

Wrexham Supporters Trust – Minutes of Board Meeting

Held On: Monday, 11th June 2012, commencing at 19:30

Venue: The Wrexham Lager Club, Union Road, Wrexham

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

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

1) Approval of minutes and matters arising

- Approval of minutes from 21st May 2012 :
 - Proposed as correct by TS and seconded by MW. Accepted by unanimous vote.

2) Chairman's report

- Covered in agenda items

3) Treasurer's report

- Investments in Wrexham Football Club £270,000
- Funds available £300,552
- Paid Up Membership numbers 2,061

4) Football Club Report (MW)

- Board Meeting. (MW) presented financial data in support of the Proposal to accept the Club Budget for 2012-13 as supplied by the Club Board. This also included the addition of a +_5% tolerance level in said budget.
 - Proposed by MW and seconded by CW. Accepted by unanimous vote.
- Conference Meeting was attended by Dave Roberts and Geraint Parry in their official capacity
- Open Day will be on 5th August 2012. More details to be released later.
- The Adidas Kit will be available to the players for the pre-season friendlies, for general release on the Open Day
- Pre-Season matches that have been arranged include only one home fixture (Kilmarnock) at present, but there is an aim to fill the last remaining Saturday (July 28th) with a further home fixture.

5) Community Share Update (DJ/RO)

- We have reached the £100,000 mark in our Community Share fund, and have over 200 investors.
- Additional FAQ's to be released on WST website.

6) Annual General Meeting

- Additional Resolution proposed as below:

Resolution B

Proposed by the Society Board

Immediately following the AGM, the Trust Board be authorised to invest a further £500,000 (£770,000 in total) in Wrexham AFC Limited (a 100% subsidiary of Wrexham Supporters Trust) during the period following the AGM up to the 2013 AGM

Supporting Information:

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- *This is a renewal of Resolution B passed at the Special General meeting on 24th August 2011*
- *Investments in Wrexham AFC Limited so far are £270,000*

- Proposed by MW and seconded by JM. Accepted by unanimous vote.

- AGM date set for 7.30PM June 28th 2012, with packs to be sent out by June 12th
- Venue for AGM was confirmed as the Centenary Club.
- Two Board member places to be filled, one following Brian Cameron's resignation, the second due to the Constitutional change, for election post AGM. It was discussed about targeting specific skill sets for the new Board members, but this may have led to exclusiveness of applicants. This discussion to be revisited.
- Appointment of Supervisory Board. This is now will consist of two currently serving Board Members (CW and TS), and Campbell Smith of Chester Fans United.

7) Disclosure Agreement (PJ)

- Due to recent approaches by the press to current Board members the standing of the non-Disclosure Agreement signed by Full and Coopted Board members is to be re-examined.

8) Re-Structuring (PJ)

- There is to be a meeting on June 22nd with James Mathie of Supporters Direct, and PJ, SH and GJ regarding restructuring the communications between the Club and the Trust Board.

9) Senior Dragons (PJ)

- Following a suggestion by Bryn Law, we are now looking at the feasibility of complementing our Junior Dragons group with a Senior Dragons group. CW is taking the lead on this, with a new email enquiry address, seniordragons@wst.org.uk set up to forward to him.

10) Telephone System (MW/JM)

- MW presented a layout of a proposed auto attendant\hunt group telephone system to provide members with targeted telephone 'support' for Trust functional areas. It is anticipated that we will need a test period for this system before going public to assess functionality.

11) Club Web Site & On-line Shop (PJ)

- The Club website will be revamped with the release of the next generation software by Football league Interactive on July 15th 2012
- The new on-line club shop is in place, awaiting stock addition and training of key staff.

12) Minutes situation (JM)

- Following discussion, it was decided that, for reference purposes, Board meeting minutes will be made available on-line as far back as the beginning of 2011. Although Board Minutes exist as far back as 2006, it was thought that these are not immediately relevant, but could be included in future if so required.

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13) Sub Group reports

- **Commercial (JM)**
 - Shirt sponsorship sales going well
- **Community (CW/GP)**
 - a) **Disabled Group (GP)**
 - A disabled committee to support disabled supporters is also being formed with the help of Glyndwr University. The committee's aim will be to work with Glyndwr to improve access and amenities at the Glyndwr University Stadium on match days, and to help Wrexham Supporters Trust continue to build a Community football club.
- **Fundraising (PJ)**
 - Snowdon
 - 35 applications so far, anticipated participation of approximately 100.
 - Attila the Stockbroker tickets still selling well.
- **Membership (JM)**
 - Junior Dragon numbers now approaching 300, Youth at 30 members.

14) Any other business

- (PJ) 6 varieties of possible rebranding of the WST logo were presented. To be discussed further.

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