



**The 2007 Annual General Meeting of the
Wrexham Football Supporters' Society Limited
Trading as the Wrexham Supporters Trust**

At The Centenary Club, Racecourse Ground, Wrexham
Thursday 7 June 2007 commencing 8:00pm

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Minutes from 2006 Annual General Meeting

Held At The Miners Institute, Grosvenor Road, Wrexham on 8th June, 2006

1. APPROVAL OF MINUTES FROM 2005 AGM

Minutes of the WST AGM held on 16th June, 2005 were approved. Proposed by Terry Heath and seconded by David Davies.

2. CHAIRMAN'S REPORT

Bruce Clapton gave the Chairman's Report. He felt the last year had been one of the hardest in the Club's history and was very proud of the Trust's and fans achievements.

- He set out how Trust funds had been spent over the past year and how the Trust had carried forward the resolutions passed at last year's AGM.
- The Trust had taken over the running of the Club's merchandise operation in a profit sharing arrangement with the Club, including taking over the running of the Club shop and had turned the fortunes of the shop around.
- He outlined the number of projects the Trust had worked on over the past year including sourcing of the new kit, sponsorship evening for local businesses, football in the community and work parties to help clean up the Racecourse.
- The Trust had also held many fund raising events and looking forward, he talked about "Target 250". The Trust is aiming to raise £250,000 to invest in equity in the newly formed Club.
- Several new initiatives are to be launched in the near future including the new Trust lager.
- The Chair thanked the many members who had helped so much.

3. TREASURER'S REPORT

Mark Williams gave the Treasurer's Report:

- Gross profit from merchandising was £19,167.
- £18,000 had been given to Wrexham AFC in Administration as per the resolution passed at the 2005 AGM.
- He outlined funds raised from the various events.
- Shareholder's funds as of 31st December, 2005 £154,246.

4. APPOINTMENT OF AUDITOR

McLintocks were again appointed as auditors.

5. RESULT OF BALLOT FOR ELECTION TO THE SOCIETY BOARD

Lindsay Jones, Secretary, stated he was extremely pleased there had again been an election for the vacancy of a Board Member due to the fact that Huw Davies had stood down the previous year.

Sally Poppitt was elected. Len Willett was thanked for standing for election. We are grateful to Shrewsbury Town Supporters Trust for acting as scrutinisers for this year's election ballot.

6. VOTING ON RESOLUTIONS PROPOSED

Resolution A: Proposed by the Society Board

Pursuant to Resolution A from the 2005 Annual General Meeting:

- a) The Trust is to set aside £250,000 for equity purchase in Wrexham Football Club and to proceed with the purchase of such equity, subject to the agreement of terms that are acceptable and approved by the Trust board
- b) Whilst Wrexham AFC is still subject to an administration order the Trust will continue to donate £3,000 per month to the club to assist in bolstering the playing squad.
- c) Upon exit from administration, the Trust board may authorise the payment to the football club of up to £3,000 per month or £36,000 over a 12 month period in the form of a "soft loan", to be used for specified and agreed improvements in infrastructure, playing staff or other projects deemed to be suitable by the Trust board. The Trust board should ensure that such loans should be convertible to equity or repayable in full to the Trust in specified circumstances to be determined by the Trust board, for example in the event of a future hostile takeover or change of ownership.

CARRIED BY REQUIRED MAJORITY

Resolution B: Proposed by members Wayne Price, P.A. Jones, Paul Jones, L. E. Lorry, Carol Lorry.

"The membership of WST proposes that the board actively pursues the aim of WST representation on the board of Wrexham AFC, and continues to do so until that aim is achieved."

CARRIED BY REQUIRED MAJORITY

Resolution C: Proposed by members Wayne Price, P.A. Jones, Paul Jones, L. E. Lorry, Carol Lorry.

"The membership of WST proposes that the board of WST lobbies the new owners of the club to allow the setting up of a 'share save' scheme in Wrexham Association Football Club."

CARRIED BY REQUIRED MAJORITY

Resolution D: Proposed by members Nick Stockdale and Wayne Price

"I would like to put forward to the meeting the resolution that the currently named Pryce Griffiths Stand be renamed through a sale to the highest bidder. I am sure that Mr. Griffiths would welcome a change if that change secured capital for the club to assist moving the club up the league and securing the clubs future at the Racecourse ground."

CARRIED BY REQUIRED MAJORITY

Resolution E: Proposed by members Wayne Price and Alan Price.

"During the transitional period, until the new full board of Wrexham AFC, is set in place, the Trust board should seek to establish a regular consultation process with the new owners. This process would be to allow a new open dialogue between fans and the club on any issues that may have an affect/impact on the supporters of the club, giving the supporters an initial voice in the shaping of the new club."

CARRIED BY REQUIRED MAJORITY

Resolution F: Amendments to the Rules of the Society proposed by the Society Board:

Please note that F1-F6 are separate resolutions

F1) Addition to Rule 2 — Objects: "To maintain a professional Football League club in Wrexham."

AMENDMENT - add "and at the Racecourse Ground ". Proposed: Ray Clarke,
Seconded: Gerry Edwards

F2) Addition to Rule 2 - Objects: "To have at least one Trust nominated director on the Board of Wrexham Football Club."

F3) Addition to Rule 2 - Objects: "To raise sufficient funds to buy a stake in the club, in pursuance of the above aims."

F4) Addition to Rule 2 - Objects: "To be an inclusive democratic organisation that seeks to represent the views of all supporters of the club through open, affordable membership, and consultation and liaison with all supporters and supporters groups."

F5) Addition to Rule 2 - Objects: "To uphold and preserve the tradition and heritage of Wrexham Football Club and to secure the clubs long term future in Wrexham."

F6) Rule 111 is amended to: "The Registered Office of the Society is 2 Hilliards Court, Chester Business Park, Chester, CH4 9PX."

ALL CARRIED BY REQUIRED MAJORITY

7. ANY OTHER BUSINESS

Member David Davies expressed his disappointment that neither Geoff Moss or Neville Dickens was not present at the meeting.

MEETING CONCLUDED AT 8.45 PM

Result of Ballot for the Elections to the Society Board

Existing Elected Board Members:

- Bruce Clapton
- Rob Griffiths
- Terry Heath
- Peter Jones
- Sally Poppitt
- Richard Purton

Candidates for Election to the Board:

- Kevin Baugh
- Cllr Colin Bithell
- Wyn Griffiths
- Lindsay Jones
- David Preece
- Wayne Price
- Len Willett
- Mark Williams
- Cllr Phillip Wynne

Five of the nine candidates will join the existing six Board members to form the new Society Board.

Voting on Resolutions proposed

Resolution A:

Proposed by the Society Board

Wrexham Supporters Trust wishes to see Wrexham Football Club owned and managed by a partnership comprising its supporters, local businessmen, and community stakeholders. In order to achieve this we will actively seek to build such a partnership, and within this partnership, research and implement appropriate recommendations on the overall ownership, structure and operation that will provide for a secure future for all aspects of the club.

Resolution B:

Proposed by the Society Board

Whilst the Trust supports the current development, which is required to clear the club's historical debts and allow Wrexham Football Club to begin its recovery, this resolution states that this support will only remain forthcoming upon the condition that any plans/proposals put forward, include at all times, the provision for a stadium of international standard to be built on the current site.

Resolution C:

Proposed by the Society Board

The Trust is to set aside £300,000 for equity purchase in Wrexham FC. This may be either as part of a consortium investing in the club, or by participating in a share issue. Once the target of £300,000 is reached this amount will be ring fenced for equity purchase as detailed above. Any and all purchase of equity with these funds will be subject to approval by the Trust membership at a General Meeting.

Resolution D:

Proposed by the Society Board

Following the recent successful exit from administration, the Trust board would like to re-iterate its commitment to helping the clubs recovery by proposing a 50/50 split on future Trust profits, above those set out in Resolution C.

This split would be used to allow the Trust to invest a proportion of future funds into practical projects specifically aimed at helping Wrexham FC and its recovery, in line with existing Trust principles.

Resolution E:

Proposed by the Society Board

Members are invited to endorse the WST Board Membership Policy in support of the Trust Board, so that clear rules and guidelines are set out for all Board members to follow in carrying out their duties for the Trust

Resolution F:

Proposed by Lindsay Jones

Seconded by Chris Hayes, Neil Williams, Gary Pritchard, Darren Denby, Mark Williams, Mike Davies, Rae Benjamin, Gareth Edwards, Paul Cox, John France, Ben Roberts, Mal Davies, Pete Banks, Mark Kelly, Paul Bishop, Michael Sutton, Stephen Matthias, Paul Chiddicks, Mark Slawson.

Members of the society cannot support any proposal to separate our club from its ownership of the Racecourse Ground and the Colliers Park training facility and call upon the Board of the Society to set up a sub-committee, drawn from the membership, to explore alternatives to this scenario.

Resolution G:

Proposed by Lindsay Jones

Seconded by Chris Hayes, Neil Williams, Gary Pritchard, Darren Denby, Mark Williams, Mike Davies, Rae Benjamin, Gareth Edwards, Paul Cox, John France, Ben Roberts, Mal Davies, Pete Banks, Mark Kelly, Paul Bishop, Michael Sutton, Stephen Matthias

Members of the Society believe that the Turf Hotel is an important part of our cultural heritage and are opposed to plans to demolish this building. We call upon the Board of the WST to set up a sub-committee, drawn from the membership, to campaign for the preservation of this iconic building.

Resolution H:

Proposed by Lindsay Jones

Seconded by Chris Hayes, Neil Williams, Gary Pritchard, Darren Denby, Mark Williams, Mike Davies, Rae Benjamin, Gareth Edwards, Paul Cox, John France, Ben Roberts, Mal Davies, Pete Banks, Mark Kelly, Paul Bishop, Michael Sutton, Stephen Matthias, Paul Chiddicks, Mark Slawson.

Members of the society believe that a large measure of fans ownership of the club is its only effective long-term safeguard. As such we do not wish to place an upper limit on money raised by the WST. In support of this we call upon the board of the WST to set up a sub committee, drawn from the membership, to co-ordinate and increase the revenues of the society.

Resolution I:

Proposed by Lindsay Jones

Seconded by Chris Hayes, Neil Williams, Gary Pritchard, Darren Denby, Mark Williams, Mike Davies, Rae Benjamin, Gareth Edwards, Paul Cox, John France, Ben Roberts, Mal Davies, Pete Banks, Mark Kelly, Paul Bishop, Michael Sutton, Mark Slawson.

In line with our constitutional obligation to protect the heritage of our club, Members of the Society are concerned that the owners of our club have changed its name from Wrexham AFC to Wrexham FC and respectfully request them to hold a public consultation on this matter to let the supporters decide whether such a change is necessary or desirable.

Resolution J:

Proposed by Lindsay Jones

Seconded by Chris Hayes, Neil Williams, Gary Pritchard, Darren Denby, Mark Williams, Mike Davies, Rae Benjamin, Gareth Edwards, Paul Cox, John France, Ben Roberts, Mal Davies, Pete Banks, Mark Kelly, Paul Bishop, Michael Sutton, Stephen Matthias, Paul Chiddicks, Mark Slawson.

Members of the society believe that retaining the Racecourse as a 15,000 capacity International Standard Stadium is a priority for the club and the town of Wrexham and call on the Wrexham Maelor Borough Council to ensure that this becomes a reality by ensuring that funding is in place to build the new Kop stand prior to granting detailed planning permission for the development behind the Kop.

Resolution K:

Proposed by Phillip R. Wynn

Seconded by Lindsay Jones

Members of the society call upon the board of the WST to appoint a negotiating team of professionals to handle all negotiations with the owners of the football club relating to the purchase of the club.