

Wrexham Supporters Trust – Minutes of Board Meeting

Held On: Monday, 09 July 2012, commencing at 19:30

Venue: The Wrexham Lager Club, Union Road, Wrexham

PART A: Inaugural Meeting for 2012/13

Present: Pete Jones (PJ), Mark Williams (MW), Tom Stanford (TS), John Mills (JM), Gavin Jones (GJ), Chris Wright (CW)

Apologies: Spencer Harris, Richard Owen, Huw Davies, Terry Heath

1) Election of Society offices

- Chair: Proposed by GJ and seconded by JM that Pete Jones to be elected as Chair until the first meeting following the end of the current election process. Accepted unanimously by the board.
- Treasurer: Proposed by PJ and seconded by CW that Mark Williams to be elected as Treasurer until the first meeting following the end of the current election process. Accepted unanimously by the board.
- Secretary: Proposed by PJ and seconded by JM that Gavin Jones to be elected as Secretary until the first meeting following the end of the current election process. Accepted unanimously by the board.
- Vice chair: Proposed by PJ and seconded by GJ that John Mills to be elected as Vice chair until the first meeting following the end of the current election process. Accepted unanimously by the board.

2) AGM Results and 2012/13 Strategy

- Resolution A: PJ has contacted Welsh FA to request official confirmation of date change.
- Resolution B: The Club Board will issue a request to the Society Board to invest further funds into Wrexham AFC Limited and allow the Treasurer to transfer the funds across. MW/GJ to be responsible to lodge the necessary documents with Companies House for Wrexham AFC Limited
- Implementation of Governance: Carried forward from previous term with project leaders to be appointed following results of current election process
- Working groups (working efficiently): Carried forward from previous term with project leaders to be appointed following results of current election process
- Community Share project: Carried forward from previous term with project leaders to be appointed following results of current election process
- Disability/Community project: Carried forward from previous term with project leaders to be appointed following results of current election process

3) Consideration of Possible Co-Opted members

- Proposed by PJ and seconded by GJ that Dave Jones is to be co-opted to continue with the Community Share project. Accepted unanimously by the board.
- Proposed by PJ and seconded by GJ that George Powell is to be co-opted to continue with the Disabled/Community projects. Accepted unanimously by the board.
- Action GJ to thank former co-opted member Rob Parry for his efforts in acquiring the club

There being no further business Part A of the meeting was closed by PJ at 20:10

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PART B: Standard Agenda

Present: Pete Jones (PJ), Mark Williams (MW), Tom Stanford (TS), John Mills (JM), Gavin Jones (GJ), Chris Wright (CW), Geroge Powell (GP)

Apologies: Spencer Harris, Richard Owen, Huw Davies, Terry Heath, Dave Jones

4) Approval of minutes from 11th June 2012

- Approval of minutes from 11th June 2012: Proposed as correct by TS and seconded by CW. Accepted by unanimous vote of members present at the meeting

5) Chairman's Update

- PJ revealed details of a complaint received from a member regarding the loss of personal data from the Trust web site
 - JM confirmed that there has been no breach of the Trust Web Site
 - Action PJ/GJ/JM to draft response to second e-mail received

6) Treasurers Report

- Current funds: £325,000
- Members: 2,244, including 11 associate and 30 life memberships
- Investments in Wrexham AFC Limited: £270,000
- Recent expenditure: April newsletters £2,940, AGM Notices £1,395, Junior Dragons printing £355.20
- MW circulated Board members a Deposit receipt Form to be used this year in line with the board Membership Policy and feedback from auditors due to the increase in turnover in the last twelve months
- MW to develop procedure for handling cash for Club Stock

Gavin Jones left the meeting at 20:45

7) Football Club Report

- MW updated the Board on the two transfer sales in the previous week

8) Appointment of Officers

- Covered in Part A of the meeting

9) Annual General Meeting feedback

- Covered in Part A of the meeting

10) Election nominees

- TS and CW confirmed that there had been six nominations received so far
- PJ to confirm voting deadlines once date of next member's meeting has been confirmed. Voting instructions to be sent week commencing 16th July

11) WST Director Roles and Responsibilities (Re-Structuring)

- Carried over to next board meeting due to length of time required

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12) Community Share Update

- 255 investors to date
- EIS approval has been received from HMRC
- A list of ESCROW subscriber forms not received has been circulated

13) Any Other Business

- Atilla the Stockbroker/Declan Swans night raised £645 (PJ)
- Snowdon Walk: Approaching 70 people registered to date (PJ)
- Supporters Direct AGM: PJ provided an update of the AGM held on Saturday in London along with TH including Kick it out campaign, non league day, EPPP, Level Playing Fields and Community Shares
- Disabled section: GP revealed early plans to develop a disabled supporters section within the Racecourse Ground
- Web site: Saturday stall blog added with the options for users to update their own sections (JM)

There being no further business Part B of the meeting was closed by PJ at 22:00

Next meeting to be Monday, 23rd July 2012 at Wrexham Lager Club.