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Wrexham Supporters Society Limited - Minutes of Trust Board Meeting

Held on: 2nd July 2018, commencing at 19.30

Venue: The Boardroom, the Racecourse Ground, Wrexham

Present: Spencer Harris (SH), Brian Phillips (BP), Mike Lewis (ML), Sarah Smith Howard (SSH), Richard Ulrich (RU), John Mills (JM), Mark Jones (MJ), Mark Williams (MW), Simon Rhodes (SR), Stephen Lloyd (SL), Bryan Still (BS)

Apologies: Gavin Jones (GJ),

Chair: Peter Jones (PJ),

Independent Secretary: Alan Fox (AF),

NB This was the first meeting after the AGM of 25 June. Stephen Lloyd (SL) and Bryan Still (BS) were welcomed to their first board meeting since the election. As was SR who now returned as an elected board member having previously been co-opted.

1. Election of Chair and Vice Chair

AF confirmed that PJ had indicated his willingness to be reappointed as chair and that JM was again willing to be vice chair. There were no other nominations from board members.

VOTE: *Proposed by SR and seconded by SH, it was resolved unanimously that PJ be appointed as Trust Chairman.*

VOTE: *Proposed by SR and seconded by SH, it was resolved unanimously that JM be appointed as Trust Vice Chairman.*

2. Appointment of Secretary and Treasurer

AF indicated his willingness to continue as independent secretary.

VOTE: *Proposed by MJ and seconded by SSH, it was resolved unanimously to appoint AF as independent secretary for the next 12 months.*

BP had indicated his willingness to again be co-opted to the Board in the role of Treasurer.

VOTE: *Proposed by MJ and seconded by SSH, it was resolved unanimously that BP be co-opted to the position of treasurer.*

3. Minutes of the last meeting

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

4. Sub Groups

The meeting discussed the composition of the subgroups. It was agreed that board member responsibilities should be delegated as follows: -

Fans Ownership/Membership group – RU and SSH
Financial Security & Revenue Generation Group –MJ, SR and BS
Community Group –ML and SL

Representation on the Football Club board (SH, MW, GJ and JM) remains the same as they were elected by the trust board last year for a two-year period.

The board agreed to seek the co-option of a member to the board to assist with community activities.

5. Football Club update

FC Board members provided a verbal update.

- Graham Barrow will be confirmed as assistant manager tomorrow
- Jussi Jääskeläinen is currently assisting as goalkeeping coach
- Discussions about new signings are ongoing
- The Epos retail system has been installed
- Card machines have been installed in hospitality areas
- A new accounts system is being introduced allowing real time reporting
- SH had carried out presentations to coaches and parents about the new youth system

6. Open Day

The Open Day will be held on Monday 30 July in the evening. The meeting discussed the various roles.

7. DSA

The meeting discussed the additional facilities for disabled fans and the AGM resolution.

It was agreed to invite the DSA officials, Kerry Evans DSO and Phil Salmon to the next board meeting with the platforms being the first agenda item.

8. Meeting Dates 2018/19

It was agreed to hold Trust Board meetings on the last Wednesday of every month commencing on 25 July.

9. Any Other Business

- SH informed the board that a trust member was assisting the club with its GDPR obligations
- AF reminded board members about the forthcoming Supporters Direct meeting in London on Saturday 28th July 2018 which would include the potential merger with the Football Supporters Federation. AF will post further details on the Forum. The board agreed to follow any SD advice in casting our vote.

ACTION: AF to post again on the Forum about the SD AGM.

Date of next meeting Wednesday 25 July.

ACTIONS from this meeting:

1. To post details of the SD AGM on the Forum	AF	ASAP
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