

Wrexham Supporters Trust – Minutes of Board Meeting

Held On: Monday, 07 November 2011 at the Wrexham Lager Club commencing 19:30

Present: Mark Williams (MW), Huw Davies (HD), Brian Cameron (BC), John Mills (JM), Tom Stanford (TS), Gavin Jones (GJ), Dave Jones (DJ), Terry Heath (TH), Peter Jones (PJ)*

* joined meeting at 20:55

Apologies: Chris Wright (CW), Spencer Harris (SH), Rob Parry (RP), Richard Owen (RO)

1. Co-option of Dave Jones

- GJ proposed that Dave Jones be co-opted to the board to lead the community share/'red or dead' project. Seconded by BC and voted unanimously by the board.

2. Approval of minutes and matters arising

- Minutes of October 31st: Proposed by BC, seconded by TS, accepted by board
- Matters arising will be covered by the agenda

2. Chairman's update

- RO and PJ not present but GJ and MW will provide an update as part of club takeover

3. Treasurer's Report

- As per advised on WST Board but we have had a £4k invoice for Christmas merchandise

4. Club takeover update

- GJ updated the Board the reason why we went down the APA route
- GJ updated the Board on the position surrounding the personal guarantee with Geoff Moss and the requirements of the FA and the advice taken from BDO (financial due diligence) and Cobbetts LLP (legal due diligence) is that the financial due diligence is not valid without the guarantee
- MW updated the board on the position in relation to the impact of contingent liabilities
- GJ updated the board on the telephone conversation with Alan Bermingham on Saturday, November 5th

Pete Jones joined the meeting at 20:55

- GJ and MW to catch up with RP to discuss options decided by the board in relation to offer made by Geoff Moss

5. Sub group update

- Commercial: Contact made with Glyndwr regarding standard size of advertising boards. Commercial Team met with Don Bircham at the Ramada last week and is now formally part of the commercial group. Financial forecast is work-in-progress
- Retail: MW met with Puma today and updated them on the latest position with regards to takeover. Leads times are getting tight for Christmas but Puma are ready to move quickly.
- Gold Bond: BD will work on the Gold Bond but does not have the time to be co-opted this year
- Community: Carried over in the absence of CW
- Disabled Group: Will report back at next meeting
- Fundraising:
 - Raffle: 40,000 tickets have now been ordered and are due shortly
 - Year Book: Costs 500 books £4,900 or 1,000 was £5,700. Sponsors £1,625. Break even at £12 is 340 and 410 for £10. Not included are the usual subscribers of 100. GJ proposed that we purchase 500 books as quoted and sell at £11.95. seconded by TS , PJ abstained due to being author, motion carried unanimously by the rest of the board
 - WAG's Night: Tickets are not selling as well as planned
 - Christmas Event: A band has offered FOC for a Christmas party. Music style is 60s/70s. Possibility of marketing it as a celebration night
- Membership: JM waiting for information on Junior Dragons membership before confirming details for launch. Supporters Groups would be associate members with special benefits. Corporate members would work as a sponsorship with special benefits.

6. Any Other Business

- FSF Away Travel Insurance: Decided not to take up insurance due to not running coaches officially and that the Official Supporters Association already have this cover in place
- TS has worked through minutes and will forward to JM to publish on website
- PJ has two new keys for the shop
- GP enquired about availability of office space to house admin staff volunteers. PJ/GP to arrange meeting with Anna-Marie of Glyndwr
- PJ to send HD link for Gazebo for Saturday stall
- HD has obtained price for a refurbished PA system is £100. JM queried if there are any licence requirements
- HD looking has costed a market shop and will publish this week on Yahoo! Group for the board to make a decision the following week

Meeting Closed: At 22:20