

Wrexham Supporters Trust – Minutes of Board Meeting

Held On: Tuesday, 14 May 2012, commencing at 20:00

Venue: The Wrexham Lager Club, Union Road, Wrexham

Present: Pete Jones (PJ), Mark Williams (MW), Terry Heath (TH), Tom Stanford (TS), John Mills (JM), Huw Davies (HD)

Apologies: Gavin Jones, Rob Parry, Spencer Harris, Dave Jones, Chris Wright, George Powell, Richard Owen, Brian Cameron

Chair: Pete Jones

1) Approval of minutes and matters arising

- Approval of minutes from 8th May 2012
 - Proposed as correct by TS and seconded by HD

2) Chairman's Report

- Covered under agenda items

3) Treasurer's report

- Investments in Wrexham Football Club £270,000
- Funds available £216,000 excluding Community Shares
- Membership numbers 1,980 after issuing renewals

4) Football club updates

- Club board meeting taking place on Thursday, 17th May 2012 and budgets will be presented to the Trust Board the following week as a consultation exercise before being finalised for presentation at the AGM

5) Community shares

- TS has supplied the full transcription from the Community Share launch night
- McLintcoks tax partner is reviewing our EIS application to respond to HMRC by the end of this week
- A stock of Community Share booklets have been received and a stored in the Trust Shop

6) Annual general meeting

- MW confirmed that an election to take place as the new rules approved by the FSA (rule 59) states that there is to be a minimum of 12 people and we currently have 11. An election supervisory group is to be formed at the next board meeting after an independent chair has been identified
- There is one board resolution regarding the formation date and a decision on under 16s owning Community Shares is pending on advice from Supporters Direct

7) Brian Cameron

- The board noted with disappointment the resignation of Brian Cameron as a board member following his successful election as a County Councillor
- PJ thanked Brian for his efforts during his time on the trust board and wished him every success in his career in local politics
- PJ/GJ to arrange a joint press release confirming his resignation

8) Sub Group reports

- Commercial: PJ requested TH to produce a list of commercial opportunities within the Trust`

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- Fund Raising: PJ presented registration forms for Snowdon fundraising walk
- Memberships: Youth membership cards have all been issued. Website is directed more to members

9) Co-operative meeting

- Meeting taking place Monday 21st May 2012 at noon in the 1873 suite. MW and RO to represent the Trust

10) Any other business

- Exhibition timeline has been supplied to WCBC for the museum
- JM reported that the back log of minutes for the web site has almost been completed and will be presented at a future board meeting

There being no further business the meeting was closed by PJ at 21:15