

These Minutes have been edited to remove commercially sensitive information and content of a sensitive personal nature relating to individuals



Wrexham Supporters Society Limited - Minutes of Trust Board Meeting

Held on: 22 February 2018, commencing at 19.30

Venue: The Boardroom, the Racecourse Ground, Wrexham

Present: John Mills (JM), Paul Smith (PS), Sarah Smith Howard (SSH), Mike Lewis (ML), Brian Phillips (BP), Spencer Harris (SH), Richard Ulrich (RU), Mark Williams (MW), Colin Williams (CW),

Apologies: Simon Rhodes (SRh), Gavin Jones (GJ), Mark Jones (MJ), Stuart Roberts (SRo),

Chair: Peter Jones (PJ),

Independent Secretary: Alan Fox (AF),

1. Matters arising and approval of the minutes of 25 January 2018

VOTE: *Proposed by SH & seconded by ML it was resolved unanimously to approve the minutes, as amended, by those who had been present.*

ACTIONS:

From the 25 January meeting:

WHAT	WHO	WHEN	STATUS
1. To produce future reports which include a "running total" of monies raised to date against the target set	Fundraising	By next meeting	Ongoing
2. To complete and send the Raffle Return form to the council	BP	ASAP	Will be sent tomorrow
3. To speak to PB about card machines in the 1864 suite	MW	ASAP	Completed
4. To contact JM about member benefits	RU	ASAP	Completed- they are on the website
5. To contact GS about purchasing table cover/stands	MJ	ASAP	Completed – unlikely to be ready for

			members meeting
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Outstanding from previous meetings:

WHAT	WHO	WHEN	STATUS
1. To enquire about sponsorship of mascot kits.	GJ	ASAP	Unsure
2. To meet with those community shareholders enquiring re tax rebates.	BP	Next meeting	Ongoing
3. to provide an analysis of GDPR compliance	JM	ASAP	Completed

1. Chairman's Report

PJ mentioned the members meeting on 26 February. SH and MW are unavailable. BP will lead on Build the Budget. Players will be invited for Q and A.

A consolidated board report containing reports from all groups had been posted on the Forum.

2. Community Report

The meeting commended the excellent work arranging the Junior Dragons away trip to Guiseley and the Autism friendly match. Amendments underway with 'Box' associated with platform. Decision relating to Brand Alignment for associated teams drawing to a conclusion. DBS Completion rates increasing. Kerry Evans (DLO) now completed induction and action plan for execution of role underway. Official recognition from Alzheimer's society for our second year as a dementia friendly football club received. Teams from Fans for Diversity event (FSF) to attend Aldershot match funded by FSF (40 tickets) and trophy to be presented at half time. Consideration of option to make The Racecourse an Autism Friendly venue being considered (with certain games/events as exceptions)

The meeting discussed match day events held without proper authority from the club/trust.

ACTION: Community group to draft a procedure to process requests/proposals for such match day events on for consideration by the board.

3. Football Club Operations

MW produced, key financial KPIs.

The meeting discussed: -

- the fact that the Youth dept will lose access to Colliers Park due to redevelopment next season. And the implications for the LFE scheme should we not be promoted;

- Possible outsourcing of wet sales at the Stereophonics concert. The second concert has been pulled;
- The arrest of James Hurst;

PS joined the meeting

- MW is meeting with the auditors to finalise the accounts on 5 March after which the club AGM can be arranged;

4. Fans Ownership Group

Membership currently stands at 3,374, an increase of 21 members since the last board meeting. This time last year we had 3,201 members, we are currently 173 members up on that figure which is an increase of 5.40%. An email about renewing club membership has been sent out to 549 supporters who aren't club members for 2017/18 and who attended the recent match against Tranmere Rovers. Most non-members who attended the match did not have an email address on our database.

5. Financial Security & Revenue Generation Group

The proposed 92/93 promotion winning celebration event has been cancelled. The meeting discussed the impact of build the budget on fundraising.

BP produced a detailed financial report set out in the consolidated report together with a draft set of accounts for 2017.

Total Funds Held at 18/2/18 = £72,637

6. WST AGM 2018

AF said this would be a standing agenda item. And he would start a thread on the Forum so that some decision can be taken there. The date was discussed given the World Cup and PJ's availability. Monday 25 June looks favourite. AF mentioned board vacancies and that the one third rule may have to be invoked. It is important to know soon if any elected board member intends to stand down. Co-opted positions will end at the AGM.

ACTION: AF to start AGM thread on Forum with board members to contribute to decision making there.

7. Any other business

- The board discussed the importance of attendance at meetings. Group leads were asked to contact their colleagues who had missed meetings to establish reasons/future availability.

The date of the next WST board meeting is due to be **Thursday 22 March 2018** at 7.30pm. but this is to be confirmed on the Forum as it may be close to the Club AGM.

The meeting closed at 21:45

ACTIONS from this meeting:

WHAT	WHO	WHEN
1. to draft a procedure to process requests/proposals for community type match day events	Community Group	By next meeting
2 to start AGM thread on the Forum	AF	ASAP
3 to contact board members about attendance	Group leads	ASAP

ACTIONS o/s from previous meetings:

1. to speak to GS about the shop structure	GJ	By next Board meeting	completed
2. To enquire about sponsorship of mascot kits.	GJ	ASAP	Ongoing
3. To meet with those community shareholders enquiring re tax rebates.	BP	Next meeting	Ongoing