

## **SWFC Trust Board 20 January 2022**

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

Apologies: None

**Draft Minutes** of 16 December 2021 were approved as a correct record.

### **Matters Arising:**

- **ACV Update**

ACV Status for Hillsborough Stadium had been finally confirmed. The previously agreed message to Trust members had been sent, as had the media release. It was agreed to seek the support of local councillors for a letter to the club suggesting the creation of a club/fans/community partnership building on the ACV status and the community support for it. **SW**

- **Trust Action Plan**

All to consider what actions they might want to lead on. To be re-circulated. **SW**

### **Trust Secretary Role**

It was agreed to try to re-cast the role as a Trust Operations role and not solely Trust Secretary duties and to advertise. It was noted that we need to ensure we have a Trust Secretary in place in good time for that person to lead on plans for the Trust AGM in the summer – this may need a current Director to step down and become Trust Secretary if needed. **SW**

### **FSA Meeting on Fan Behaviour**

In the light of increased incidents and arrests at football generally since the resumption of match attendances FSA will be organising a meeting to discuss the issues. Ian and Davy to lead on this for us. **IB/DL**

### **SWFC Season Ticket Sales**

The club's current position was noted. It was agreed that points we needed to make had been made in December 2021 and there was no need for any further comment at this stage.

### **Women at the Game Webinar**

Jenni updated the board on progress and indicated that the planned date is 16<sup>th</sup> March 2022. **JS**

### **Community Activity with Age UK**

Richard had circulated a paper to the board. The focus of the work will be on tackling loneliness and using football as the enabler. It was agreed that this will involve some expenditure for the Trust to incur to make this happen. Richard to lead. **RMa**

### **Finance Report**

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

**Next Meeting is scheduled for 17<sup>th</sup> February 2022**

**Meeting Closed**