

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

**Held On:** Monday, 24 October 2011 at the Wrexham Lager Club commencing 19:30

**Present:** Mark Williams (MW), Huw Davies (HD), Brian Cameron (BC), Peter Jones (PJ), John Mills (JM), Terry Heath (TH), Chris Wright (CW)

**Apologies:** Spencer Harris (SH), Rob Parry (RP), Gavin Jones (GJ), Richard Green (RG), Thomas Stanford (TS)

### **1. Approval of minutes and matters arising**

- Minutes of October 10th: Proposed by CW, seconded by MW, Accepted by board

### **2. Treasurers' Report**

- As per advised on WST Board

### **3. Chairman's Report**

- MW provided latest update on deal progress with FA
- MW confirmed Glyndwr as shirt sponsors
- Proposed by BC that we proceed in placing the order for first team and retail kit/training ware – approx £20k
- Agreed to announce that Richard Owen is standing down as Chair of the Society

### **4. Governance Document**

- Further amends:
  - Maximum term is 3 years and not 2 years as stated in the amended document
  - PJ commented on the requirement for a Community Director to be revisited in the future
- Proposed by PJ, seconded by MW, motion carried unanimously by the Board

### **5. Terms of reference for the WST and WAFC Board**

- The following was added to Trust Board Terms of Reference:
  - Continue with fund raising
- Proposed by PJ, seconded by CW, motion carried unanimously by the Board
- MW abstained from the vote due to a conflict of interest being a member of the initial WAFC Board

### **6. Trust going forward**

- PJ highlighted the work to be undertaken by the Trust Board post takeover and filling possible vacancies once Trust Board members transfer to the football club Board
- TH to supply a list of items that have been sold, items remaining to be sold and a list of the package for each items

- BC presented a proposal for the fundraising group about linking a lottery draw to membership subscriptions
- Community: CW to speak with Lee Jones at the Community Foundation regarding starting the Junior Dragons
- Disabled section: PJ has identified a volunteer who is prepared to run the disabled section on match days. PJ to invite to next board meeting
- JM: Confirmed that 1 tier membership remaining at £12 and looking to introduce membership types of Adult, Junior, Youth and Corporate. JM will report back with a full proposal

## **7. Any other business**

- Membership Drive: HD to coordinate volunteers required to distribute membership forms at home matches targeting stands
- Wrexham Lager Club: Agreed to promote match day usage to members
- Raffle: Star Prize to encourage members to sell to non-members. Awaiting a decision on Thomas Cook for a holiday. We can purchase a cruise at a reduced rate of £850 proposed by PJ and seconded by JM, motion carried unanimously by the Board
- Minutes of previous meetings: PJ brought to the attention that TS has not updated board minutes
- JM has not received updates for the Pontoon. PJ to contact Brian Davies to include JM on the distribution list
- TH left the meeting at 22:10
- PJ will make a proposal decision on this season's Yearbook by the end of this week as insufficient sponsors have been secured
- MW updated the board with the managerial process
- JM requested stock levels for the Football Manager game to be included on the web site
- PJ to research Gazebo costs for the Saturday stall

**Meeting Closed:** At 22:25