

Wrexham Supporters Trust – Minutes of Board Meeting

Held On: Monday 13th August 2012, commencing at 19:30

Venue: The Wrexham Lager Club, Union Road, Wrexham

Present : Pete Jones (PJ), Tom Stanford (TS), Gavin Jones (GJ), Chris Wright (CW),
Spencer Harris (SH), Huw Davies (HD), Dave Jones (DJ)

Apologies: Mark Williams, John Mills, George Powell, Terry Heath

Approval of Minutes from 30th July 2012

Amendments agreed to add TS and GJ to apologies for meeting.

Matters Arising

Complimentary Ticket Policy – was not able to be in place by the first game of the season as previously stated due to the resignation of the CEO. It is hoped that a policy will be agreed and put in place in time for the Grimsby home match on the 25th August.

WST Roles and Responsibilities – it was recalled that a suggestion was made that future WST Board Meetings be held on Saturday's before a home match.

WST Branding – The Club Board has asked PJ to think about providing some words that can be used by the matchday Public Announcer to promote the fact that it is a Trust owned club.

Pete Jones joined the meeting at 8.15pm

Football Club Report

GJ reported that CEO activities have been picked up by Don Bircham, Mark Williams and Barry Horne. Don is the figurehead with Mark looking after kit sales and other commercial issues and Barry looking at player issues/transfers etc.

After some issues prior to the season, the first game of the season was a success in terms of kit sales and the issue of season tickets with the vast majority of fans having received their season ticket prior to the match.

Budget for the season will be reviewed on a month by month basis and progress will be reported back to the WST Board. Reviews are ongoing within the club as to how to make further efficiencies.

Complimentary Ticket Policy

SH stated that he had previously drafted a set of principles and posted them on the Yahoo Group for comments. He suggested that the principles be agreed and then check that the principles fit all the different groups within the club that currently receive complimentary tickets.

It was agreed that paid employees of the Football Club would receive free entry to the stadium on match days. Paid employees are people who receive a monetary payment for providing a service to

the club on matchdays, rather than people who currently receive a ticket as payment for their services.

A discussion took place regarding Former Players,

It was agreed that all Directors of the Club including Trust Board members attending the Boardroom would have either purchased a Season Ticket or purchased a ticket for the particular game in question.

It was agreed that Directors / Trust Board Members should pay a flat rate if they are receiving Hospitality in the way of food and drinks whilst attending the Directors Box. If they decide not to receive Hospitality then they should not be made to pay a flat rate. This system should be self regulating as it has been done in the past.

Spencer Harris left the meeting at 10pm

Election Update

CW had been in touch with Campbell Smith with regards re-running the election process.

WST Roles & Responsibilities

PJ stated that Board members need to consider which area they can lead. The structure has been agreed in principle but it was agreed to look at again when the new Board members are in place following the election.

Community Shares Update

DJ presented copies of the final certificate. All certificates had been printed but accompanying letters needed to be re-printed as a rule changes around EIS now means that all investors could benefit from tax relief dependant on their personal circumstances. DJ stated that all certificates require a signature from someone on the WST Board. It was agreed that DJ could do this on behalf of the Board.

Any Other Business

TS brought up the possibility of inviting the local Olympians as guests to a match. PJ stated that Wrexham Council were organising an event for the Olympians and we should speak to them about organising a joint event.

There being no further business , the meeting was closed by PJ at 22:45

Next meeting to be Monday, 20th August 2012 at Wrexham Lager Club.