

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:** 31 May 2018, commencing at 19.30

**Venue:** The Altitude Suite, the Racecourse Ground, Wrexham

**Present:** John Mills (JM), Paul Smith (PS), Sarah Smith Howard (SSH), Brian Phillips (BP), Spencer Harris (SH), Richard Ulrich (RU), Mark Williams (MW), Simon Rhodes (SRh), Gavin Jones (GJ), Mark Jones (MJ), Mike Lewis (ML),

**Apologies :** None

**Chair :** Peter Jones (PJ)

**Independent Secretary:** Alan Fox (AF)

**1. Matters arising and approval of the minutes of 1 May 2018**

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

**ACTIONS:**

From the 1 May meeting:

What	Who	When	Status
1. To complete an up to date list of members on the system	Fans Ownership Group	ASAP	Completed
2. To arrange SD membership	AF and BP	ASAP	Completed

PS attended at 20:30

**1. WST AGM 2018**

The meeting discussed the various resolutions, including the Boards responses, which eventually led to the drafting of the resolutions as posted on the public website.

GJ left at 21:00

**VOTE:** *Proposed by BP and seconded by MJ it was resolved to approve the draft WST accounts prepared by BP as posted on the Forum and as amended there*

**2. Financial Security & Revenue Generation Group**

BP had posted a report on the Forum.

Funds held by the Trust on 1 January 2018	£68,701	
Funds held by the Trust on 20 May 2018	£86,580	
Increase in Funds	£17,879	
Total Member funds paid by DD and Paypal for the period 1 January to 30 April 2018	£16,909	
Average paid per month	£4,227.25	
Average number of payments/month	920	
Average paid per month in 2017	£4,042	
Average number of payments/month	909.25	
<b>INCOME - 1/1/18 to 20/5/18</b>		
Members Contributions	£17,476	
Build The Budget	£1,502	
Fundraising	£1,724	
"Wrexham Games"	£266	£20,968
<b>EXPENDITURE - 1/1/18 to 20/5/18</b>		
Gambling Act	£20	
Financial Conduct Authority	£480	
Roayl Mail (including Freepost licence)	£382	
Advance Brighter Futures	£155	
FC Teamwear Ltd	£72	
Glyndwr University (Room Hire)	£180	
JustGo Travel (Christmas Draw)	£1,800	£3,089
<b>Net increase in Funds</b>		<b>£17,879</b>

The Build the Budget figure only represents contributions actually received in the Trust's accounts

### **3. Football Club Operations**

SH had posted a report on the Forum.

Key messages

- New Manager recruited – Sam Ricketts
- Loss of significant number of staff in the Football Department both First Team and Youth Dept – resulting in increased workload and recruitment
- On track financially and budget agreed for season 2018/19

#### **4. Fans Ownership Group**

RU had posted a report on the Forum.

The final membership figure for 2017/18 is 3,376, an increase of three members since the last board meeting. This time last year we had 3,237 members, we are 139 members up on that figure which is an increase of 4.29%.

Work to renew the memberships of the automatic payers (Standing order and PayPal) for 2018/19 was completed during the first week of May. There was a total of 977 automatic payers added to the system. The new membership year starts on Friday 1st June and 5,651 emails were sent out on Wednesday evening reminding fans to join or renew for the 2018/19 season.

The design of the 2018/19 membership form has now been completed.

#### **5. Community Report**

ML is now the only remaining member of the group. He gave a verbal update.

#### **6. Any other business**

- The board were concerned about the announcement of a friendly away at Bangor City. The fixture had been agreed between the footballing departments based purely on footballing grounds.
- As this was his last board meeting before standing down, the board expressed their thanks and appreciation to Paul Smith for all his many contributions as a board member as well as to Stuart Roberts, Anita Robinson and Colin Williams who had stood down during the year.
- PJ expressed his thanks to all board members for their contributions over the last 12 months.

**The AGM will be held on Monday 25<sup>th</sup> June.**