



Wrexham Supporters Society Limited - Minutes of Board Meeting

Held on: Monday 17th March 2014, commencing at 19.30

Venue: The Wrexham Lager Club, Union Road, Wrexham

Present: Peter Jones (PJ), Alan Fox (AF), Anita Robinson (AR) to 22.25, Peter Howell (PH), Mark Williams (MW)- from 21.00, Dave Jones (DJ), Terry Stott (TeS), Huw Davies (HD), Geoff Scott (GS) from 20.45, Jenny Cantwell (JC), John Mills (JM) from 20.20, Spencer Harris (SH) from 20.20 to 22.15, Robin Wiggs (RW) – from 19.45,

Apologies: Keith Roberts (KR), Tom Stanford (TS), Gavin Jones (GJ),

Chair: Peter Jones

1. Matters arising and approval of minutes of Board meeting of 3rd March 2014

- Action 1 – HD had downloaded the picture of Edward Manners
- Action 2- HD was waiting for a response re the franking machine
- Action 3 – AF had recruited a chair for the Election Management Group
- Action 4 – See agenda item
- Action 5 –MW had forwarded insurance requirements to TeS
- Action 6- The updated Plan was on the Forum
- Action 7 – The Plan was an agenda item

TeS confirmed that there would be a collection for the DSA at the Salisbury match.

Vote: *Proposed by RW & seconded by HD, the minutes were unanimously approved as amended by those who had been present.*

2. Sub Groups and Officers Reports

Chair (PJ)

- PJ informed the meeting that £2000 (to be used for charitable purposes) had been received from the FA Community Shield fund for reaching the FA Cup first round. It was agreed to donate the monies to the DSA for the disabled facilities fund.
- The questionnaire from Tom Frost had been e mailed to board members. Some 200 people had responded so far.
- PJ updated the meeting about his (and DJ's) attendance at the Northern Ireland Coop event.

Treasurers Report – (KR)

- KR sent his apologies and reported as follows:

Income

In the month of February 5,633 income was received this was classified as follows

Membership £4,479
Xmas Raffle £350

Shop Sales £132
Donations £111
Car Park £64
Raffles £62
DVD Sales £40
Snowdon Walk £289
Hospitality £40
Interest £56
Misc. £12

Total £5,633

Expenditure

Player of the Season - Deposit £150
Postage £252
In touch System £30
Stationery £42
Bank Costs £66
PayPal Charges £70
Tax £11

Total £621

Given a surplus of income over expenditure of £5,012

The working Capital as at the end of February is £224,425

Following on from the previous meeting KR is awaiting information from Geoff regarding the Xmas Prizes and who donated them.

KR has provided the membership team with details of the unallocated payments which show that of the 1,900 payments received in the first 2 months of the year approx. 75 (4%) are unallocated to a member.

KR has met with MW regarding the Accounts and following a few minor amendments they will soon be ready to go to the audit.

Commercial, fundraising etc. (GS/PH/DJ)

- PH updated the meeting about the Sky Dive on 18/4/14 and the single link for fundraising. Details have been sent to the Press.
- The match day car park spaces at the Turf were not being filled. Mention was made of advertising it on In Touch and/or to Away fans.
- The Quiz Night had raised £352.
- There will be a meeting of the fundraising group on Friday.

Membership report (DJ JC/TS/HD)

- It was agreed that we need to publicise the next JD event together with an introductory letter to explain the change in administration. AR is drafting one.
- The Director for the Day scheme was discussed including publishing details in the match programme.
- Two donations of £500 for community shares had been received
- DJ was still awaiting details of the club shop spend.

Community (TeS/TS)

- Mention was made of the JDs events at Colliers Park and the Manchester visit. TeS will visit the locations in advance. TeS has drafted a safety policy
- Work on a volunteer's induction process was ongoing.

Club Board members arrived at 20.20.

- A response was awaited from the club re the disabled facilities.

Volunteers (AR)

- An invitation had been received to take part in the mascot's race at Mold Carnival on 13 July.
- Volunteers would be sought for this summer's Eisteddfod.

Media/Communications (RW)

- RW reported that there had been two Leader columns regarding the 150th anniversary and the JDs.

Secretary's Report (AF)

- AF confirmed that Derrick Moore Secretary of the AFC Telford Trust had agreed to chair the Election Management Group with AF and Clive Popplewell.
- AF said he would draft some headings for the candidate's statements for the board to consider.
- It was agreed to book the Centenary Club for the AGM on 26/6/14.

Football Club Report (SH/GJ/MW/JM)

MW joined the meeting at 2100

- SH then updated the meeting about the recruitment of the Team Manager including a detailed account of the recruitment process and the timetable leading to the appointment with a press conference planned for 2pm on Thursday. The Trust Board commended those involved in the recruitment process for their hard work and professional approach.
- There will be a Meet the Manager meeting on Monday 24th March probably at the Maesgwyn Hall.
- MW mentioned further investment by the Trust in the Club to cover potential postponements and low attendances. In line with the business plan he proposed an investment of £40,000.
- MW informed the meeting about arrangements for the Chester game. Tickets will be available to season ticket holders from the 5th April.
- The planned Glyndwr Wrexham Football Academy (GWFA) was very close to being agreed and made public.

3. 150TH Anniversary

- The mosaic should be ready within the next two weeks.

5. Targets and Planning

- The meeting discussed the Strategic plan in detail including the rewording and scaling down of the main text suggested by AF.
- The meeting agreed the wording of the Text including the Vision and the names of the boards following further discussion.
- The meeting considered and agreed the Community groups draft action plan.
- DJ and the Fans Ownership group will redraft their action plan in similar format.
- The Revenue Generation groups action plan will be finalised shortly
- RW will post the latest draft on the Forum.

SH left at 2210

Date of next Board meeting - Monday 31st March at 7.30 pm in the Lager Club.

There being no further business the meeting closed at 2250.

No	Action	Who
1	To send letter to JDs re administration and next events	AR/TeS
2	To post the final draft version of the draft plan on the Forum	RW
3	To post draft action plans as they relate to their subgroups on the Forum	Fans Ownership/Revenue Generation Groups
4	To draft headings for candidates statements	AF