

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

**Held On:** Monday, 14 November 2011 at the Wrexham Lager Club commencing 19:30

**Present:** Mark Williams (MW), Huw Davies (HD), Brian Cameron (BC), John Mills (JM), Tom Stanford (TS), Dave Jones (DJ), Peter Jones (PJ)

**Apologies:** Chris Wright (CW), Spencer Harris (SH), Rob Parry (RP), Richard Owen (RO), Gavin Jones (GJ), Terry Heath (TH),

### **1. Approval of minutes and matters arising**

- Minutes of November 7th: Proposed by BC, seconded by JM, accepted by board
- PJ has sent link to HD for gazebo
- PJ and GP have met with Anne Marie

### **2. Chairman's update**

- Will provide an update as part of club takeover

### **3. Treasurer's report**

- Will be updated on Yahoo! Board this evening but there has been little change from last week

### **4. Club takeover update**

- MW updated the Board with the position where we are with the takeover
- MW updated the Board regarding the nature of the deal

### **5. Sub group update**

- Commercial: JM in the absence of the TH present the board with an update of sponsorship activity
- Club Retail: MW will meet with a company this week to discuss options
- Gold Bond: BD is in the process of designing a new form to send to members. MW requested that the form is approved by Blackpool first
- Community: Carried over in the absence of CW
- Disabled Group:
  - Policy has been drafted and is being adapted further to take into account Wrexham-specific issues
  - Awaiting feedback from Glyndwr about locating an office at the Racecourse that will also double up as Trust offices
  - PJ is to enquire on availability of shops within the town centre
- Fundraising:
  - Raffle: Waiting for tickets to be sent direct to printer in Cardiff
  - Year Book: Additional sponsor received and looking to finish by the end of this week with proofs arriving the following week

- WAG's Night: Tickets have picked up since last week for the event this Wednesday
- Membership: Still awaiting feedback on the Junior Dragons to finalise package
- Communications: Carried over until next week in the absence of TH
- Community Shares: PJ is contacting James Mathie of Supporters Direct to introduce DJ to Jim Brown to identify status of the prospectus

**6. Any other business**

- HD provided an update of the costs for the market stalls
- TS is updating the minutes to JM on a weekly basis for consolidation before being uploaded onto our web site
- TS is happy to join the community sub group
- Dixie McNeil Autobiography signing session at the Turf between 1:00pm to 1:30pm on Saturday prior to the Lincoln game. Also looking to run a similar session in the Centenary Club with Dixie being a guest at the club for the day

**Meeting Closed:** At 21:50