

SWFC Trust Board 16 December 2021

Present: Steve Walmsley, Nick Hopewell, David Lee, Richard Marsh, Robert Moore and Ian Bennett.

Apologies: Tom Scott, Matt Millward, Gary Slinn and Jenni Smith

Draft Minutes of 18 November 2021 were approved as a correct record.

Matters Arising:

- **ACV Update**

Formal notice of decision is awaited. A media release and members update are ready to go when we have the notification. **SW**

- **FLR Announcement**

Members had been updated and a media release had been issued when the final report was released. We urged the club to be pro-active and not wait for legislation to implement changes to issues such as "Golden Share" etc. The club had replied with the stock answer of "raise it with the Engagement Panel" **SW**

Board Membership

It was noted positively that Tom will return to Board meetings in the New Year. Sadly, Gary's decision to step down as an elected director due to personal circumstances was also noted. We are all grateful for his contribution and hope that he may be able to return in the future.

Trust Action Plan

The plan content has now been agreed. All Board members to consider any areas of activity they would like to be involved in and email to Steve. **All**

Trust Secretary

It was noted that Paul had stepped down from the role of Associate Secretary due to the demands of his cricket club role. It was agreed we need to consider how to structure and present the Secretary role to try to increase the chances of effective recruitment. Steve to discuss with the Secretary at Blackpool ST for ideas and Robert to give some thought to this. **SW/RM**

Early Bird Season Ticket Sales

The Trust has set out concerns of the December launch – those concerns have been communicated to members, the club and the media. It was noted that the EP had advised the club against the December launch, but this had been ignored. We agreed to now wait and see how events pan out and review the position at the January meeting.

Finance Report

Matt had circulated a written monthly report for November which was noted and accepted.

Next Meeting is scheduled for 19th January 2022

Meeting Closed