



TRUST IN HAVEN

ANNUAL GENERAL MEETING 18 MARCH 2011

SPECIAL MOTION

At the 1st Annual General Meeting a new Trust Board is to be appointed and one of the early tasks will be to use an Executive Review (*) document as the basis on which to produce a 3-5 Years Development Programme, together with a fully costed Business Plan. The Annual General Meeting presents an opportunity for the Membership to properly have a say in what direction the Trust should take and you are invited to submit your views by ticking(✓) as many of the following statements you think the new Board should pursue:

The Development Programme should focus on:

- Embedding the Trust in the Club Culture
- Agreeing formal responsibilities in Supporting the Club's operation
- Ensuring we have joined up Strategies
- Operating in tandem to take the Club forward
- Establishing & maintaining an open & honest relationship
- Establishing a Corporate & Community Identity
- Helping to create financial stability for the Clubs long term future
- Contributing towards the player development/squad builder programme
- Re-establishing the Club as a community club
- Working with the club to ensure sustainability on and off the field
- Ensuring supporters views are considered when important decisions are made
- Facilitating communication between club and fans

The Business Plan should include:

- A programme of wealth creation from a variety of sources
- To use funds to sponsor appropriate aspects of the Club, e.g. U23's
- To use funds to establish the Trust as a primary business partner to the Club
- To use funds to purchase shares in the Club

Please reply either via e-mail to: esg@trustinhaven.co.uk or by letter addressed to:

TRUST IN HAVEN, Recreation Ground, Coach Road, Whitehaven, Cumbria CA289DD

Important - Deadline for replies is Friday 18 March 2011

*A full copy of the Executive Review Season 2011 document can be viewed on the Trust website: www.trustinhaven.co.uk