

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

**Held On:** Sunday, 24 July 2011 at the Cross Lanes Hotel commencing 18:00

**Present:** Richard Owen (RO), Spencer Harris (SH), Mark Williams (MW), Gavin Jones (GJ), Huw Davies (HD), Brian Cameron (BC), Thomas Stanford (TS), Richard Green (RG), Terry Heath (TH)

**Apologies:** Peter Jones (PJ), John Mills (JM), Rob Parry (RP), Chris Wright (CW)

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

- Minutes of July 18th: Proposed SH, Seconded TH, accepted by board
- GJ provided an update with meeting between GJ, MW & RG with the club's owners on Tuesday, 19th July
- GJ provided an update with conversation between GJ, RG and Glyndwr on Tuesday, 19th July
- MW provided the Board with the initial offer from the club listing 12 points
- GJ provided the Board an update with meeting with GJ and RG with WCBC Executive Officers

### **2. Response to recent Wrexham Village statement**

- WST to clarify our current position in relation to our bid in the next member's briefing

### **3. Finance model and assumptions**

- MW to update business plan following meeting with Glyndwr

### **4. Sponsors and club stock for next season**

- We have requested from the club a letter of authority to enable us to contact companies to sell sponsorship for next season

### **5. Lease conditions with Glyndwr**

- First option to buy back in Wrexham Football Supporters' Society Limited
- Rent agreement
- Lease that meets minimum requirement of League
- Working together in respect of any transitional lease arrangements
- Licence agreement requirement:
  - Priority access for League and Cup matches
  - Food kiosks on match days
  - Percentage bar sales from match days
  - Club Offices
  - Shop and store room
  - Use of ancillary facilities
  - Maintenance of football club branding in functions rooms

- Final approval and percentage of sponsorship on any Ground and Stand naming rights
- Free use of the Centenary Club for member meetings with a percentage of bar takings
- Opportunity to host alternative events at the Racecourse at the club
- Football in the Community Offices
- Board Room exclusivity
- Delegate rates for match day food
- Priority use of Colliers for first team training, reserve team matches, Centre for Excellence training and youth team matches.
- RP to review Crusaders contract for clauses

#### **6. Member's meetings and SGM**

- TS to provisionally book meeting venues for possible meeting by Thursday, 10th August
- SGM pending agreeing heads of terms

#### **7. Plan for potential non payment of July wages**

- WST to clarify our current position in relation to our bid in the next member's briefing

#### **8. Any other business**

- BC raised the issue of Community Shares versus donations and that we have to make a decision sooner rather than later
- GJ to write initial statement and mechanism for commencing a Q and A via the member's briefing and press to members
- Provisional club operational meeting for post takeover set for Thursday, 28th July
- MW confirmed that the annual return for the financial year 2010 has been submitted to the Financial Services Authority
- HD raised the issue of running membership forms adverts in local papers. RO confirm that this would form part of a campaign once takeover is complete
- HD to research recurring membership subscriptions via PayPal and subscription amounts so it is not fixed at £12
- HD presented an analysis of new members in 2011 methods of joining

**Meeting Closed:** At 20:55