

# SWANSEA CITY SUPPORTERS SOCIETY LIMITED

MINUTES OF THE SEVENTH ANNUAL GENERAL MEETING HELD AT THE LIBERTY STADIUM, SWANSEA, ON MONDAY, 1<sup>st</sup> OCTOBER 2007 AT 7.45PM

Chairman Phil Sumbler welcomed Members to the Seventh Annual General Meeting, in particular to Tony Santore who was over from North America.

Apologies for Absence:

Apologies had been received from Ian Roberts.

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

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

There were no matters arising from those Minutes.

Chairman Phil Sumbler report (as an attachment)

Treasurers Report.

The audited accounts for the year ended 31<sup>st</sup> May 2007 were presented by the Treasurer Steve McLelland where we had a net income over expenditure for the year of £22195. Our Fixed Asset Investment had increased during the year with a further investment in the Football Club of £60000 giving us an investment of £160000 as at 31<sup>st</sup> May.

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. The full audited accounts can be found on our website.

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 five nominations for the six vacant positions on the Trust Board. It therefore did not necessitate an election with Huw Cooze, Peter Harris, Stuart MacDonald Will Morris and Phil Sumbler nominated to serve for two years until August 2009.

Open Question & Answer Session:

Nick Brayley expressed concern about the Stewarding at the Stadium, they appeared over zealous, very restrictive in what we can and cannot do. It was after all a football stadium where we go to watch our team play. The Trust are in communication with the

Stadium Management through our regular meetings, we agreed that we would bring these matters up at our next FLC meeting. Concern was also expressed about the poor quality of the Public Address system, again this would be brought up at the next FLC meeting.

Ron Knuszka expressed concern at the drop in membership numbers, developing relationships with businesses who could help in promoting membership. Consider a corporate membership scheme. Tony Santore suggested that we need reasons to be a Trust Member, maybe we don't blow our own trumpets sufficiently, consider a slogan such as – Trust Supporting All Supporters, Are You Supporting The Trust. Huw Cooze emphasised that the Trust was not just about the Trust Board that we needed the foot soldiers to help in the various schemes we put together. Viv Brooks suggested that we need to re-invent ourselves in the Riverside Lounge with Notice Boards promoting the Trust and what we stand for. The trailer outside the West Stand had proved popular.

Tony Santore offered a vote of thanks to Trust Board Members past and present for all the hard work over the past years.

The meeting closed at 9.35pm.