

Wrexham Supporters Trust – Minutes of Board Meeting

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

Present: Mark Williams (MW), Huw Davies (HD), John Mills (JM), Tom Stanford (TS), Brian Cameron (BC), George Powell (GP), Richard Owen (RO), Peter Jones (PJ), Terry Heath (TH), Dave Jones (DJ)

Apologies: Spencer Harris (SH), Rob Parry (RP), Gavin Jones (GJ), Chris Wright (CW)

1. Approval of minutes and matters arising

- Minutes of November 21st: Proposed by BC, seconded by JM, accepted by board members present at the time of the vote

2. Chairman's update

- Proposed by BC, seconded by RO that Pete Jones is nominated to be Chair of WST
- Motion carried unanimously by the board members present at the time of the vote

3. Treasurers' report

- Trust funds stand at £252,000 but this excludes payment of Year Book
- Current investment in club is £200,000
- We have renewed our lottery licence cost of £20

4. Football club update

- MW updated the Board with the position we are with the takeover:
 - First board meeting last week where financial position was outlined
 - Met with management team on Friday and have a further board meeting on Tuesday to agree scope of contract spends
 - Interviewed a candidate for a commercial position
 - Plan for three club directors to attend home matches and two at away matches

5. Community shares e-mail

- Refer to e-mail circulated by DJ on 18th December 2011
- Proposal by DJ and seconded by RO that minimum investment in community shares to be set at £100. Motion carried unanimously

Pete Jones joined the meeting at 20:40

- Proposal by DJ and seconded by RO that we have an open dated withdrawable share offer with an initial target TBC but leave the offer open for further investment. For 7, against 0, abstained 2.
- Proposal by DJ and seconded by RO for DJ and RO to be given delegated authority to build a benefit package for community shareholders. Motion carried unanimously.

6. Governance proposals

- PJ summarised and answered the comments received back by board members
 - Future agenda item of the Secretary with regards to Parnell report recommendations

- PJ to clarify with GJ and James Mathie regarding proposed change to Wrexham AFC articles in relation to a conflict of interest
- PJ to clarify with GJ and James Mathie regarding the process of WAFC board approaching WST Board for funding
- Preferred naming styles at Trust Board and Club Board
- Capital funding shares are to be called Community Shares
- TS requested clarification of the types of membership in relation to voting rights. PJ to contact James Mathie and GJ

7. Sub group reports

- Commercial: Lease Direct have taken executive box for the rest of the season and match sponsorships have sold out.
- Retail: Glyndwr logos are being added to shirts and we should take delivery by the end of the week
- Gold bond: Has been an increase following membership drop
- Junior Dragons: Junior Dragons party this Wednesday
- Disabled Section: Meeting taken place to scope membership form and database. Plans to hold regular weekly meetings delayed due to issues with venue. St Christopher's School to be invited to Bath City match by the Football Foundation
- Raffle: Over 6,000 tickets have been returned to date
- Year Book: Now on sale
- Fundraising: Fron Choir on 25th February 2012 at the William Aston Hall
- Membership: Have approached In Touch to add a module to process the payments automatically and reduce data input from our side. First Choice to offer up to 10% discount from members
- Communications: MW requested that all media correspondence is channelled through Dave Roberts
- Community Shares: ESCROW account stands at £38,000 with over 50 subscribers

8. Volunteer co-ordinator

- HD to maintain volunteer co-ordinators list

9. Minutes situation

- PJ has asked former board member Paul Sleeman to review previous minutes for publication on the Trust website

10. Any other business

- GP raised the issue of the incorrect web site address on the new media board. MW advised that it was an error on the part of Glyndwr and for them to correct
- HD advised that Trust Shop will be open Christmas week 10 am - 4pm
- TS to attend the band Reeds scheduled gig in Wrexham to make contact for a future fund raiser
- We have received a letter from FC United of Manchester congratulating us on our takeover

11. Date of next meeting

- The next meeting of the Society Board will take place on Monday, 9th January 2012 commencing at 19:30 at the Wrexham Lager Club

Meeting Closed: At 23:00