



Wrexham Supporters Society Limited - Minutes of Board Meeting

Held on: Monday 23rd June 2014, commencing at 19.30

Venue: The Wrexham Lager Club, Union Road, Wrexham

Present: Peter Jones (PJ), Alan Fox (AF), Mark Williams (MW), Geoff Scott (GS), Tom Stanford (TS), Dave Jones (DJ), John Mills (JM), Robin Wiggs (RW), Keith Roberts (KR),

Apologies: Peter Howell (PH), Anita Robinson (AR), Jenny Cantwell (JC), Spencer Harris (SH), Gavin Jones (GJ),

Chair: Peter Jones

1. Matters arising and approval of minutes of Board meeting of 9th June 2014

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

2. Targets and Planning

- RM presented the latest version of the Strategic Plan for presentation at the AGM which was discussed and agreed by the Board.
- The membership of the sub groups and their action plans will be finalised when the new Board meets after the AGM.

3. WST AGM

- The Board discussed and agreed the Slide Pack for presentation at the AGM.
- The Board discussed and agreed roles and responsibilities for the forthcoming AGM.
- KR presented the Trusts financial statement for agreement by the Board prior to the AGM.

Vote: *Proposed by KR & seconded by JM, the Trust financial statement was unanimously approved.*

- AF said that after the AGM he will draft a checklist to assist whoever organises the AGM in the future.

4. Sub Groups and Officers Reports

Chair (PJ)

- PJ informed the Board that he had been asked by the Coop to take part in an event to celebrate the original 13 Coop pioneers.
- A letter had been received from the Welsh FA inviting the Trust to take part in a workshop with Supporters Direct on dates in August and September. PJ will respond.

Treasurers Report – (KR)

- Se earlier re financial statement

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

- MW mentioned receiving a questionnaire from Supporters Direct asking our views on the feasibility of us acquiring charitable status and receiving gift aid on donations. He will post details on the Forum.

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

- Numbers registering for the Snowdon walk were relatively low although a number of other trusts had confirmed participation.

Membership report (DJ JC/)

- Nothing to report.

Community (TS)

- TS had attended the DSA AGM on 5th June. All monies raised from the mosaic would be going towards the disabled platform.
- There is now a vacancy for a trustee on the RCF Board. This would be decided after the AGM.
- TS explained that late notification of the recent Caia Park Open Day meant that we could not take part.
- Action on hearing loss had requested a bucket collection next season.

Volunteers (AR)

- AR sent her apologies

Media/Communications (RW)

- Nothing to report

Secretary's Report

- AF mentioned the election for the Board to Supporters Direct. It was agreed to vote for M Frater/T Hartley/B Burgess.

5. 150TH Anniversary

- PJ will provide material to JM for a 150th anniversary website
- 2,000 leaflets had been printed for the mosaic to be sent out with season tickets.

5. AOB

- JM mentioned the need for Board members to inform the Board if they were going to be away or unavailable for any period of time. Absences could be posted on the calendar on the Forum.

Date of next Board meeting - Monday 30th June 2014 at 7.30 pm in the Lager Club

There being no further business the meeting closed at 2145.

No	Action	Who
1	To draft an AGM checklist	AF
2	To post details of SD letter on Forum	MW
3	To respond to Welsh FA	PJ
4	To vote on behalf of the Trust in SD election	AF
5	To post details of absences on the Forum Calendar	All
6	To check the position regarding the funding of the disabled platform and the role of the Crusaders	JC

