

Wrexham Supporters Trust – Minutes of Board Meeting

Held On: Tuesday, 03 May 2011 at The Wrexham Lager Club commencing 19:00

Present: Richard Owen (RO), Mark Williams (MW), Pete Jones (PJ), Chris Wright (CW), Paul Sleeman (PS), Nick Stockdale (NS), Brian Davies (BD),

Apologies: Spencer Harris (SH), Gavin Jones (GJ), Brian Cameron (BC), Tom Stanford (TS), Chris Wright (CW), Terry Heath (TH), Rob Parry (RP),

Guests: *James Mathie (JM) of Supporters Direct

* denotes connected via conference call

1. Approval of Minutes and Matters Arising

- Minutes of April 11th carried over to next scheduled Board meeting
- Minutes of April 22nd carried over to next scheduled Board meeting

2. Chairman's Report

- RO outlined bid launch and meetings with the press
- We have had a positive feedback from RFL following our visit last month
- RO and RP meeting Colin Poole Wednesday
- RO and RP meeting Stephen Cleeve on Thursday
- Stephanie Booth has e-mailed RO to advise that she will be putting in a bid on Friday

3. Business Plan

- JM outlined mechanics of a community share issue to acquire the club
- MW outlined mechanics of an alternative structure involving private investors
- A debate took place regarding the implications of each option

Action Points:

1. Media – Spencer Harris
2. Local Business – Pete Jones, Nick Stockdale and Mark Williams
3. Wrexham Village – Rob Parry
4. Provisionally book date for meeting – Pete Jones

4. Any Other Business

- PJ outlined merchandise plans for upcoming Luton games and potential final
- MW updated Directors & Officers Liability Insurance quotations
- MW outlined AGM process has started

Meeting Closed: At 22:30