

These Minutes have been edited to remove commercially sensitive information and content of a sensitive personal nature relating to individuals



Wrexham Supporters Society Limited - Minutes of Trust Board Meeting

Held on: 1 May 2018, commencing at 19.30

Venue: The Boardroom, the Racecourse Ground, Wrexham

Present: John Mills (JM), Paul Smith (PS), Sarah Smith Howard (SSH), Brian Phillips (BP), Spencer Harris (SH), Richard Ulrich (RU), Mark Williams (MW), Simon Rhodes (SRh), Gavin Jones (GJ), Mark Jones (MJ), Mike Lewis (ML),

Apologies: Stuart Roberts (SRo) and Colin Williams (CW) – see later

Chair: Peter Jones (PJ)

Independent Secretary: Alan Fox (AF)

1. Matters arising and approval of the minutes of 19 March 2018

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

ACTIONS:

From the 19 March meeting:

1. Fundraising Group to meet with PJ and GJ to consider fundraising strategies going forward	PJ/GJ/PS/MJ/SRh	Asap	Completed see later
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1. Chairman's Report

SRo has provided written confirmation of his wish to stand down from the board. The board wished to express their thanks for his work over several years. Similarly, the board noted its thanks for the contribution of CW who had previously also indicated his intention of standing down.

PJ expressed his thanks to those involved in the recruitment process for the first team manager especially to SH for whom this had been a very busy period. The meeting discussed the process leading up to the appointment of Sam Ricketts. There will be a press conference tomorrow morning. It was agreed to hold a members meeting to welcome Sam probably on 8 May.

The recent Player of the Season dinner was a success. The meeting approved the format used this year.

Financial Security & Revenue Generation Group

The group had posted a report on the Forum. Total Fundraising amounted to £11,389.

A meeting had been held to discuss the way forward. As PS has indicated that he will not be standing for re-election, MJ will now lead the group... It was agreed that going forward there had to be increased support of the commercial team and close working with the build the budget committee.

BP had posted a financial report on the Forum- there is currently £84,589 in Trust funds. The annual accounts are "on track" to be produced:

2. Football Club Operations

SH had posted a detailed report on the Forum.

- Extremely disappointing end to the season
- On track financially
- New manager recruitment almost complete

The meeting discussed the issues around the Youth Dept. The Football League had given 12 months' notice about removing funding for the football education scheme for non-football league clubs.

The meeting discussed the new kit launch and retail generally.

MW produced a set of financial PIs for the Club which were discussed.

3. Fans Ownership Group

RU had posted the attached report on the Forum.

Membership currently stands at 3,373, an increase of seven members since the last board meeting. This time last year we had 3,237 members, we are currently 136 members up on that figure which is an increase of 4.20%.

Work is in progress to renew the memberships of the automatic payers (Standing order and PayPal) for 2018/19, there are 1,195 in total, 729 members have been renewed so far. We are aiming to have this completed by the middle of May so that we can get membership cards sent out for the beginning of the new membership year which begins on 1st June.

Season Tickets will be launched on 8 May.

ACTION: Fans Ownership Group to complete an up to date list of members on the system by this date.

Application forms need to be GDPR compliant. JM can cast an eye over them.

4. Community Report

ML is now the only remaining member of the group. He gave a verbal update. DBS checks are almost complete; Junior Dragons have a laser combat day planned; ML is attending a college open day; talks are ongoing about more regular attendance at gates by autism group

members; ML is to attend a meeting of an asylum group FC; he is undergoing a handover with CW.

5. WST AGM 2018

AF mentioned the Trust AGM on Monday 25 June. Closing date for nominations is 25 May. Only one received to date for four vacancies. The board need to consider any resolutions.

6. Any other business

VOTE: *Proposed by RU and seconded by JM it was resolved unanimously to pay a donation to Supporters Direct of £300 in total (including the £100 membership fee).*

ACTION: AF and BP to arrange SD membership.

The date of the next WST board meeting is **Thursday 24 May 2018** at 7.30pm.

The meeting closed at 22:00

ACTIONS from this meeting:

What	Who	When
1. To complete an up to date list of members on the system	Fans Ownership Group	ASAP
2. To arrange SD membership	AF and BP	ASAP