

THE 19th ANNUAL GENERAL MEETING OF SWANSEA CITY SUPPORTERS SOCIETY LIMITED (SWANSTRUST) WILL TAKE PLACE AT THE LIBERTY STADIUM, SWANSEA AT 7.30pm ON MONDAY, 27th JANUARY 2020.

AGENDA

APOLOGIES FOR ABSENCE.

- 1. WELCOME FROM THE SECRETARY TO THE MEMBERS PRESENT.**
- 2. MINUTES OF THE 18TH 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. OPEN FORUM BY MEMBERS PRESENT.**

BY ORDER OF THE SOCIETY BOARD.

Mike Bastin

13 January 2020.