

SWANSEA CITY SUPPORTERS TRUST.

Minutes of the Fourth Annual General Meeting Thursday, 12th August, 2004 at the East Stand Hospitality Suite, Vetch Field at 7.30pm.

Chairman John Parkhouse welcomed Members for attending the Fourth Annual General Meeting of the Swansea City Supporters Trust.

There were no official apologies for absence, 39 members were present.

The Minutes of the Third Annual General Meeting were read and approved.

There were no matters arising from the Third Annual General Meeting Minutes.

Chairman John Parkhouse reported that during the past year we had reached our primary objective of purchasing a further £12,000 of shares in the football club taking our holding to £100,000 meaning that we approximately owned 17% of the Issued Share Capital in the Club. Our membership numbers had increased due to the season ticket membership scheme entered into with the Club, with a very small number, 60, out of 2000 actually not wanting to join through this scheme. The forthcoming season would be a sad one for many fans with the curtain finally being drawn on our 93 years at the Vetch Field, and urged the supporters to get behind the Manager and team to round off the season with promotion so that our new stadium will play host to a higher level of football next season.

Treasurer Nigel Hamer presented the Annual Account for the year ended 31st May, 2004. There were no questions, the Accounts were approved by a show of hands.

Appointment of Auditors – Barbara Lewis & Associates had indicated their willingness to continue as our Auditors for the forthcoming year. Nigel Hamer proposed that they be appointed, approved by a show of hands.

Trust Board Elections.

In accordance with Rule 61 of the Constitution the following five elected Members retire at this AGM, but are eligible for re-election.

Huw Cooze, Ron Knuszka, Richard Lillicrap, John Parkhouse, Debbie Rees.

Nine valid nominations were received by the closing date of 30th June 2004. Therefore a postal ballot was required.

Viv Brooks, Huw Cooze, Marilyn Croft, Ron Knuszka, Richard Lillicrap, John Parkhouse, Debbie Rees, Stephen Rees, John Young.

The Secretary opened a sealed envelope from the Independent Returning Officer, Alan Williams, with the following results. Elected were:

Viv Brooks, Huw Cooze, Marilyn Croft, Ron Knuszka, Debbie Rees, John Young.