



Sheffield Wednesday Supporters' Trust (the "Trust")

Board meeting held by video conference

on Tuesday 29 December 2020

MINUTES

Minute		Action
	<p>Interim Directors</p> <p>James Silverwood (JS) Chairman</p> <p>Christopher Macdonald (CM) Community Coordinator</p> <p>Gary Slinn (GS) Diversity & Inclusion Coordinator</p> <p>Jenni Smith (JSm) Communications Coordinator</p> <p>John Dyson (JD) Membership Coordinator</p> <p>Michael Brown (MB) Community Coordinator</p>	
	<p>In attendance</p> <p>Paul Smith (PS) Secretary to the Trust Board</p>	
	<p>The meeting started at 12:00. All were present.</p>	
2020-22	<p>Apologies for absence</p> <p>Apologies for absence had been received from Steve Walmsley (SW) and Matt Millward (MM). In addition, it was noted that Tom Scott (TS) was working on the Open Letter.</p>	
2020-23	<p>Open Letter</p> <p>It was noted that SWFC ("the Club") had sacked Tony Pulis late on 28 December 2020. In that context, the Interim Directors considered the draft Open Letter that had been prepared by JS and JSm. It was unanimously agreed to launch the Open Letter and JS / JSm were asked to agree on the final wording (e.g. whether it would be a 5-point or 7-point action plan) before it was hosted on the Trust's website later in the day, after consultation with TS on how this can be done so that people can 'sign' the letter.</p>	<p>JS / JSm</p> <p>TS</p>
	<p>It was agreed to use the Trust's social media channels and all possible contacts to support and sign the Open Letter. Regarding media work, MB agreed to represent the Trust on Radio Sheffield's Football Heaven at 2:30pm.</p>	<p>MB</p>
	<p>It was agreed that a short, 1 hour, period of notice would be given to the Club regarding the release of the Open Letter. The communication to the Club is to reference that the Trust believes that change needs to occur at the Club by emphasising the scale of public opinion in favour of the Trust's proposed action plan as contained in the Open Letter. In addition, the Trust is to contact the Club in the New Year following any impact or outcomes from the release of the Open Letter, and to continue seeking constructive Trust / Club discussions.</p>	
	<p>JSm agreed to send an email to Trust members regarding the Open Letter a short time before the letter was released wider.</p>	<p>JSm</p>

Minute**Action****2020-24 Plan for Next Board Meeting**

The Interim Directors agreed that there may be a need for a further Board Meeting in the next few days, to assess the response to the Open Letter and consider next actions.

The meeting closed at 12:40.