



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

Held on: 31st May 2016, commencing at 19.30
Venue: The Boardroom, the Racecourse Ground, Wrexham

Present: Peter Jones (PJ), Alan Fox (AF), Richard Ulrich (RU), Dave Jones (DJ), Gavin Jones (GJ), Mark Williams (MW), Mike Dean (MD), John Mills (JM), Spencer Harris (SH), Brian Phillips (BP), Paul Smith (PS),

Apologies: Anita Robinson (AR), Stuart Roberts (SR),

Chair: Peter Jones

This was the first Board meeting since the AGM. PJ welcomed newly elected board member Paul Smith and congratulated all successful candidates.

1. Appointment of Secretary and Treasurer

AF indicated his willingness to continue as independent secretary for another year.

VOTE: *Proposed by JM and seconded by GJ, it was resolved unanimously to appoint AF as independent secretary for the next 12 months.*

BP had indicated his willingness to be co-opted to the Board in the role of Treasurer.

VOTE: *Proposed by MW and seconded by SH, it was resolved unanimously that BP be co-opted to the position of treasurer.*

2. Election of Chair and Vice Chair

AF confirmed that PJ had indicated his willingness to be reappointed as chair and that JM was again willing to be vice chair. There were no other nominations from board members.

VOTE: *Proposed by GJ and seconded by JM, it was resolved unanimously that PJ be appointed as Trust Chairman.*

VOTE: *Proposed by GJ and seconded by RU, it was resolved unanimously that JM be appointed as Trust Vice Chairman.*

3. The minutes of the meeting of 26 April were approved unanimously by those who had been present.

4. Sub Groups

The meeting discussed the composition of the subgroups including a possible new My Racecourse group. SH is conducting an organisational review and GJ and MW will oversee Racecourse matters until the review is complete (probably in the autumn) when the topic will be revisited and the Big Ideas suggestions will be considered further.

GJ confirmed that there would be no further intake into the Glyndwr football academy

VOTE: *Proposed by PJ and seconded by PS, it was resolved unanimously that the subgroups remain as presently constituted until the board can assess whether other groups are needed and who we need to co-opt.*

The meeting discussed the composition of the Football Club board. The four Trust board reps have another year to serve.

It was suggested that governance would improve with the appointment of a non-voting FC board secretary and GJ suggested that AF assume that role.

VOTE: *Proposed by GJ and seconded by DJ, it was resolved unanimously that AF be appointed as a non-voting board secretary to the Football Club Board.*

5. Board membership

The meeting discussed the history of RWs non-attendance at Board meetings since before Christmas and the very few replies to e mails and messages. Given his most recent non-attendance without reasonable explanation the Board were concerned that a place on the Board effectively had remained empty which could not continue given the workload.

VOTE: *Proposed by PJ and seconded by JM, it was resolved unanimously to invoke the Board membership policy and to vacate RWs position as a board member given his failure you attend three consecutive meetings without reasonable cause.*

ACTION: AF to write to RW informing him of the decision.

6. Co-opted positions

Mark Roberts was unable to commit to being a co-opted board member but would assist with fundraising.

VOTE: *Proposed by SH and seconded by JM, it was resolved unanimously to advertise for expressions of interest to join the board as a co-opted member as part of the fundraising group.*

ACTION: PS to review the wording of the advert and to arrange for it to be published.

7. AGM Minutes

BP had drafted and posted the draft minutes of the AGM.

ACTION: All board members to read and comment on the Forum.

8. Lease and Colliers Park

GJ updated the meeting regarding the lease which will be signed shortly.

The meeting discussed the situation with Colliers Park and possible alternatives.

There will be an Open Day/Evening after the 1st August.

9. AOB

- AF mentioned the Supporters Summit to be held at Wembley on 16-17 July and board members were asked to consider whether they wished to attend.
- PS reported that the successful Wales pre Euros events were likely to raise about £1100

VOTE: *Proposed by MW and seconded by SH was resolved unanimously that the names on the bank mandate will be MW, BP, GJ and PJ*

- It was agreed that the year-end for WST Assets Ltd be changed from 30 April to 30 June

VOTE: Proposed by MW and seconded by SH was resolved unanimously that the year-end for WST Assets Ltd be amended from 30 April to 30 June.

ACTION: MW said that the insurance policy needed renewing and that he will arrange it.

ACTION: DJ to email community shareholders re charitable partners

The meeting discussed the recent letter from the DSA and PJ agreed to meet with their committee to discuss the contents.

The meeting closed at 2235.

The date of the next meeting is 30 June 2016

ACTIONS- from this meeting

No	Action	Who
1	To include the CoE on future agendas	AF
2	Write to RW	AF
3	To draft and publish advert for the co-opted board position	PS
4	To approve AGM minutes on the Forum	All
5	To indicate interest in attending the Supporters Summit on the Forum	All
6.	To renew insurance policy	MW
7.	To write to community shareholders re charitable partners	DJ
8.	To arrange to meet with DSA reps	PJ