



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

Held on: Tuesday 26th April 2016, commencing at 19.30

Venue: The Boardroom, the Racecourse Ground, Wrexham

Present: Peter Jones (PJ), John Mills (JM), Richard Ulrich (RU), Mike Dean (MD), Alan Fox (AF), Brian Phillips (BP), Paul Smith (PS), Mark Williams (MW) Anita Robinson (AR), Tom Stanford (TS),

Apologies: Stuart Roberts (SR), Robin Wiggs (RW), Mark Roberts (MR), Dave Jones (DJ), Spencer Harris (SH), Gavin Jones (GJ),

Chair: Peter Jones (PJ),

1. Matters arising and approval of the minutes of 5th April 2016

ACTIONS- from previous meetings

No	Action	Who	Status
1	To contact J Mathie re Rates for the Stadium	PJ	Completed
2	To circulate SD Manifesto to AM candidates	AF	Completed
3	To post details of SD Board development day	AF	Completed

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

2. Chairman's Report

PJ informed the meeting about recent donations from fans towards My Racecourse. Two were in the sum of £500.

ACTION: AF to write thanking the members concerned

3. Financial Security & Revenue Generation Group

PS informed the meeting that £18,300 had been raised to date. About £4000 had been made at the Player of Season dinner which had been a great success.

- The Wales Euro celebration night on May 29th at the Centenary Club, was ready to be launched
- Race night at the Turf in July.
- More shirts and memorabilia on EBay.
- Top Trumps was ready to be launched
- Attendance at the Street Festival was discussed

4. Football Operations

- MW reported that Budgets had been agreed and will be ready for the AGM.
- There was a discussion about season tickets and ticket prices. The meeting generally favoured reducing the online advance discount and the “pound for the ground” idea. The matter will be discussed at the FC Board meeting.
- We are expecting a bill from Tranmere for damage caused to toilets at Prenton Park.
- Our use of Colliers Park has not yet been resolved.
- The meeting discussed the likely retained list.

5. Fans Ownership Group

- Membership stands at 3499 Increase of numbers of 22 since the last report.
- My Big Red Survey had issued 1000 paper copies. Only about 140 returned to date but 500 online responses.

6. Community Group

AR had posted a report on the Forum. The key messages were

- monthly meetings taking place with the community sub-group
- Re Dragon and Youth Membership Positive ideas from meeting. Good feedback received from survey given out at Easter egg hunt Local places discussed at last meeting – Laser Combat Llandegla Pool Tournament (Centenary Club) Easter egg hunt, Christmas and Halloween parties discussed
- Open day – Community Stall – including JD and Youth – free give bags, questionnaires to be handed out
- Match day reports by the children – best monthly one to be published on website and in match day programme.
- Mascots to be chosen for each game at the start of the season – Anita to meet with Geoff to discuss package and contact Geraint. Documentation to be updated ready for new season.
- Away day to be auctioned – dependent on fixtures
- Charitable Partners for next season need selecting
- Full newsletter about what we have been doing since the start of the season and future plans to the end of the season – input needed from different sources.
- Vintage Reds Monthly meetings continuing at the Lager Club, but have been changed to an evening, the last meeting was on the 14th April
- Alzheimer awareness Training sessions have been held at the club for more volunteers and staff. A session was then organised for the players.

ACTION: To start selection process re Charitable Parties -community group.

7. Secretary's Report

- AF raised the question of the number of vacancies on the Trust Board.

VOTE: *Proposed by PJ & seconded by RU it was resolved with four abstentions that the number of vacancies is four.*

- AF said he would put the draft resolutions on the Forum for comment and arrange with JM for online voting to go live as soon as possible. He will also contact the printer about writing to those members we don't have email addresses for.

ACTION: AF to draft resolutions for comment on the Forum, arrange start of online voting and contact the printer.

- PJ asked all sub groups to consider the strategic plan and provide a report on their years' activities for his chairman's report.

ACTION: All groups to report to PJ as above

The next meeting date will be agreed on the Forum to agree the budget etc.

The meeting closed at 2200.

ACTIONS- from this meeting

No	Action	Who
1	To write thanking recent donors	AF
2	To draft resolutions for comment on the forum, arrange online voting and contact printer	AF
3	To start the process of selecting charitable partners	Community Group
3	To provide a report on years activities to PJ	All subgroups