

SWANSEA CITY SUPPORTERS TRUST

BOARD MEETING MINUTES

Monday 11 November 2019 - Liberty Stadium, Swansea.

| Present | Apologies |
|------------------------------------|-------------------------|
| Phil Sumbler (<i>PS - Chair</i>) | Lisa Clement (LC) |
| Andy Godden (<i>AG</i>) | Dai Little (DL) |
| Stuart McDonald (<i>SMcD</i>) | Andrew McGlashan (AMcG) |
| Roger Goodwin (<i>RG</i>) | Tim Bull (TB) |
| Cath Dyer (<i>CD</i>) | |
| Andrew Cude (<i>AC</i>) | |
| Rupert Thomas (<i>RT</i>) | |
| Terry Sinnett (<i>TS</i>) | |
| Dave Dalton (<i>DD</i>) | |
| Mike Bastin (<i>Secretary</i>) | |

Meeting with the Swansea City Chairman and Management team

Trevor Birch (TB) introduced his management team

Sporting Director – Leon Britton

Head of Commercial - Rebecca Edwards-Symmons (RES)

Head of Media & Communications - Jonathan Wilsher (JW) and

Head of Operations, Facilities and Development - Andrew Davies (AD)

1. The club management team and Trust board met to discuss issues arising from social media activity in the lead up to the Cardiff game. A frank and productive discussion was had, leading to overall agreement that the club and Trust should look to work together on key initiatives and bridge some of the distance between local management, the Trust and local fanbase in recent years.

Membership and fundraising report

2. DD provided an outline of the Membership subgroup's meeting with Swansea MIND (Mental Health Charity) and felt there were potential benefits to linking with them as a charity until the 2021/22 season. All agreed the charity should attend a future board meeting to discuss the proposal.
3. DD discussed running the fans forum events as a joint venture with the Charity and asked for membership forms and banners to be available for the next event.
4. TS raised the potential to do more with the Club during the offseason such as foot-golf and similar events.

Shareholding/Legal report

5. PS outlined the discussions with Leigh Dineen and Martyn Morgan.

Supporter Director update

6. Work is well under way on the remembrance garden to be located next to Ivor's statue, and it is hoped to be completed by the end of December.
7. The Pembrokeshire fans forum has been confirmed for 20th November, but unfortunately the tenpin bowling event, which was planned to be held before Christmas, is not now likely to take place until January.
8. Myself and AG met with Helen Elton of the Swans Community Trust, and it is fair to say that we were "blown away" by the quality and extent of the charitable work that they carry out in South West Wales, something that many fans are probably not aware of, but I would hope would be proud for their Club to be the driving force for.
9. The feedback that the Club received from both South Wales Police and Cardiff City FC was extremely positive and complimentary, there were very few issues on the day of the "derby" match, and the cooperation between the two clubs in the build up, and on the day of the match, was pleasing.
10. The first Business Breakfast Club, focused very much on local businesses, was held at the Liberty, and was a successful and well attended event, all part of the drive to engage with the local community.

Treasurer's Report

11. S McDonald gave an update on the Trust's current financial position, with one significant outgoing during the month, a bill for legal fees, and no significant incomings.

Finance sub-group

12. The Finance Sub-Group continue to have access to the Club monthly Management Accounts, which are reasonably detailed, and are in line with budget. Our Chairman, Trevor Birch, continues to lead the drive to reduce our

operational costs, which is a necessity as we face up to the financial impact of relegation from the Premier League.