

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

**Held On:** Monday, 27 June 2011 at The Wrexham Lager Club commencing 19:30

**Present:** Gavin Jones (GJ), Mark Williams (MW), Pete Jones (PJ), Chris Wright (CW), Paul Sleeman (PS), Brian Cameron (BC), Brian Davies (BD), Thomas Stanford (TS), Terry Heath (TH)

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

### **1. Approval of Minutes and Matters Arising**

- Minutes of April 11th: Proposed GJ, Seconded BC, accepted by Board
- Minutes of April 20th: Proposed BC, Seconded CW, accepted by Board
- Minutes of May 3rd: Proposed BD, Seconded PS, accepted by Board
- Minutes of June 20th: Proposed PJ, Seconded BC, accepted by Board

### **2. Update from various meetings relating to purchase of Wrexham FC**

- GJ updated Board with his meeting with Club owners and officials on June 21st. Richard Green (RG), Rob Parry (RP) also represented the Trust. Outcome was that an outline of the purchase structure was agreed in principal.
- GJ updated Board with the follow-up meeting Thursday June 23rd (after their meeting with Glyndwr) along with MW and RG
- PJ read out an update from RG and Terry Heath (TH) meeting with Club owner and official on AM Monday, June 27th
  - It was brought to the attention of the Board that the club is facing a shortfall for this week's payroll but the timescales required to call a members meeting meant that we are unable to assist.
- Meeting with WCBC scheduled for this week

### **3. AGM**

- Part 1: RO (Chair), MW and TS and will run through agenda items 1 – 5
- Part 2: AOB – New board + Richard Green
- Signing people in: Paul Sleeman
- Shop and Raffle: Brian Cameron and Brian Davies (Pete to supply prizes)
- Minutes: Chris Wright

### **4. ESCROW Account**

- Cobbetts and Supporters Direct have approved final wording for flyer
- MW presented leaflet design by Trust member Dyfan Jones

### **5. Thank you to departing Board members**

- PJ thanked BD, PS, Nick Stockdale, Lindsay Jones and Steve Parry on behalf of the Board for their efforts during their term served on the Board

#### **6. AOB**

- Snowdon Walk: Disclaimer, registration form and information form will be sent to walkers next week along with option to buy memento t-shirt at cost.
- Supports Direct weekend to be held on the weekend of July 15th – 17th

**Meeting Closed:** At 22:05