

Wrexham Supporters Trust

Minutes of Board Meeting, held at the Lager Club, on 24 January 2011

Present: Peter Jones (PJ), Mark Williams (MW), Paul Sleeman (PS), Brian Cameron (BC), Gavin Jones (GJ), Tom Stanford (TS), Chris Wright (CW), Brian Davies (BD)

Apologies: Richard Owen (RO), Lindsay Jones (LJ), Spencer Harris (SH), Terry Heath (TH)

Previous minutes: The minutes of the meeting of the 13 December 2010 had still to be agreed. As there were a number of slight amendments to be made carried forward to the next meeting

The minutes of the meeting held on 10 January 2011 were read and agreed.
Proposed BC Seconded MW

Matters arising:

RO had approached CW to lead the community group and he had agreed. CW did say that due to recent events he may not be able to fulfil this role and it was agreed that PJ would approach TH to undertake the role.

Treasurers report:

MW reported that the figures were as posted on the WST board, current membership was 591.

MW stated that the account for printing Xmas raffle tickets now needed settling.

WST Strategy/WST Vision

It was reported that RO/PJ/TS/GJ had met Aled Roberts (AR) and shared the WST vision document.

AR had reported that a video link meeting had taken place with the FA of Wales.

AR had allowed WST access to officers from the Council's Economic Development department who are preparing a report on setting up Wrexham as a community club. The report was to be completed by the 15 February, with WST meeting the council the week before. PJ to discuss with James Mathie a visit to AFC Telford for board members who are available, to be accompanied by Council officers. It was agreed that GJ would meet with the officers to share the WST vision.

It was agreed that TS would arrange meetings with local politicians to share the WST vision. TS to provide dates and then seek support for attendance at these meetings from Board members who were available.

The next WST newsletter, due end of January, to include details of the WST vision – PJ to prepare and share prior to publishing. The newsletter needed to include details of each sub group requesting assistance/input from the membership.

Sub Group reports

Membership/fundraising group

- Nothing to report since meeting of the 10 January
- New membership form needed designing and printed – this was now urgent with current events needing a membership drive

Bid group

- It was agreed that the bid group would produce a timetable/action plan detailing all the key actions for WST over the next few months

Admin group

- MW reported that we now needed to make a decision on continuing, at a cost of £25 a month, with the In Touch system.
Proposed by MW, seconded by GJ – agreed unanimously

WST response to governance review.

The response prepared by RO was approved and submitted to Supporters Direct

Any Other Business

- PJ explained the benefits of WST becoming a member of AVOW at £15 per annum. Proposed by BC, seconded by GJ – agreed unanimously
- PJ reported on a meeting PJ/PS/BD had had with Cambridge United Trust the previous Saturday
- TS reported that BBC Radio 4 were coming to Wrexham on 4 February and it was agreed TS would attempt to ask a question on Community Football Clubs
- BC reported that he was in the process of arranging a Soul Night, full details prices etc to be agreed.
- GJ stated he had sent a letter of support to Mansfield Supporters Trust.
- PJ reported on the activities surrounding the sale of match tickets for the forthcoming Wales v England game – with WST providing coach travel.

The meeting closed at 9.40pm

