

Wrexham Supporters Trust – Minutes of Board Meeting

Held On: Monday, 21 November 2011 at the Wrexham Lager Club commencing 19:30

Present: Mark Williams (MW), Huw Davies (HD), John Mills (JM), Tom Stanford (TS), Gavin Jones (GJ), Chris Wright (CW), Brian Cameron (BC), George Powell (GP)

Apologies: Spencer Harris (SH), Rob Parry (RP), Richard Owen (RO), Dave Jones (DJ), Peter Jones (PJ), Terry Heath (TH)

1. Approval of minutes and matters arising

- Minutes of November 14th: Proposed by TS, seconded by JM, accepted by board
- HD looking at alternative shop in Town Hill
- HD has been in contact for possible use of offices in the Seven Stars top floor

2. Chairman's update

- Will provide an update as part of club takeover

3. Treasurers' 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 we are with the takeover:
 - The club's solicitors updated the incorrect version of the APA document following discussions with the FA and this is still outstanding
 - We have received a letter from the club confirming the two outstanding issues
 - MW has also drafted a plan to wind down the old company once the takeover has been approved and the action is on Sedulo, the club's auditors, to send this to the FA
 - MW also updated the board following a meeting with Andy Morrell and Billy Barr following the Lincoln game with SH when the above points were covered
 - GJ updated the board regarding the impact of the EPPP re the Centre for Excellence and the historical cost base as posted on the Yahoo! Group board

5. Sub group update

- Commercial: JM presented the board with a status update on sponsorship activities to date
- Club Retail: MW met with Dyfan Jones
- Community: CW meeting Lee Jones Tuesday, 22nd November at Colliers

- Disabled Group:
 - Met with Chariots and they are looking to attract disabled supporters on match days
 - A couple of sponsors have been identified
 - We have approached local Councillor Phil Wynn for use of port-a-cabin on site of Kop
- Fundraising:
 - Raffle: Tickets now arrived in Cardiff and will be sent out this week
 - Year Book: Almost complete. Agreed to sell at £11.95, proposed by BC, seconded by JM
 - WAG's Night: Event raised almost £1.5k
- Membership: Still awaiting feedback on the Junior Dragons to finalise package
- Communications: Carried over until next week in the absence of TH
- Community Shares: Form is being printed and will be sent out with raffle tickets
- Newsletter: PJ is looking to send out a newsletter this week and requires articles to be fed in
- Minutes Update: Work still in progress

6. Any other business

- HD has been approached by the programme shop as they have been advised they can no longer keep the port-a-cabin that is currently located between the away end and ERS

Meeting Closed: At 21:05