



Swansea City Supporters' Trust

Ymddiriedolaeth Cefnogwyr
Clwb Pel-Droed Abertawe

NOTICE IS HEREBY GIVEN THAT THE 18th ANNUAL GENERAL MEETING OF SWANSEA CITY SUPPORTERS SOCIETY LIMITED (*SWANSTRUST*) WILL TAKE PLACE AT THE LIBERTY STADIUM, SWANSEA AT 7.30pm ON MONDAY, 28th JANUARY, 2019.

AGENDA

APOLOGIES FOR ABSENCE.

- 1. WELCOME FROM THE SECRETARY TO THE MEMBERS PRESENT.**
- 2. MINUTES OF THE 17TH ANNUAL GENERAL MEETING.**
- 3. MATTERS ARISING FROM THE MINUTES.**
- 4. CHAIRMANS ADDRESS.**
- 5. TREASURER'S REPORT.**
- 6. APPOINTMENT OF AUDITORS.**
- 7. CONFIRMATION OF OFFICERS, BOARD MEMBERS, AND ASSOCIATE DIRECTOR APPOINTMENTS.**
- 8. NOTICES OF MOTION PROPOSED BY TRUST MEMBER ROGER BRACE.**
 - 1. Amendment to the Model Rules 2016 that any Member of the Trust shall be entitled to view any Document of the Trust on giving 14 days notice of that intention.**
 - 2. That Authority is given by the Members of the Trust for the continuance of the legal claims against Huw Jenkins, Mrs. Louisa Morgan and others being the vendor shareholders in share transfers dated 21st July 2016 and 11th June 2017 together with such other parties as appropriate on the proviso that the Trust's Legal advisers confirm a reasonable prospect of success in the litigation and to incur professional fee costs including value added tax up to an initial amount of £300,000 and further to allocate sufficient funds from the Trust's Reserves to meet that expenditure.**
- 9. OPEN FORUM BY MEMBERS PRESENT.**

BY ORDER OF THE SOCIETY BOARD.

NIQEL HAMER

SECRETARY

14th January, 2019