



Wrexham Supporters Society Limited - Minutes of Board Meeting

Held on: Monday 20th May 2013, commencing at 19.30

Venue: The Wrexham Lager Club, Union Road, Wrexham

Present: Peter Jones (PJ), Alan Fox (AF), Terry Stott (TeS), Anita Robinson (AR), Geoff Scott (GS), Dave Jones (DJ), Mark Williams (MW), John Mills (JM), Gavin Jones (GJ), Huw Davies (HD), Spencer Harris (SH), Tom Stanford (TS), Jenny Cantwell (JC),

Apologies: Keith Roberts (KR), Marc Jones (MJ)

Chair: Peter Jones

1. Matters arising and approval of minutes of Board meeting of 13th May 2013

- DJ provided a summary of his attendance at the BBC Wales supporter's forum

The minutes were approved by GS seconded by AR and were unanimously accepted

2. Budget 2013-2014

- MW gave a detailed presentation of the draft budget for the forthcoming season which is too detailed to be recorded in these minutes. It was agreed that the presentation would be posted on the Project Board for consideration before the next meeting on 3 June
- The Trust Board needed to provide a steer and approval of the draft budget

3. Sub Groups and Officers Reports

3.1 Chair (PJ)

3.2 Treasurers Report (details to be provided by KR on the Project Board)

3.3 Football Club Report (MW/GJ/JM)

- S Wright and Coughlin had signed new contracts and it was promising re Keates and Clarke

- To complete the restructuring of the back office staff, a new office manager had been recruited and would start on 4 June
- The players social media policy was to be reviewed
- Press releases were discussed
- Season ticket prices were discussed. MW to post on the Project board

3.4 Fundraising, including merchandise (AR/PJ/DJ)

- The Snowdon walk would take place on Sunday 30th June and it was hoped that B Barr and some players would take part. So far only 8 people were registered and this now needed to be highlighted

3.5 Business development report (GS)

- GS reported on recent discussions/plans with SC

3.6 Membership report (HD, JC)

- Membership figures were up, there was lots to do

3.7 Community Development Report (/TeS /TS)

- TeS had updated the community group work on progress document on the Project Board setting out their plans. Board members were invited to read it before meetings for updates.
- TeS had submitted a draft report to PJ about the future role of the community group PJ asked that he contacted AW with a view to arranging a meeting to also include LJ.

3.8 Volunteer Report (AR)

- Nothing further to report

3 WST AGM

- AF provided an update. 6 nominations had been received for the 5 board vacancies so there would be an election
- The draft resolutions were considered in detail. AF would redraft and post on the Project Board. Members to consider and post any comments by the 30 May
- All material for the AGM i.e. ballot papers, resolutions, candidates statements had to be with the printers by 3 June at the latest. AF said he aimed to supply the resolutions and election material them by the 31st May
- We also needed the draft outline financial budgets, an Agenda, the minutes of the 2012 AGM chairman and treasurers reports.

There being no further business the meeting closed at 2255

The next meeting would be held on 3 June

No	Action	Who
1	To post draft budget presentation on the Project board	MW
2	To consider the draft budget for discussion at the next meeting	ALL
3	To post season ticket prices on Project Board	MW
4	To arrange meeting with AW LJ and PLJ re community group work	TeS
5	To post amended draft resolutions on Project Board	AF
6	To consider draft resolutions by 30 May	ALL
7	To consider attendance at SD AGM etc. on 21/22 June	ALL