

Wrexham Supporters Trust – Minutes of Board Meeting

Held On: Monday, 04 July 2011 at The Wrexham Lager Club commencing 19:30

Present: Spencer Harris (SH), Mark Williams (MW), Chris Wright (CW), Huw Davies (HD), Brian Cameron (BC), Thomas Stanford (TS), Richard Green (RG), Peter Jones (PJ)

Apologies: Richard Owen (RO), Gavin Jones (GJ) Rob Parry (RP), Terry Heath (TH), John Mills (JM)

1. Appointment of Chair of the Meeting

- This being the first board meeting since the AGM SH was nominated Chair of the meeting by BC and seconded by MW

2. Approval of Minutes and Matters Arising

- Minutes of June 27th: Proposed BC, Seconded CW, accepted by Board

3. Appointment of Offices

- Proposal received from BC and seconded by CW that the existing officers of the Trust Board continue in their roles:
 - Chair: Richard Owen
 - Vice Chair: Peter Jones
 - Secretary: Gavin Jones
 - Treasurer: Mark Williams
- All officers have agreed to continue in their roles if accepted by the Board
- Motion carried by unanimous decision

4. Adoption of Co Opted Board Members

- Proposal received from SH and seconded by BC that we co-opt Rob Parry and Richard Green to the Society Board
- Vote for Rob Parry: Motion carried by 5 votes, with 1 abstention
- Vote for Richard Green: Motion carried by 5 votes, with 1 abstention

5. Chairman's Report

- SH officially welcomed new Board members CW and HD to the board

7. WST Board mandate to conclude acquisition of Wrexham Football Club

- SH presented his proposal to implement a mandate for RG and RP to act on behalf of WST in an executive position to conclude the purchase of Wrexham Football Club
- Proposed by SH and seconded by BC, carried unanimously by the Board
- RG updated the Board with the latest developments from the weekend and today

8. Setting a date for a Special General Meeting

- This item was covered in the mandate given in agenda item number 7.
- MW to seek advice from Supporters Direct regarding 7 days or 14 days and setting to agenda items when a SGM called by the Board

Meeting Closed: At 22:00