



The Killie Trust

Investing in club and community

PO Box 26103 Kilmarnock KA1 1YN

10 November 2015

Annual General Meeting

This is your official notification of the forthcoming AGM

7th of December 2015 at 7.00pm for 7.30pm in the Railway Village, Platform 1, Kilmarnock Train Station, Kilmarnock.

Dear Member

In accordance with the rules of the Trust a number of the current members of the board must retire or stand down from the Board at the AGM. Retiring members, having served for two years are Barry Richmond, Gerry Stanley, Andy Millar, Peter Telfer, Jackie Stanley and Murray Wilson. All these members are eligible to stand for re-election.

If you wish to stand for the board of the Kilmarnock Supporters' Society please complete the enclosed Nomination form.

There are 9 places available to be filled at the AGM. If the number of nominations received is less than 9, those nominated will be automatically elected and no ballot will be required.

As always the Trust Board welcomes and encourages the views of the members on all issues related to the Trust. Contact the Trust Board:

By Post - PO Box 26103, Kilmarnock, KA1 1YN.

By Email - Secretary@killietrust.org

Yours sincerely,

Andrew Millar
Secretary
Kilmarnock Supporters' Society Ltd

Enclosed
Notice of Annual General Meeting
Agenda
Form of Proxy - Killie Trust AGM
Trust board membership nomination form

The Kilmarnock Supporters' Society Ltd

A Community Benefit Society registered with the Financial Services Authority
Register Number 2620RS

Notice of Annual General Meeting

Notice is hereby given the Annual General Meeting of the Kilmarnock Supporters' Society Limited will be held in the Railway Village, Platform 1, Kilmarnock Train Station, Kilmarnock prompt.

Agenda

- 1 Introduction and Annual Report.
- 2 Treasurer's Report and Financial Statement.
- 3 Resolution to change audit rules.
- 4 Reappointment of W White & Co as Independent examiners to the Society.
- 5 Announcement of the results of the elections to the Board.
- 6 Discussion about Trust strategy for the next 3 years.
- 7 Trust strategy in relation to the Kilmarnock FC AGM.
- 8 Any Other Business.

By order of the Board

Andrew Millar
Secretary
Kilmarnock Supporters' Society Ltd
Registered Office: Duncan McLean & Co,
81 John Finnie Street,
Kilmarnock
KA1 1BG

Notes

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in their place. Such a proxy need not be a member of the Society. The appointment of a proxy should be in writing to the Secretary, and in order to be valid, the form of proxy must be received by the secretary not less than 48 hours before the time fixed for the holding of the meeting or any adjourned meeting. Valid forms of proxy arriving at the PO Box address by close of business 2 days prior to the meeting will be deemed to satisfy the above criteria.

A copy of the standard form of proxy is enclosed. The form may also be obtained from the Secretary or downloaded from the Trust web site at www.killietrust.org. Completed forms should be returned to the Secretary at PO Box 26103, Kilmarnock, KA1 1YN.

No person other than the Chair of the meeting can act as proxy for more than 3 members.

Admissions to the Annual General Meeting of any shareholder or proxy entitled to attend will be on production of this notice.