

**NOTICE IS HEREBY GIVEN THAT THE 15<sup>th</sup> ANNUAL GENERAL MEETING OF SWANSEA CITY SUPPORTERS SOCIETY LIMITED (SWANSTRUST) WILL TAKE PLACE AT THE LIBERTY STADIUM, SWANSEA AT 7.30pm ON MONDAY, 16<sup>th</sup> NOVEMBER 2015.**

**AGENDA**

**APOLOGIES FOR ABSENCE.**

- 1. WELCOME FROM THE CHAIRMAN TO THE MEMBERS PRESENT.**
- 2. MINUTES OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING.**
- 3. MATTERS ARISING FROM THE MINUTES.**
- 4. CHAIRMAN'S ADDRESS.**
- 5. TREASURER'S REPORT.**
- 6. APPOINTMENT OF AUDITORS.**
- 7. CONFIRMATION OF OFFICERS, ELECTED BOARD MEMBERS, AND DIRECTORS APPOINTMENTS.**

**CHAIRMAN – PHIL SUMBLER**

**VICE-CHAIRMAN – JIM WHITE**

**TREASURER - STUART MACDONALD**

**SECRETARY - NIGEL HAMER**

**ASSOCIATE DIRECTOR – WILL MORRIS**

***THE ABOVE SERVE FOR ONE YEAR FROM 1<sup>ST</sup> AUGUST 2015.***

***SUPPORTER DIRECTOR – HUW COOZE – TO SERVE FOR TWO YEARS FROM 1 AUGUST 2015***

***ELECTED BOARD MEMBERS TO SERVE FOR TWO YEARS FROM 1<sup>ST</sup> AUGUST 2015 – HUW COOZE, IAN JAMES, STUART MACDONALD, WILL MORRIS, PHIL SUMBLER, JIM WHITE.***

- 8. ADOPTION OF THE MODEL RULES 2014 PRESENTED BY OUR LEGAL AFFILIATE, DAVID LITTLE.**

**OPEN FORUM BY MEMBERS PRESENT.**

**BY ORDER OF THE SOCIETY BOARD.**

**NIGEL HAMER**

**SECRETARY**

**2<sup>nd</sup> November, 2015**