
Wrexham Supporters Society Limited - Minutes of Board Meeting

Held on: Monday 30th June 2014, commencing at 20.15

Venue: The Wrexham Lager Club, Union Road, Wrexham

Present: Peter Jones (PJ), Alan Fox (AF), Mark Williams (MW), Anita Robinson (AR), Jenny Cantwell (JC), Spencer Harris (SH), Richard Ulrich (RU), Gavin Jones (GJ) from 2055

Apologies: Geoff Scott (GS), Tom Stanford (TS), Dave Jones (DJ), John Mills (JM)

Chair: Peter Jones

The meeting welcomed RU to his first meeting.

1 Election of Chair, Vice Chair and Treasurer.

- a. PJ was proposed by SH and seconded by JC to be the Trust Chairman for the next 12 months. There were no other nominations.

***Vote:** Proposed by SH & seconded by JC, Peter Jones was unanimously approved as Trust chairman for the next 12 months.*

- b. JM was proposed by PJ and seconded by SH to be the Trust Vice Chairman for the next 12 months. There were no other nominations.

***Vote:** Proposed by PJ & seconded by SH, John Mills was unanimously approved as Trust vice chairman for the next 12 months*

- c. Keith Roberts (KR) had volunteered to act as Treasurer for another 12 months. The Board agreed to co-opt KR to the post of Treasurer. KR had previously been interviewed for the post prior to his appointment.

***Vote:** Proposed by PJ & seconded by MW, the meeting agreed unanimously to co-opt Keith Roberts as Trust treasurer for the next 12 months.*

2. Appointment of Independent Secretary

***Vote:** Proposed by PJ & seconded by SH, it was unanimously agreed to appoint Alan Fox as independent Trust Secretary for the next 12 months*

3. Trust Sub Groups.

The meeting considered the membership of the new subgroups including the preferences of Board Members.

- a. Football Operations Group – this subgroup will consist of the four Trust Board members sitting on the FC Board. SH, JM, MW and GJ were appointed last year for a 2 year period and will form this subgroup for the next 12 months. Its main objectives will be promotion back to the Football league and making Wrexham AFC the club that represents half a nation.

- b. Financial Security & Revenue Generation Group - this subgroup will consist of GS, JC, DJ and KR. Its main objectives will include an Annual Fundraising target, Increasing Community Shares by 10% per year and Supporting Supporters' Groups.
- c. The Fans Ownership Group – this subgroup will consist of DJ and RU with Robin Wiggs co-opted (see later) plus another. Its main objectives will be to develop Club Membership, Increase membership by 10% per season, extend demographic reach and Review Members benefits.
- d. The Community Club sub group – this subgroup will consist of TS and AR plus another. Its objectives will include increased use of members' skills, to better reflect our communities – including bilingualism, taking forward the DSA/RCF/Charity Partnership and Supporting “Wrexitement”.
- e. The meeting agreed that the position of Board member with responsibility for media and communications required specialist skills and knowledge and that Robin Wiggs should therefore be asked to continue in the role.

Vote: *Proposed by PJ & seconded by RU it was unanimously agreed to co-opt Robin Wiggs as the Board member with responsibility for media and communications for the next 12 months*

- f. There were a further two co-opted Board positions to fill. One in the Community subgroup (particularly to assist with the Junior Dragons) and the other in the Fans Ownership Group. The Board agreed to advertise these two positions with a closing date of 9th July. Once those positions were filled the next step will be to recruit members to the subgroups and appoint a Board member to lead them. The groups will then complete their action plans.

4. Matters arising and approval of minutes of Board meeting of 23rd June 2014

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

The Actions carried over to the next meeting are listed below.

5. AOB

- PJ will contact RW for an update regarding the sale of turf given a number of enquiries from purchasers.
- GJ mentioned the schools rewards service. This will be delegated to the community group.
- Two board members had expressed an interest in the position of trustee on the RCF board. It was agreed that both should submit written reasons for their interest before the next meeting.
- RU mentioned journalists acquiring information about transfers before they happened. GJ suggested that members should receive an e mail shortly before the press are informed.

Vote: *Proposed by PJ & seconded by GJ, it was unanimously agreed that the first notification of signings and other club news should be made to members by e mail before the press were notified.*

- AF mentioned the strategic plan and the need for Don Bircham, Barry Horne and Alan Watkin to be made aware of it as well as some full time employees. SH agreed that this should be arranged in due course.

Date of next Board meeting - Monday 14th July 2014 at 7.30 pm in the Lager Club

There being no further business the meeting closed at 2135.

No	Action	Who
1	To draft an AGM checklist	AF

2	To post details of the SD letter on the Forum	MW
3	To post written expressions of interest in the post of RCF trustee (including reasons for applying) before the next meeting	TS and GJ
4	To check the position regarding the funding of the disabled platform and the role of the Crusaders	JC