

Wrexham Supporters Trust – Minutes of Board Meeting

Held On: Monday, 18 July 2011 at The Belmont Hotel commencing 19:30

Present: Spencer Harris (SH), Mark Williams (MW), Gavin Jones (GJ), Huw Davies (HD), Brian Cameron (BC), Thomas Stanford (TS), Richard Green (RG), Peter Jones (PJ), John Mills (JM), Terry Heath (TH)

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

1. Approval of Minutes and Matters Arising

- Minutes of July 4th: Proposed BC, Seconded TS, accepted by Board
- BC raised a question if legal advice was given from Cobbetts. MW confirmed it was Supporters Direct advice given that we would have to adhere to the 14 day rule following the AGM

2. Non Disclosure Agreements/Board membership Policy

- GJ confirmed that he is now in receipt of signed non disclosure agreement and Board Membership policies from HD and JM

3. Update on meetings with Wrexham Village, Glyndwr and Wrexham CBC

- RG provided an update to the Board of meetings since the last WST Board meeting on July 4th and the current situation of our bid

4. Options appraisal

- The Board discussed at length various scenarios regarding the takeover
- The Board worked through a realistic financial budget based on the assumption of Glyndwr owning the stadium and assuming responsibility for the running costs but charging a rent
- The bid team will visit Glyndwr and Wrexham Village tomorrow to discuss this

5. Member's meeting pre SGM

- PJ to check availability of William Ashton Hall week commencing Monday, 25th July
- BC suggested this is a public meeting and the Board agreed

6. Arranging SGM

- Deferred until meetings with Glyndwr and Wrexham Village are concluded on Tuesday, 19th July

7. Any other business

- JM to remove Brian Davies and include himself in the secretary@, info@ and shares@ e-mail addresses

- MW received correspondence from KPMG that Llangollen Hotels Limited have gone into administration and we are likely to have a bad debt of £250 in respect of the Wynnstay Hotel.
- Board members to forward their biography and picture to JM to update on web site.
- PJ advised the requirements for the Eisteddfod.

Meeting Closed: At 22:30

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