

TrustSTFC AGM Presentation - June 25 2020



Welcome to the TrustSTFC 2020 AGM and thanks for attending.

Rules for the evening:

- Please go on mute when you join the call.
- Please ask any questions you may have through the conversation/chat option.

We will be starting in a moment

TrustSTFC AGM Agenda

- 1. Trust Board Introduction and Apologies (Cliff)**
- 2. Trust Board Elections and Re-elections (Cliff)**
- 3. Accounts for 2018/19 (Alan)**
- 4. Independent Assessor Vote (Cliff)**
- 5. Chairman report and General Updates (Steve and Rob)**
- 6. Q&A**
- 7. Event Close**



Trust Board Introduction & Re-Election/Election

Honorary Officers:

- Steve Mytton - Chair
- Rob Angus - Vice-Chair
- Cliff Ponting - Secretary
- Alan Jones – Treasurer

Board Members:

- Alex Pollock - Crowdfunding
- James Spencer - Website and AGM
- Dan Hunt - Social Media
- Adam Tanner - Legal Support
- Keith Coatsworth - Accounts Support
- Hannah Clinch - Supporters Club Liaison



AGM Actions:

1. Re-Election of board members: **Alan Jones, Cliff Ponting, Steve Mytton, Rob Angus and Alex Pollock**
1. Election of new Member **Stuart Woollard** (Risk and Compliance) to the board



TrustSTFC Accounts

www.truststfc.tv/annual-accounts



From 2009-2020

In the year up to 31st August 2019 Swindon Town Community Mutual (TrustSTFC) made a surplus of £2,967.

Copies of the Trust's Accounts for 2018/19 are available tonight to view and will also be posted on the Trust website for members to review.

The Trust's draft accounts had been audited and accepted as a true record of the Trust's financial activities.

Auditors Election and General Updates



- The Trust can “disapply” the need for a full audit of it’s accounts and use the services of a suitably qualified Independent Assessor to review the Annual Accounts.
- In order to continue to use the process of an Independent Assessor rather than a full audit a resolution must be passed at the AGM to enable this process.

Chairman's Report and General Updates



- Off Field matters
 - Recent Press Reports regarding ownership

- Covid Situation - Football Club
 - TrustSTFC have written to LP offering support

Q&A

- **Do You have any questions? If so please use the comment/ask question option.**



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