

Wrexham Supporters Trust – Minutes of Board Meeting

Held On: Tuesday, 17th April 2012, commencing at 19:45

Venue: The Wrexham Lager Club, Union Road, Wrexham

Present: Pete Jones (PJ), John Mills (JM), Mark Williams (MW), Chris Wright (CW), George Powell (GP), Terry Heath (TH), Huw Davies (HW)

Apologies: Brian Cameron, Gavin Jones, Rob Parry, Spencer Harris, Richard Owen, Dave Jones

Chair: Pete Jones

1) Approval of minutes and matters arising

- Approval of minutes from 2nd April 2012:
 - PJ queried the process of converting loan notes to community shares. MW confirmed that the holder of the loan notes has to request return of the loan note and then submit a separate application
 - TS to follow up FSA approval of rule changes
 - PJ queried if the forms from the Christmas Party have been processed as complaints have been received from people who had not receive invite to the Eater Egg Hunt at Colliers Park
 - PJ raised the issue of the date on the club badge and the timing issue to produce replica shirts for next season. Proposed that Trust Board make decision in view of timescales – Proposed by PJ, seconded by HD, accepted unanimously b
 - HD and TS to attend Golden Lion launch tomorrow and obtain sign pictures of Andy Morrell and Billy Barr signing Trust memberships
 - Proposed as correct by CW and seconded by JM
- Minutes from 20th February 2012 carried over to next meeting

2) Chairman's Report

- Covered under agenda items

3) Treasurer's report

- Investments in Wrexham Football Club £270,000
- Funds available £208,400
- Membership numbers 2,158 but this includes 263 renewals to be issued with Community Share drop this week

4) Football club updates

- MW outlined provisional arrangements for the play off home semi-final ticket sales
- PJ raised the issues of family tickets and sections within the Racecourse
- HD raised the issue about the cost of goal posts and the present goals may result it the ball bouncing out during the play offs
- PJ outlined initial plans for a potential trip to play off final in respect of transport and merchandise
 - PJ requested a budget of £5k to spend on merchandise, seconded by TH, accepted unanimously by the board
 - HD to sound out volunteers to assist selling merchandise
- MW confirmed that the club have received the budget evaluation document from the Conference for season 2012/13

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5) Community shares

- RO has published the launch timescales on the Yahoo group
- Printing has commenced on the prospectus documents
- Letters have been held back pending a couple of queries
- Newsletter will be toned down to a briefing and events update so as not to conflict with Community Share information
- MW request clarification of financials to appear on the web site
- JM presented design of forms to appear on the web site. HD is supplying Welsh translations
- PJ has confirmed that the Nick Whitehead theatre has been booked for the launch on Thursday, 26th April

6) Annual general meeting

- Provision date set for Monday, 25th June, venue TBC
- Confirmed that there are no vacancies on the board this year
- Notice to confirm this and an invite for resolutions to be received by Monday, 28th May 2012
- PJ to submit Chairman's report for accounts
- CW to take ownership of agm@wst.org.uk address

7) Sub group reports

- Revision of sub groups to liaisons coordinators:
 - Fundraising
 - Club shop/merchandise – key role shop manager
 - Community group – comprising Football in the Community, Disability group, History, Junior Dragons Liaison
 - Membership
 - PR/Communications
 - Commercial Liaison
 - Volunteers Coordinator
 - Welsh Translator

8) Any other business

- WST Player of the Season: Confirmed as Neil Ashton
- WST Extra Mile Award: Winner confirmed as Saturday stall
- HD has implemented a point of sale software by computer. JM requested that stock take is recorded in the online shop
- CW confirmed that re branding meeting has been delayed

There being no further business the meeting was closed by PJ at 22:30