

## **AGENDA**

**FOR THE 16<sup>th</sup> ANNUAL GENERAL MEETING OF THE SWANSEA CITY SUPPORTERS SOCIETY LIMITED (SWANS TRUST) AT THE LIBERTY STADIUM, SWANSEA ON MONDAY 5th DECEMBER, 2016 AT 7.30p.m.**

### **APOLOGIES FOR ABSENCE.**

- 1. WELCOME FROM THE CHAIRMAN TO THE MEMBERS PRESENT.**
- 2. MINUTES OF THE 15<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, BOARD MEMBERS, SUPPORTER AND ASSOCIATE DIRECTOR APPOINTMENTS.**

**CHAIRMAN – PHIL SUMBLER**

**TREASURER - STUART McDONALD**

**SECRETARY - NIGEL HAMER**

**SUPPORTER DIRECTOR – STUART McDONALD**

**ASSOCIATE DIRECTOR – WILL MORRIS**

**ELECTED BOARD MEMBERS TO SERVE FOR TWO YEARS FROM 1<sup>ST</sup> AUGUST 2016 – VIV BROOKS, RON KNUSZKA, ALAN LEWIS, DUNCAN THOMAS, VIV WILLIAMS,**

- 8. OPEN FORUM BY MEMBERS PRESENT.**

**BY ORDER OF THE SOCIETY BOARD.**

*NIGEL HAMER*

**SECRETARY**

**21st November, 2016**