for election or re-election. More information about the Directors can be found on the voting form.

The Chairman confirms that all the Directors seeking election or re-election continue to be effective, with a strong commitment to the role as representatives of each of the seven national regions. The Board also appoints two co-opted members: Mike Crook, representing NFRC's Supplier members' interests; and Peter Rogerson, representing NFRC's Charities Fund. Both co-opted members are non-voting members of the NFRC Management Board.

The Board recommends that you vote 'For' each of the resolutions and 'For' the election or re-election of each of the Directors.

#### By order of the Board

Tanya Cooper, Company Secretary. 1st February 2019

## Voting

You can vote online or by post or in person

You can vote online at [nfrc.co.uk/agm2019](http://nfrc.co.uk/agm2019) until midday on 20th September 2019.

To vote by post, your completed Voting Form must be received by the Company Secretary, NFRC Limited, 31 Worship Street, London EC2A 2DY by 12pm on 20th September 2019.

By voting online or by post, you are appointing the Chairman or another representative that you choose (who does not need to be a member) to attend and vote in your place. You can also tell them how to vote at the meeting. If you would like to do this, just follow the instructions on your Voting Form or on the online voting site.

If you would like to attend the AGM and vote in person, you can find further details in your AGM pack.

**Guest speaker, Dion Dublin - ex-England and Manchester United footballer - will provide an overview of his career and how he has dealt with collaboration, teamwork and adaptability. Guests can also attend Contractor's Day before the AGM. Register for free at [www.contractorsday.co.uk](http://www.contractorsday.co.uk)**

The explanatory notes set out in pink boxes are for information purposes and do not form part of this Notice of AGM.



# The Event

## Location

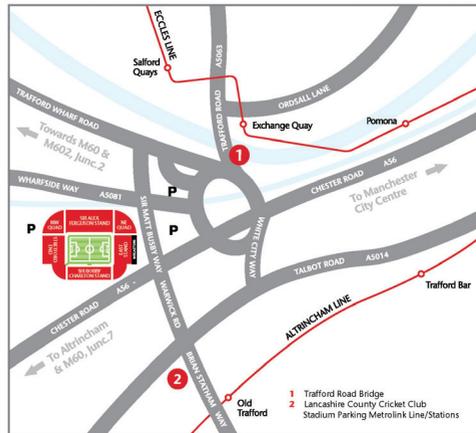
Manchester United Football Ground  
Salford Suite  
Old Trafford  
Matt Busby Way  
Stretford  
Manchester  
M16 0RA

## On the day

The doors open at 3.00pm. Please arrive in time to register before the meeting, which will begin at 3.30pm.

## What to bring

Please make sure you bring the front page of your Voting Form or some other evidence of your NFRC membership. If you are voting on behalf of a member, please ensure you bring photo ID, such as a passport or driving licence.



These are the proposed timings:

Time	Event
3.00	Registration
3.30	Meeting begins
4.00	Updates from NFRC's CEO and Technical Team
4.25	Chairman's Address
4.30	Poll taken on all Resolutions
5.00	Guest Speaker
5.30	Close and Reception Drinks

## How to get to Manchester United Football Club



### Driving

The M60 Orbital motorway provides each access from North, South, East and West. To book official car parking, visit [www.manutd/tickets](http://www.manutd/tickets)



### Bus

Frequent bus services run to Old Trafford from Manchester city centre. The 53, 79, 250, 255, 256, 263 and x50 services all stop close to the stadium and take between 20 and 30 minutes from Manchester City Centre.



### Train

Manchester is well served by rail, with services running into the stations at Manchester Piccadilly, Oxford Road and Victoria. Manchester Piccadilly is approximately 15 minutes in a taxi to Old Trafford or you can connect to onward trams from Victoria or Piccadilly.



### Tram

A fast and frequent Metrolink tram service run stops that are within short walking distance of the stadium. The closest stop is 'Old Trafford'.

For directions and more information please visit [www.manutd.com/en/visit-old-trafford/getting-here](http://www.manutd.com/en/visit-old-trafford/getting-here)