



Wrexham Supporters Society Limited - Minutes of Board Meeting (The Governing Body of Wrexham AFC)

Held on: Tuesday 5th January 2016, commencing at 19.30

Venue: The Boardroom, the Racecourse Ground, Wrexham

Present: Peter Jones (PJ), Richard Ulrich (RU), Mike Dean (MD), John Mills (JM), Alan Fox (AF), Dave Jones (DJ), Paul Smith (PS), Tom Stanford (TS), Mark Roberts (MR), Spencer Harris (SH), Brian Phillips (BP)

Absent: Anita Robinson (AR -apologies received), Stuart Roberts (SR -apologies received), Gavin Jones (GJ -apologies received), Mark Williams (MW -apologies received), Robin Wiggs (RW),

Chair: Peter Jones

1. Matters arising and approval of the minutes of 30th November 2015

| No | Action from 30/11/15 | Who | Status as at 30/11/15 |
|----|--|---------|-----------------------|
| 1 | To arrange a meeting with Brian Phillips | MW & PJ | Completed |
| 2. | To convene a community group meeting with PJ | PJ | Ongoing- see later |

ACTIONS – carried over from previous meetings

| | | | |
|---|--|-----|---------|
| 4 | To consider and comment on the strategic plan on the forum | All | Ongoing |
| 5 | To contact S Gilbert re the disabled platforms | MW | Ongoing |

VOTE: *Proposed by MD & seconded by DJ it was resolved unanimously to approve the minutes, as amended, by those who had been present.*

2. Treasurers Post

MW and PJ had met with Brian Phillips and, as per the Forum thread, recommended his co-option as Treasurer.

VOTE: *Proposed by PJ and seconded by JM, it was resolved unanimously to co-opt BP as Trust treasurer.*

Brian was welcomed to his first meeting.

3. Chairman's Report

The meeting discussed the Board membership and conduct policy. .

4. Football Club Operations

SH reported as follows:

- Rhys Taylor had signed on loan until the end of the season. No call back clause
- A second club house has been arranged
- Gary Mills aimed to sign some more experienced players - money had been provided.
- PJ will raise the funding of the Game Ready machine with the Federation

Action: PJ to raise the funding of Game Ready machine with the Federation

- Procurement advice had been obtained re next seasons kit supplier
- The Club Board has approved the draft accounts – they have to be published by the 18th. The Trust Board need to ratify them- probably on line.

Action: MW to post draft accounts on the Forum

- The First Minister Carwyn Jones will visit on Saturday for the Woking game
- JM mentioned the draft Club Charter which was currently being considered – it was a FL requirement.

5. Financial Security & Revenue Generation Group

- PS and MR reported that about 14,000 raffle tickets had been sold. There should be about £10,000 profit. PS will contact the winners and arrange for posting of some prizes.

Action: PS to contact the raffle prize winners

- MR updated the meeting about the EBay account.

6. Fans Ownership Group

DJ had posted a report on the Forum –the key messages were:

- Membership stands at 3352
- The recent issue on SABO has been fixed but this has caused issues with multiple attributes assigned to lots of members. We are in the process of reviewing these manually.
- We are currently up to date with Membership Cards with approximately 50 having been issued over the Christmas period.
- We are up to date with emails. An increase in the number received occurred after the renewal notices were issued where renewals were incorrectly sent but these amounted to around 1% of the total number issued.
- We're in the process of organising a meeting with Geoff Scott to discuss how we can link companies providing sponsorship to them having access to the membership by providing membership benefits. There could be the opportunity to also tie in Corporate Membership.
- We want to reduce 15/16 membership to £6 and send out something over social media to advertise this as a January sale.
- We would also like to repeat last years “early bird” renew or join for 16/17 between March and the end of May and you are entered into a draw for a season ticket.
Work has started reviewing the questions from the last survey to see which are relevant now as well as thinking of new areas of questioning.
- We are dedicating our January sub group meeting to discuss actions required to put the survey in place and we will bring a progress report as an agenda item at the February Board meeting.

7. Community Group

- TS reported although the proposed meeting of the Community Sub Group has not taken place since the last WST Board meeting, some of the sub groups volunteers met to build on the positive outcomes from the success of the Junior Dragons Christmas Party.
- Discussions are taking place with the aim of organising a Junior Dragons away day to the Macclesfield.
- It was suggested a JD Player of the Season award could be launched and research continues towards holding an X Box football tournament.
- It was agreed that from next season we would send Christmas cards rather than birthday cards.
- TS and SR are accessing the volunteers etc. accounts
- PJ said he had met with AR (who is without IT) and will have a further meeting next week.

8. Secretary's Report

- AF will start an AGM thread on the Forum for key decisions to be made there. The first action would be to decide how many vacancies there are on the Board after the AGM in May. AR, TS and MW will complete their three year terms of office.

9. Strategic Plan

- Carried over to next meeting

10. AOB

- PJ said that the Lion Quays was booked for the player of the season dinner on Sunday afternoon 24th April.
- JM reminded board members of the communication request form on the Forum.
- Trust board members attending the club AGM on 20th January to wear shirt and tie with membership group on the door.

The next meeting will be held on 1st February 2016

The meeting closed at 2145.

ACTIONS- from this meeting

| No | Action | Who |
|-----------|--|------------|
| 2. | To raise the funding of a Game Ready machine with the Federation | PJ |
| 3. | To post draft Club accounts on the Forum | MW |
| 4 | To start an AGM thread on the Forum | AF |
| 5 | To contact raffle prize winners | PS |

ACTIONS – carried over from previous meetings

| No | Action | Who |
|-----------|--|------------|
| 6. | To consider and comment on the strategic plan on the forum | All |
| 7. | To contact S Gilbert re the disabled platforms | MW |