

Wrexham Supporters Trust – Minutes of Board Meeting

Held On: Monday, 07 March 2011 at The Ramada Hotel Wrexham commencing 18:00

Present: Richard Owen (RO), Gavin Jones (GJ), Mark Williams (MW), Spencer Harris (SH), Terry Heath (TH), Brian Cameron (BC), Paul Sleeman (PS), Haydn Taylor (Guest)

Apologies: Tom Stanford (TS), Chris Wright (CW), Pete Jones (PJ)

1. Approval of Minutes and Matters Arising

- RO to follow update from meeting with Glyndwr University
- Assembly now closed for elections and unable to follow up meeting with Mark Isherwood
- Insurance applications are currently in progress and waiting for quotations
- Newsletter carried forward as it forms part of tonight's agenda
- Sally Poppitt taking on operation of Facebook site
- Minutes Approved: Proposed SH, seconded MW

2. Meeting with Wrexham Village on Wednesday, March 2nd.

- RO, SH and Rob Parry (RP) attended a pre meeting with Wrexham County Borough Council officials
- Meeting took place with WST, WCBC and owners and officials from Wrexham FC and Crusaders
- The Crusaders perspective was outlined
- It was agreed that RP would be supplied with the due diligence report and non disclosure agreement but this has not yet been forthcoming
- RO outlined the process we have to follow as set out in our constitution

3. Stephanie Booth Meeting on Thursday, March 3rd

- Trust representatives present: RO, SH and PJ
- Stephanie Booth (SB) outlined her vision of the club
- SB indicated that she would look at ownership of the income generated activities from the Commercial side of the club and we (WST) would be responsible for the football side
- RO agreed to look at ownership structures for the Club and Ground with Supporters Direct

4. Ashley Ward Consortium Meeting on Saturday, March 5th

- The consortium outlined agreement for WST to acquire 25.01% of the club and a restricted Director on the Board.
- The ground would remain part of the club

- RO suggested that the consortium be invited to our next Board Meeting to explain their vision and plans
- PJ to check availability of big room in Lager Club for this meeting on March 14th

5. Member's Communication and Public meeting on March 14th

- GJ to write letter to members explaining timeline of events, apology for lack of communication, that the public meeting has been cancelled and to invite them to a members meeting in a couple of weeks with a view of calling an EGM
- Meeting cancelled as we are taking a step back to allow SB to proceed in her status as preferred bidder and as the club have not supplied the due diligence required to prepare a business plan
- PJ to cancel William Aston Hall for March 14th
- PS to book Wrexham Lager Club for Member's Meeting on March 21st

6. Communications Lead

- TH to be main contact for press with support from RO.

7. Any Other Business

- Soul Night: £100 of tickets sold so far against costs of £275. Agreed that event would be cancelled if we had not sold £225 of tickets by March 28th as we should be able to pick up the shortfall on the night (April 1st). All Board members encouraged to sell amongst family, friends and colleagues.

Meeting Closed: At 20:40