

Wrexham Supporters Society – Minutes of Board Meeting

Held On: Monday, 13 February 2012 at the Wrexham Lager Club commencing 19:30

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

Apologies: Spencer Harris (SH), Rob Parry (RP), Gavin Jones (GJ), Mark Williams (MW), Chris Wright (CW)

1. Approval of minutes and matters arising

- Minutes of February 6th: Proposed by BC, seconded by TH, accepted by board members present at the time of the vote
- Action items;
 - Internet policy review Code of conduct for usage of social media to be reviewed and advised on by RO.
 - Board Meeting Minutes to be online as soon as possible after review by the Board officers.

2. Chairman's update

- Nothing to report

3. Treasurers' report

As advised on the Yahoo group.

4. Football Club Board Matters

- We were advised by Dave Roberts that there is a meeting with Glyndwr on Thursday 16th February to discuss the possibility of an 11 year rolling lease.

5. Community shares update (DJ/RO)

- Further discussion on content for document, regarding 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. MW still wants 4 pages insert for financial data James Mathie suggests 100 word summary and bar chart display. MW to be asked to discuss with James Mathie.
- The inner pages have been completed by the designer
- DJ to produce FAQs (with input from the rest of the Board)

6. Governance Documents / Resolutions 8 and 9;

- Resolutions 8 and 9 withdrawn due to further research being required in light of further information discovered in the Wrexham Gazette that could imply an earlier formation of the football club. Proposal to withdraw on evidence received following newspaper articles: Proposed by PJ seconded by JM, accepted unanimously.

7. Sub group reports

- **Commercial:**
 - Various projects and preparations for next season were discussed, no in depth detail.
- **Retail:**
 - no new information
- **Gold Bond:**
 - no new information
- **Junior Dragons:**
 - Number of Junior Dragons has increased to approximately 70 members
- **Fundraising:**
 - No information available regarding current sales level of Fron Choir concert.
 - Promotions of event to include:
 - Raffles in Newspapers
 - Free tickets to qualifying groups via AVOW
 - Advertising on scoreboard and Calon FM
 - An action point for the upcoming Supporters Federation meeting is to get supporters groups more involved in fundraising
 - Player of the Season dinner is scheduled for Lion Quays for April 22nd. After dinner speaker needs to be confirmed.
- **Membership:**
 - We have 2050 Adult members\Club owners
 - Membership drive to be targeted for Home game against Hayes & Yeading
- **Communications:**
 - no new information
- **Disabled Group:**
 - no new information

8. Phil Jones to meet the Trust Board;

- Dave Roberts and Phil Jones joined the meeting at 20.45 PM.
- Open discussion on various Club based topics including:
 - Kit deal- The aim is to select a new supplier ASAP, and put the design for next year's kit to an open vote for fans.
 - Any possible new commercial partnerships to be passed to Phil Jones for auctioning.
 - The need to formalise necessary complimentary ticket distribution.

9. Any other business

- **PJ:**
 - Request from the National Library of Wales for a Year Book and any available copies of Trust News Letters.

10. Date of next meeting

- The next meeting of the Society Board will take place on Monday, 20th February 2012 commencing at 19:30 at the Wrexham Lager Club

Meeting Closed: At 21:50