



Wrexham Supporters Society Limited - Minutes of Board Meeting

Held on: Monday 12th August 2013, commencing at 19.30

Venue: The Wrexham Lager Club, Union Road, Wrexham

Present: Peter Jones (PJ), Alan Fox (AF), Anita Robinson (AR), Geoff Scott (GS), Keith Roberts (KR), Peter Howell (PH), Gavin Jones (GJ), Terry Stott (TeS), Marc Jones (MJ), Tom Stanford (TS), Spencer Harris (SH), Mark Williams (MW) – from 2130

Apologies: Huw Davies (HD), John Mills (JM), Jenny Cantwell (JC), Dave Jones (DJ)

Chair: Peter Jones

1. Matters arising and approval of minutes of Board meeting of 29th July 2013

- The meeting discussed the nomination of Dixie McNeil (DM) as Club President (decided by this Board some months ago) which was to be ratified by the membership at the forthcoming members meeting..
- The meeting with James Mathie of SD to consider how the hospitality policy and register would be implemented is to be held on 23/9/13. This will be combined with a meeting to discuss community shares with JM. SH suggested that we hold a Board meeting that evening for James to attend.

Proposed by GS & seconded by KR, the minutes were unanimously accepted by those who been present

2. Sub Groups and Officers Reports

Chair (PJ)

- The meeting discussed possible uses for community share funds
- PJ thanked those who had helped with the Open Day. It was suggested that next year perhaps the RCF organise it.
- Further Advertising was required for the Year Book. PH offered to assist

Treasurers Report – (KR)

- KR produced a draft finance governance policy suggesting maximum amounts that could be spent before seeking authority from others. Following discussion this would be amended and brought back to the meeting.
- KR produced a draft hospitality register for those who acted as host in the Director for the Day scheme. If the host received refreshments they would donate £10 to the Trust. Any comments to KR before the next meeting

Football Club Report (SH/GJ/MW)

- The problems with the scanning of STs (caused by batteries losing power) at the Welling game were discussed as were the solutions
- There had been some overcharging of disabled fans as well as undercharging of some fans falsely claiming to be under 21 years of age in the GUS
- Junior N'Tame had signed a 6 month deal
- The club had been thanked by the FAW for playing LoW teams pre-season.

- The bubble match with Chester was discussed. TeS raised the issue of the loss of disabled parking spaces. The meeting discussed the loss of the GUS stand to Chester supporters and how that decision was reached

Commercial, fundraising etc (GS)

- The meeting discussed the shop at EM and the challenges of finding volunteers to staff it. Sales were going well. Mike Dean had taken over on line stock. AR said that some new volunteers had come forward but there would be problems staffing the shop on Saturday 17 August
- GS confirmed that the Director for a Day at the Welling match organised by JC had been a great success. The two members had been interviewed by S4C. AF reminded Board members to check the rota and follow the protocol when it was their turn to act as host. We needed pictures and a write up for the website.

MW attends

- The Director for an away game was to be a limited scheme when there was no coach sponsor.
- The raffle for the place on the team photo was arranged at short notice but had raised about £427
- We had transferred the admin of Junior Dragons to Lee Jones.

Membership report (JC)

- Carried over in JC's absence
- AF suggested that given the scale of membership work and the absence of HD another Board member might move across to assist JC. TS offered to assist
- Possible new benefits were discussed e.g. monthly draw for a framed photo with a player
- The possibility of a short term co-option onto the Board to assist with membership admin was discussed
- The 3000th member was discussed as an example of a very positive news story.

Community (TeS/TS)

- TeS had provided an update on the Project Board in his WIP document
- The Senior Dragons had met. Another meeting was planned
- AVOW had yet to make contact re the gift aided match tickets
- The RCF were moving to another building in the University
- The disabled policy was awaiting approval by the Club Board
- TS had been on Calon FM before the Open Day – volunteers were still needed for the forthcoming season. PJ suggested that Board members take it in turns.

Media Report (MJ)

- MJ had submitted the first Leader column- it was a reduced length. Regular updates were needed.

Volunteers (AR)

- AR reported some communications problems re the Club Shop which SH would resolve. The ticket machine had been removed. Some new volunteers were helping with Sundays. The problem with staffing on Saturday 17th August was discussed.
- The volunteer photographers had met Don Bircham with a view to agreeing their duties.

Secretary's Report (AF)

- The Annual Return to the Financial Conduct Authority had been submitted before the 30th July deadline
- The paper work for the Rule change following the AGM (admitting under 16s to the membership) was now complete and ready for submission to the FCA.

3. Governance- the Trust and Club Board

- The meeting discussed how to further improve communications between the two boards.
- It was agreed that a section of the minutes will be prepared containing those matters which relate to the operation of the football club for distribution to club directors.

4. 150th Anniversary

- Nothing to report

5. AOB

- The next Members Meeting would be on Monday 19th August with the Club President to be ratified then

Date of next Board meeting is Monday 2 September 2013

There being no further business the meeting closed at 2300

No	Action	Who
1	To amend financial governance policy	KR
2	To assist with Year Book advertising	PR
4	To select the 3000 th member and post on project board	JC
5	To provide q and a for website with photo	Anyone who has yet to do so
6	To check insurance for volunteers	KR