

SWANSEA CITY SUPPORTERS TRUST

MINUTES OF THE SIXTH ANNUAL GENERAL MEETING HELD AT THE NEW STADIUM, SWANSEA ON THURSDAY, 4th AUGUST 2005 AT 7.30PM

Chairman Ron Knuszka welcomed the Members to the Riverside Lounge for our first AGM to be held in the New Stadium, he commented that it might have taken over ten years since it was first thought of, but, at long last we are here in a wonderful brand new Stadium. He hoped that the performances on the field throughout the season would justify such a magnificent Stadium and would lead to promotion to a higher Division next May. The Chairman also welcomed the Chairman of the Club, Mr Huw Jenkins to the meeting, also Leigh Dineen, Vice Chairman and our Supporter Director.

1. Apologies for absence – there were none recorded.
2. The Minutes of the AGM held in August 2004 were approved.
3. There were no matters arising from those Minutes.
4. Chairmans Report.

A Power Point presentation was shown to the Meeting which highlighted the achievements of the Trust during the past year.

Membership:

Working closely in conjunction with the Club, we had increased our Membership Numbers through the Season Ticket scheme to just over 4000 members, placing us in the top six of Supporters Trusts throughout the UK. It was our intention to try and retain many of those members during the next twelve months and beyond.

Share Purchase:

It remains the intention of the Trust Board to continue purchasing Shares in the Club as and when Shares become available for purchase.

Fans Forums:

We had held a number of these forums across the Swans catchment areas which had proved to be very well attended and supported by the Management at the Club. It will be our intention to continue with these popular forums over the next twelve months at various venues.

Ivor Allchurch Statue:

Completion of the finished bronze statue was well on target. An unveiling was hoped to be around the middle of October which would coincide with the great mans birthdate. Various fundraising events had taken place during the past ten months and with pledges from the Club, City & Count of Swansea and the Football Association of Wales means that we will have raised almost £21,000 towards the overall cost.

1912-2005 The Vetch Commemorative Box Set:

Although not entirely a Trust project, several Members of the Trust Board have been heavily involved for over twelve months. The Trust and the Club will benefit from the sale of these Box Sets which should be available by the end of the year.

Trust Website:

It is our intention to bring the website into the 21st Century and work will be undertaken to completely revamp the site over the coming months.

5. Treasurers Report:

The Audited Accounts for the Year ended 31st May 2005 were agreed. The Treasurer, Nigel Hamer read and explained the accounts line by line. Concern was expressed by Members of the unpaid Membership fees still due from the Club for the past two seasons. It was explained that this sum should be paid over within the next few weeks.

The Audited Accounts were eventually approved by the Meeting.

Appointment of Auditors:

The Treasurer proposed the re-appointment of the Auditors, Barbara Lewis & Associates who had agreed to continue in office. Re-appointment was agreed.

6. Election to the Trust Board:

No election was required as those eligible for re-election stood again, except Gwyn Johns whose place was taken by Phil Sumbler. The following were elected unopposed to serve a two year term. Leigh Dineen, Nigel Hamer, Paul Morris, Brian Rees and Phil Sumbler.

7. An open question and answer session between the Trust Board and the Members took place, however such were the acoustics of the room and the cooling system at the Bar, it was extremely difficult to record fully the questions and therefore the answers.

There being no further business the Chairman closed the meeting at 9.30pm