

Wrexham Supporters Trust

Minutes of Board Meeting, held at the Lager Club, on 10 January 2011

Present: Richard Owen (RO)(Chair), Peter Jones (PJ), Mark Williams (MW), Paul Sleeman (PS), Brian Cameron (BC), Spencer Harris (SH), Terry Heath (TH), Brian Davies (BD)

Guest: Haydn Taylor (HT)

Apologies: Gavin Jones, Lindsay Jones, Tom Stanford

Previous minutes: A number of slight amendments to be made to the minutes of the previous meeting and these to be carried forward to the next meeting

Open discussion on recent events: Everyone present gave their views on the recent events surrounding the announcements made by Wrexham Village on the decision to set up a “new company” for The Racecourse Ground and expect Wrexham FC along with Crusaders RLC to pay rent.

RO summed up that this was a very complex issue and once it occurred would make it even more difficult for someone to take over the football club.

Feedback from meeting with Aled Roberts (Chairmans report)

- RO, PJ & MW had met with Aled Roberts(AR) and details of the meeting were reported to the Board
- RO had prepared a draft email to AR which with a number of slight amendments was agreed by all those present

The future strategic direction of WST

MW/RO presented the Bid teams proposed direction for WST, which led to much discussion. At the end of the presentation it was proposed by BC and seconded by PS that this presentation was to be adopted as the future strategic direction of WST. Those present unanimously agreed.

The actions to come from the presentation were

- The nucleus of the presentation to be used in the meeting with the council on the 20 January
- RO to approach Chris Wright to ask if he would lead a Community group.

Sub-group updates:

Communications Group – SH reported that a meeting had not yet been arranged of this group

Membership/Fundraising Group – PJ presented the initial ideas of the group including

- Objectives
- Key activities
- Interfaces with other groups
- Deliverable/success measures including ideas for increasing membership and fund raising ideas

Admin Group – MW the role had been defined

Any Other Business:

- PJ updated on the historical society group which had seen little activity due to the other pressures on WST
- PJ stated that the next newsletter, due in early February, needed to be used to announce the way forward for WST. Each of the groups needed to detail what was planned and emphasise on where input/support needed from the membership
- TH reported that a meeting had taken place with the Credit Union on a means of purchasing season tickets and an advert needed to be placed in the next newsletter

The meeting closed at 10.30