

Wrexham Supporters Trust – Minutes of Board Meeting

Held On: Monday, 07 February 2011 at Wrexham Lager Club commencing 19:30

Present: Richard Owen (RO), Gavin Jones (GJ), Pete Jones (PJ), Mark Williams (MW), Spencer Harris (SH), Terry Heath (TH), Brian Cameron (BC), Paul Sleeman (PS)

Apologies: Brian Davies (BD), Chris Wright (CW), Tom Stanford (TS), Lindsay Jones (LJ)

1. Approval of Minutes

- No minutes of the previous meeting were produced and no vote took place
- Minutes from a previous meeting were not produced and their approval was also carried over

2. Treasurers Report

- Treasurer advised that funds stood at £370,000 and membership at 652
- The Membership & Fundraising Group (M&FG) are to review the current process of issuing membership cards and come back to the Board with a recommendation

3. Membership and Fundraising Group Update

- A collapsible market style stall has been identified on eBay at a cost of £180 that we can erect on the Turf Car Park for a presence on match days.
- The Membership & Fundraising Group require a budget to purchase stock of £2,000. The Board were comfortable with this figure once the M&FG report back with their proposals. The Treasurer is to be given responsibility to review purchases if stock levels are becoming too high.
- A new membership form was produced for Board approval. Slight amendments were made and 2,000 are to be produced in time for the Crawley game.

4. Communications Group

- All member of the Communications Group (CG) to arrange a meeting to produce a communications strategy to be approved by the Board

5. Bid Group (BG)

- GJ presented a summary of the meeting held with Lesley Griffiths AM on 03/02/2011 and Ian Lucas MP on 04/02/2011 (TS was also present at both meetings)
- RO/GJ/MW/PJ presented a summary of the meeting held with Senior Officers of Wrexham County Borough Council on 07/02/2011.
- The timeline up to the Vision Launch Night was also discussed. The William Aston hall will cost £200 + VAT to hire for the event.

6. Any Other Business

- GJ confirmed that Steve Parry has stood down as a co-opted Board Member after he completed his task of producing a Strategic Review of the options facing the Trust.

Meeting Closed: At 22:30