

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

**Held On:** Monday, 26 September 2011 at the Wrexham Lager Club commencing 19:30

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

**Apologies:** Spencer Harris (SH), Richard Owen (RO), Rob Parry (RP)

In the absence of Richard Owen, the Vice Chair, Peter Jones, was appointed Chair of the meeting.

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

- Minutes of August 18th: Carried over to next Board meeting

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

- As per advised on WST Board

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

- The Chair thanked all Board members, past and present, for their efforts in help acquiring the club

### **4. Update since last meeting**

- Covered in next agenda item

### **5. Content of asset purchase agreement and outcome of negotiations**

- GJ outlined to the Board the agreement reached today with the football club
- MW outlined position with Genesis sport re kits for Christmas
- RG outlined position with Glyndwr

### **6. Next steps**

- Carried over to next Board meeting

### **7. Any other business**

- ESCROW Account: Membership forms are ready to distribute at Ebbsfleet match with new style membership forms
- Friends of Glyndwr: Agreed to defer to meeting with Glyndwr at Mansfield game
- Fundraising: PJ referred to the update from the fundraising meeting last week that has been posted on the Yahoo! Board
- Commercial Activities: TH and JM gave an overview of commercial activities to date that was posted on the Yahoo! Board yesterday

- Wrexham Lager Club: PJ read a letter received from Irvin Price thanking Wrexham fans for their understanding at a meeting held on July 30th

**Meeting Closed:** At 21:00