

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

**Held On:** Monday, 06 February 2012 at the Wrexham Lager Club commencing 19:15

**Present:** Peter Jones (PJ), John Mills (JM), Tom Stanford (TS), Brian Cameron (BC), George Powell (GP), Richard Owen (RO), Terry Heath (TH)

**Apologies:** Spencer Harris (SH), Rob Parry (RP), Gavin Jones (GJ), Mark Williams (MW), Dave Jones (DJ), Chris Wright (CW), Huw Davies (HD)

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

- Minutes of January 30th: Proposed by TH, seconded by BC, accepted by board members present at the time of the vote

### **2. Chairman's update**

- Nothing to report

### **3. Treasurers' report**

- (As per Yahoo website)

### **4. Football Club Board Matters (GJ/MW)**

- GJ/MW attending Football Club Board meeting from 5.30 PM, unavailable for WST Board meeting.
- Phil Jones appointed Commercial Manager at Wrexham FC

### **5. Community shares update (RO)**

- Share Offer document draft has been made available on Yahoo Group for commentary.
- Current size is a 4 page A5 booklet
- Discussion on content for document, with the agreement that further in depth financial information/forecasts (provided by MW) should not be included in the document, but provided as reference via the WST website.
- Document to be finalised ready for hand out at the upcoming SGM
- Target dates to be revisited at next meeting
- Proposal to change the strapline from 'Red or Dead' to 'Our Club, Our Future': Proposed by PJ, seconded by TH, accepted unanimously.

### **6. Governance Documents**

- James Mathie declared, via email, there has been no more correspondence regarding issues with the Governance documents consultation period by 7PM 06\02\2012
- James Mathie has dealt with 7 questions, as per yahoo group information
- Updated documents to be made available via WST website
- Two extra resolutions added to the Resolution for SGM Document:
  - Resolution 8: TO CORRECT THE FORMATION YEAR OF WREXHAM FOOTBALL CLUB ON THE CLUB BADGE TO 1872
  - Resolution 9: THE NAME WREXHAM F C TO REMAIN ON THE CLUB BADGE BRINGING IT IN LINE WITH THE SAME YEAR AS THE CLUB WAS FORMED AS WREXHAM FOOTBALL CLUB.

- Proposal to accept Governance documents en bloc, subject to additional resolutions amendments: Proposed by BC seconded by JM, accepted unanimously.

## 7. Sub group reports

- **Commercial:**
  - Meeting to be arranged with Phil Jones and current WST\WFC commercial team to establish structure and aims going forward. Current position with Sponsorship\Hospitality remains good, with few items remaining unsold.
- **Retail:**
  - no new information
- **Gold Bond:**
  - Meeting to be arranged with Phil Jones to further this.
- **Junior Dragons:**
  - Lee Jones to be invited to attend Board meeting to discuss this area.
- **Fundraising:**
  - No information available regarding current sales level of Fron Choir concert.
  - Invites to be arranged for senior politicians only.
- **Membership:**
  - We have now over 2000 Adult members\Club owners
  - Membership drive to be targeted for Home game against Hayes & Yeading
- **Communications:**
  - no new information
- **Disabled Group:**
  - Meeting with Lee Jones and Racecourse Foundation to be arranged

## 7. Any other business

- **PJ:**
  - Meeting with representatives of Glyndwr regarding the 140<sup>th</sup> anniversary celebrations and the provision of murals at the ground by Glyndwr students.
  - Meeting with Civic society with regard to installing a plaque on the wall of the Turf commemorating the birthplace of Wrexham FC. Cost to be approximately £500, discussions on how to fund this is on-going.
  - Possible new badge design for the 140<sup>th</sup> Anniversary celebrations to be circulated.
- **RO:**
  - Questions regarding using Twitter\social media to further dissemination of information from the WST. We need to have a policy in place before we commit to this.
  - A local company has offered their services to the Trust with regard to any design work we may have. We are to ask him to take a look at all our needs, for items such as badges, letterheads, business cards etc.

- TS

- There has been some concern regarding parking issues in properties on Mold Road during matches. This was decided to be a matter for Glyndwr to work on.
- **JM**
  - Further request for stock listings\stock photographs to populate new online shop.

**8. Date of next meeting**

- The next meeting of the Society Board will take place on Monday, 13<sup>th</sup> February 2012 commencing at 19:00 at the Wrexham Lager Club

**Meeting Closed:** At 21:50