

SWANSEA CITY SUPPORTERS SOCIETY LIMITED

MINUTES OF THE SIXTH ANNUAL GENERAL MEETING HELD AT THE LIBERTY STADIUM, MORFA LOUNGE, ON THURSDAY, 10TH AUGUST 2006 AT 7.45PM

Chairman Ron Knuszka welcomed Members to the Sixth Annual General Meeting, the second to be held at our new Stadium.

Apologies for Absence:

Apologies had been received from Leigh Dineen, David Morgan, Rebecca Jones.

There were twenty five members present allowing the AGM to take place as we had a quorum present.

The Minutes of the fifth Annual General Meeting were read out by the Secretary, the Minutes were approved as read.

There were no matters arising from those Minutes.

Chairman Ron Knuszka in his report highlighted a number of successfully organised Fans Forums throughout the year where Management and Players had willingly given of their time to answer questions from fans.

The annual Ten Pin Bowling Night was once again a successfully run event, one enjoyed by the players as well as the fans having the opportunity to meet the players socially.

Regular meetings were taking place with the Chairman of Swansea Stadium Management Company in the guise of Fans Liaison Meetings where various grievances were aired and sometimes dealt with.

Membership, thanks to the involvement with the Club and the 'piggyback scheme' with season ticket sales, stood at 5741 making us probably the second or third largest Supporters Trust in the country.

Our website has continued to improve, further improvements are envisaged over the coming year, our grateful thanks to Phil Sumbler and Paul Smith for their unstinting efforts throughout the year.

Our Legal Affiliate, David Little, has been involved throughout the year in attempting to resolve issues regarding Share ownership in the Club, mainly in attempting to get a Shareholders Meeting set up, this had been an extremely difficult task in getting the Football Club Board to hold the meeting. There had been false dawns and the meeting has still not taken place. My thanks to David for his efforts and I am sure for the work that will continue until resolved. The Trust sees the issue of shares in return for alleged loans by Shareholders requiring clarification which is why we have been pushing for a Shareholders meeting for some eighteen months.

After a successful appeal aided by donations from The FAW, Swansea City Football Club and the City & County of Swansea and supporters we had been able to afford a bronze statue of the great and late Ivor Allchurch which stands proudly outside the Stadium, not exactly where we wanted to site it. The unveiling took place on the 15th October 2005 prior to the game against Oldham Athletic. The unveiling was by the President of the FAW, Peter Rees with the Leader of the Council, Councillor Chris Holley and Members

Of the ruling body of the Council and members of the Allchurch family, most importantly Mrs. Esme Allchurch.

Treasurers Report.

The audited accounts for the year ended 31st May 2006 were presented by the Treasurer Nigel Hamer who explained the detail of the accounts as they were read out by him. Concern was expressed that the unpaid subscriptions from the Football Club for 2005/6 remained unpaid. We have been promised payment within the next few weeks. Generally the Members were not pleased with the Club's delay in paying over these monies which they had collected some eighteen months previously.

The Audited accounts were approved by the Meeting.

The Treasurer wished to record his thanks to Stuart McDonald for making the Auditor's job an easier one by his preparation of the accounts, also our thanks to the Auditors, W.R. King & Co. for the audit.

Appointment of Auditors

The Treasurer proposed the re-appointment of the Auditors, W.R. King & Co., who had agreed to continue in office. Re-appointment was agreed.

Election to the Trust Board.

There had been eight nominations for the six vacant positions on the Trust Board. Our Independent scrutineer, Mr. Alan Williams had provided a sealed envelope with the result of the election. His report stated that – due to the closeness of votes for 6th and 7th place, the votes were counted and checked on four separate occasions. The result of the voting was as follows – Viv Brooks 500, Steve McLelland 494, John Heycock 410, Gareth James 381, Debbie Rees 342, Paul Jones 290, Huw Cooze 287, Richard Lillicrap 230. Those elected to serve a two year term were Viv Brooks, Steve McLelland, John Heycock, Gareth James, Debbie Rees and Paul Jones.

As a result of the election voting, the announcement of the new Trust Supporter Director was withheld until the first meeting of the new Committee.

Open Question & Answer Session:

A question was raised regarding the off the field Administration at the Club. Particularly relevant was the need for a Chief Executive Officer to run the Club on a day to day basis. The Trust Board had on previous occasions broached this subject with the Club Board, but, had been rebuffed on each occasion most especially by the Chairman. A proposal was put forward that the Trust Board continues to encourage the appointment of a CEO, this motion was carried unanimously by those present.

Ticket request charges – the question was raised about the charges imposed at the ticket office for postal ticket applications. Who receives the charge and also why does each

ticket purchase mean a separate handling charge for each transaction. The Trust Board were unable to answer this question, but, would look into it.

Car Park charges – Swansea Stadium Management Company had raised the parking charges for the new season. The question was asked if the Club were consulted about the increases. Car parking at the Stadium is run by SSMC in conjunction with the Premier Club, the first year charges were pitched at a lower figure, but, those who used the car parking facility had been notified in advance of the increase for the second year. As this was not a football club issue it was not possible to comment further.

Shareholding – a very lengthy discussion took place regarding the future issuing of shares by shareholders in the football club. The general feeling of the meeting was that loans to the football club should not be transferred into shares, as well might be the case when the Shareholders meeting eventually takes place. It was important that we try to maintain our current shareholding in the Club.

Tudor Evans offered a vote of thanks to our outgoing Chairman, Ron Knuszka, for his Chairmanship over the past two years. Phil Sumbler also proposed a vote of thanks to our outgoing Supporter Director, Leigh Dineen for his efforts during his stewardship. Outgoing Chairman Ron Knuszka also offered his thanks to retiring Board Member John Young for his efforts, also wished the elected Members an enjoyable two year stint as Board Members, commiserations to the two Nominees who didn't get elected. As a final reminder, the first Open Day will be held on the 20th August, it was hoped that All those attending tonight will turn up on the day.

The meeting closed at 9.10pm.