

Sheffield Wednesday Supporters Trust

Minutes Trust Board Meeting - Virtual Meeting

7:15pm –15/09/22

Present: Matt Millward (MM), David Lee (DL), Nick Hopewell (NH), Miranda Clark (MC), Victoria Shin (VS), Ian Bennett (IB), Paul Smith (PS).

Apologies: Tom Scott (TS), Robert Moore (RM).

		Action
1.0	Appointment of New Chair Ian Bennett has been confirmed as the official Chair.	All
2.0	Review AGM Over all a successful event <ul style="list-style-type: none">Will discuss further at the next meeting.	
3.0	Appoint/Confirm other Roles Vice Chair: <ul style="list-style-type: none">Nick Hopewell appointed as interim VC, until a permanent VC is found	All
4.0	FSA Liaise re: getting our FSA liaison on the FSA mailing list Richard Marsh - Volunteer for FSA liaison Tom Scott - Social media David Lee - Community (diversity and inclusivity) <ul style="list-style-type: none">Community is not a one person jobSuggestion: Davy, Rich, and Gary can take this on and approach the club.	
5.0	Recruitment of co-optees Gary to be co-opted	NH
6.0	FCA Return <ul style="list-style-type: none">Form has been submittedAccounts have been signed off	MM

<p>7.0</p>	<p>Misc</p> <p>Focusing on building a relationship with the Club Fan engagement - Focus on mutually beneficial initiatives.</p> <p>Putting positive news out (talking to the media)</p> <ul style="list-style-type: none"> • Promoting the positive news that the club experiences (signing players, wins, etc.) • Support and help the community and create visibility <p>Plan for approaching the Club:</p> <ul style="list-style-type: none"> • Make an initial positive contact (Gary) • Come with a deliverable plan • Respect their community program - offer support where they may want it. <p>Plan for this period:</p> <ul style="list-style-type: none"> • Nick will approach Gary. • Davy will have an in-person conversation with Gary next week and will try to reiterate the goal of the Board. <p>Announcement for the website: Touch on our intention to build a fresh start and show support for the Club this season.</p>	<p>NH</p> <p>MM</p>
<p>8.0</p>	<p>Date & Time of Next Meeting</p> <p>Thursday October 6th, 2022</p>	