

## **Wrexham Supporters Trust – Minutes of Board Meeting**

**Held On:** Monday, 11 April 2011 at The Wrexham Lager Club commencing 19:30

**Present:** Richard Owen (RO), Mark Williams (MW), Spencer Harris (SH), Brian Cameron (BC), Tom Stanford (TS), Terry Heath (TH), Gavin Jones (GJ), Pete Jones (PJ)

**Apologies:** Chris Wright (CW), Rob Parry (RP), Paul Sleeman (PS)

### **1. Approval of Minutes and Matters Arising**

- Minutes Approved for March 28th: Proposed MW, seconded BC

### **2. Update Minutes on WST Web Site**

- TS to review missing minutes from web site and update these starting with the oldest first

### **3. Treasurers Report**

- Funds available £379,000 and membership as of today is 927

### **4. Chairman's Report**

- Land Valuation: Should be available later on this week. RO to follow up
- RFL Meeting: Took place with Ralf Rimmer COO on April 7th. Outlined our vision and ownership structure
- Glyndwr: Contacted Lynda Powell and updated on the current situation. Agreed to meet up again but now not likely until after the Easter break.
- Supporters Direct: Conference call held on Wednesday, March 30<sup>th</sup> as a situation update and to produce the organisational document presented at the meeting
- Due Diligence: MW and RP meeting BDO this week

### **5. Non Disclosure Agreement**

- RO presented NDA signed on behalf of the Board to Wrexham Village
- All Board members will have to sign a letter of adherence and return to the secretary to receive due diligence report from BDO
- GJ to setup a drop box account to cover documents released under the NDA

### **6. Proposed legal response to Stephanie Booth regarding 'e-mail gate'**

- RO to respond to SB e-mail from today to arrange a meeting to find out further information regarding the two options made to us by e-mail
- RO to instruct solicitors if SB denies retraction

### **7. Appraisal Report of bids by Stephanie Booth and Stephen Cleeve**

- A presentation was made outlining our current understanding of both bids

- Agreed to arrange a meeting with both parties to obtain further details regarding their proposals

#### **8. Secretary's View**

- GJ outlined his e-mail to the Group on Friday, April 8th as a brain dump due to his pending holiday.
- PJ presented the 'Wrexham FC – A Future' document for the board to review and consider

#### **9. Easter Absenteeism – who is doing what?**

- SH: Unavailable between April 15th – May 3rd
- GJ: Unavailable between April 13th – May 5th
- BC: Unavailable between April 26th – May 7th
- GJ to approach potential candidates for cooption to assist board with Easter absentees

**Meeting Closed:** At 22:45