

SWANSEA CITY SUPPORTERS TRUST

BOARD MEETING MINUTES

Minutes of the Board Meeting held on Monday, 7 June 2010 at The Liberty Stadium, Swansea, commencing at 5.35pm

Present:

Phil Sumbler, Will Morris, Huw Cooze, Ron Knuszka, Viv Brooks, Alan Lewis, Ian James, Kevin Mahoney, Stuart McDonald, Nigel Hamer (Secretary)

Apologies:

Jim White, Debbie Rees.

Nigel Hamer on behalf of the Trust Board offered condolences to Chairman Phil Sumbler on the recent bereavement of his father.

Phil Sumbler announced to the Meeting that Board Member Gareth James had resigned due to continuing ill health and wished to record the Trust Board's thanks for Gareth's work since becoming a Board Member two years ago..

The Minutes of the Meeting held on the 10th May 2010 had previously been circulated and were approved.

Supporter Director Report

HC reported that it had been extremely quiet at the Club with no Club Board Meeting since our last Trust Board meeting.

HC had attended the Safety Advisory Group (SAG) meeting. The major issue being resolved is the public address system. This would be completed prior to the start of the new season. It was emphasised that there had not been a Health & Safety issue as the backup system was in perfect working order. HC mentioned the 'pinchpoint' which had been brought up by Trust member Edward Melen. It was agreed that this would be looked into with a site visit. The Bristol City 'bubble fixture' was also discussed with the Club keen to emphasise that the Avon & Somerset Police had been satisfied with the fixture at Ashton Gate last season.

The new kit had been produced, general consensus – pleased to be back in an all white kit..

Treasurers Report.

There were no outstanding bills to be paid for the season ended. There would be printing costs for the Membership forms.

TBM 077/06 Fans Forum

It was discussed and agreed that we should aim to have a pre-season Fans Forum in the Stadium either late July or early August depending on the Management staff availability.

TBM 080/06 Membership.

RK had spoken to a number of businesses concerning offers available to Trust Members. PS asked that all Board members attempt to speak with businesses who would be prepared to offer discounts and services to our membership. AL would prepare an e-mail shot to our past and present members.

TBM 082/06 Swansea City 2002 Limited

SMcd reported on the sub-group (HC, NH) meeting held with our Legal Affiliate, David Little on 1 June in relation to the new Consortium Agreement of Shareholders. The whole document was discussed and relevant changes were proposed with David Little including these changes in the document to be forwarded to the sub-group for acceptance and finalisation before forwarding to the Club Solicitor.

TBM 085/06 Website.

No report.

TBM 086/07 Community Group.

PS reported that the EFR/Trust Group had not yet been able to finalise the Accounts for the Awards Dinner held on the 27th April.

TBM 124/08 Trust TV.

AL would undertake filming on away trips this coming season, they had been successful when filmed last season. It was still our intention to ask Garry Monk if he would be available to be filmed with a Promotional Video promoting the justification for joining the Supporters Trust.

TBM 126/08 Centenary 2012.

HC reported that the sub-group had recently met and it was confirmed that Season 2012/13 would be the Centenary Season as the Club were formed in June 1912. This gave the sub-group more time to work on the project.

TBM 127/08 Disabled Issues

IJ had nothing to report.

TBM 137/09 Leaving A Legacy

RK reported that JCP Solicitors had been in contact and agreed to become our partners in promoting the scheme. JCP Solicitors had also agreed the sum of £500 towards the printing cost of the leaflet we intend producing.

TBM 138/09: 100 for 100

Nothing to report.

TBM 139/09: Memorial Garden

Nothing to report.

A.O.B.

NH proposed that we make arrangements for our AGM to be held in August as in the earlier years of the Trust subject to the availability of the Treasurer and the Auditors if it was necessary for the Year End 31st May to require a full audit. It was agreed that we should have the AGM during August. The Election of Trust Board Members should be advertised on our website with a Closing date of 5th July for applications for the six vacancies which will occur through Retirement by Rotation. The Constitution allows for up to 11 elected members with the resignations of two of the Retiring six members the Board currently consists of 9 elected members which is within the Constitution although it was agreed that we would welcome new members to join the Board.

There was no further business the meeting closed at 7.20pm

The next Board Meeting scheduled for Monday 5th July, 2010 at 5.30pm.

Phil Sumbler..... Chairman