

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

**Held On:** Monday, 5<sup>th</sup> March 2012, commencing at 19:30

**Venue:** The Wrexham Lager Club, Union Road, Wrexham

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**Present:** Pete Jones (PJ), Terry Heath (TH), Brian Cameron (BC), Huw Davies (HW), Gavin Jones (GJ), John Mills (JM), Mark Williams (MW), Chris Wright (CW), George Powell (GP)

**Apologies:** Richard Owen, Rob Parry, Spencer Harris, Tom Stanford, Dave Jones

### **1) Approval of minutes**

- Approval of minutes from 20<sup>th</sup> February 2012 carried over to next meeting

### **2) Treasurer's report**

- Investments in Wrexham AFC Limited £270,000
- Funds available £208,000
- Membership numbers 2084
- Lottery return for Christmas Draw submitted to Wrexham County Borough Council

### **3) Chairman's report**

- Will be covered later on in agenda

### **4) Football Club update**

- GJ outlined details of the Glyndwr lease agreement
- MW outlined details of the Football League application
- Phil Jones will be contacting Supporters groups to discuss season ticket prices and matchday admission
- MW and GJ updated performance against five strategic objectives set by WST Board
- TH updated progress on shirts for next season
- MW updated board about ticket arrangements for Fleetwood away game

### **5) Community share launch**

- PJ detailed outstanding actions provided by Dave Jones (DJ)
- PJ to ask Richard Owen (RO) if he has availability to lead PR for launch
- MW to share financial forecasts with RO, DJ and James Mathie

### **6) Sub group updates**

#### **a) Commercial/sponsorship/retail/hospitality/gold bond**

- TH updated the board with latest developments

#### **b) Community**

- Meeting planned with Lee Jones for Friday to cover:
  - Processing of memberships for Junior Dragons
  - Allocation of membership receipts
  - Shop discount to be covered
  - CW to supply GP with membership card template
- Disabled group

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- Have had meeting with St Christopher school
- Membership forms have been produced to incorporate disability membership
- GP updated Board on latest Community Foundation Trustees meeting

### **c) Fundraising**

- 382 tickets were sold for the Fron Choir evening
  - MW to obtain credit card sales from the Club
  - Four members of From Choir invited to Board room at Barrow game
  - CW to receive cheque on pitch at Barrow game. PJ to make arrangement with Geraint Parry
- Player of the Season dinner set for Sunday, 22<sup>nd</sup> April 2012 with Denis Smith as the guest speaker. PJ to supply details of WST awards at future meeting
- Snowdon fundraising walk set for Sunday, 15<sup>th</sup> July 2012 with minimum sponsorship set to £50
- Atilla the Stockbroker is willing to run a concert for us on 30<sup>th</sup> June with the Declan Swans

### **d) Membership**

- JM to commence members Director's Box draw and book winners in with Geraint Parry

## **7) Any other business**

- PJ congratulated Richard Owen on the birth of his son
- JM to review package for Trust partners
- TH to manage WST football team at annual 8-a-side competition on the morning on the Grimsby home game on 14<sup>th</sup> April
- No reply received from letter sent in January to the Royal Welsh regarding invite to future game
  - A Trust member has contacted the Regiment on our behalf
- PJ updated the Board with the latest information regarding the year of formation of the football club in 1864
- GP is inviting a guest from St Christopher's School to speak to the Board about their disability football team

There being no further business the meeting was closed by PJ at 22:15