



SHEFFIELD WEDNESDAY SUPPORTERS' TRUST

BOARD ELECTION 2024

9th June 2024

Herewith my report on the 2024 Board Elections to the AGM.

I was pleased to be asked to act as the Independent Chair and Scrutineer of your election process.

By the closing time and date of the nomination period two nominations had been received for the nine Board positions that were subject to election this year. Both nomination forms were verified as being complete and correct.

As there were only two nominees for the six positions a contested election will not be necessary but rather the two nominees will be appointed to the Trust Board subject to an affirmative vote by the attendees at the forthcoming Trust AGM.

The nominees will fill positions with three-year terms of office.

The result of the Sheffield Wednesday Supporters' Trust is as follows:

I declare: Davis Lee, and Andy Floyd; as the successful candidates subject to an affirmative vote at the SWST 2024 AGM. Their manifesto statements and nominators are appended at the end of this letter for information.

I am also asked to comment on the election process.

My thanks to Paul Smith for his assistance in setting up the admin for the election process and I can confirm that he took no part of the running of the election including the receipt, recording, or verifying of nominations.

It is obviously disappointing to not have a contested election and that only that only two nominations were received and, sadly, this is a step back compared to the five nominations from the last election.

It is still important that more members volunteer to help your Trust Board and hopefully stand for election to the Board or volunteer to help in some capacity.



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I would like to congratulate and thank the two nominees for standing for election, a Trust is only as good as its' memberships' engagement.

I can confirm that your election policy and your rules were followed in conducting this election and were fit for purpose.

Good luck to you all in the coming year.

Best wishes,

Peter Tarbitten

Independent EWG Chair, Nominations & Returning Officer 2024

The following lists the nominees, photos (where provided), their nominators, and their statements presented in a random order drawn by lot.



David Lee proposed by Paul Smith and Richard Marsh

CANDIDATE STATEMENT

1. Why do you want to join the Trust Board: I am standing for re-election after the usual term.
2. What can you offer the Trust Board: I wish to continue to offer the support and commitment I believe I have shown since I originally joined the Trust Board. In addition to my interest in equality, diversity and inclusivity, I am now actively engaged in a marketing role, assisted by other Board members with the object of spreading the Trust's good name and ultimately increasing membership to make us even more representative of the SWFC fan base. Serving the Trust in this way would be an absolute honour.
3. If you have a preferred Board position, please state why: Continue in my role in EDT and develop the marketing for the Trust.
4. Is there any other relevant information you wish to provide:

In this day and age of businesspeople not having as much time as they would like to commit to this cause, which is totally understandable, I have been and will be actively involved in nominating additional Board members, and co-opting others, to join us and spread the workload. Last year I completed half a century of commitment to my career, and indeed I retired recently. This new status as a retiree has freed up a good bit of my time and I am happy to continue to involve myself in Trust activities as much as I possibly can going forward. Of course, family and health always come first. I believe given the right approach we can significantly increase our membership and make this Trust more accessible and easier for the average member to become involved in. Lastly, I would wish to continue the good work of past, outgoing and present Board members who have put in, and go from strength to strength as we would wish Danny Rohl to do with our beloved Club.



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Andy Floyde proposed by Anthony Ludlow and Iwan Roberts

CANDIDATE STATEMENT

1. Why do you want to join the Trust Board: To help shape the long-term future of Sheffield Wednesday Football Club; by formulating a positive working relationship and regular dialogue between the ownership of the club and other supporter organizations to ensure the views of the fanbase and the SWFC Supporters Trust membership are represented.
2. What can you offer the Trust Board: My time and commitment, administration and support with social media links to the fanbase (I feel that's something the trust lacks to gain more membership).
3. If you have a preferred Board position, please state why: Open to suggestions.

Is there any other relevant information you wish to provide: Cheshire based North Stand Season ticket holder who goes home and away, born and raised on the outskirts of Pontefract, West Yorkshire. I was hooked at 9yrs old as soon as my dad started taking me on the Kop in 1990-91 and getting chills down my spine hearing 'Hi Ho Sheffield Wednesday'.

Professionally I work as a Product Owner/Project Manager in the IT Department for Eddie Stobart (Culina Group) where I have worked for over 25yrs.

Like most 30+ Wednesday fans I feel like it's been a roller coaster ride ever since; from the highs of the Rumbelows cup win, finishing 3rd, Europe, idolizing Waddle, Hirst, Sheridan, Di Canio and Carbone to the lows of losing the Cup finals, premier league relegation and the depths of league 1.