



The 2010 Annual General Meeting of the
Wrexham Football Supporters' Society Limited
Trading as the Wrexham Supporters Trust

At The Wrexham Lager Club, Union Street, Wrexham

Tuesday 8th June 2010 commencing 7:30pm

Agenda	Page
1. Approval of Minutes from 2009 AGM	1 – 16
2. Chairman's Report	
3. Treasurer's Report	
<i>Please refer to accompanying financial statements</i>	
4. Appointment of McLintocks as Auditors	
5. Result of Ballot for Elections to the Society Board	17
6. Voting on Resolutions proposed	18
7. Any Other Business	

Minutes from 2009 Annual General Meeting

Minutes of the 2009 Annual General Meeting of the Wrexham Football Supporters Society Limited Trading as Wrexham Supporters Trust

Venue: The Wrexham Lager Club, Union Road, Wrexham

Date and Time: Monday, 29 June 2009, commencing at 7:30 pm

1. Introductions

Nick Stockdale welcomed members to the 2009 AGM.

2. Approval of Minutes from 2008 AGM

Proposed by Nick Stockdale

Seconded by Jim Jones

Approved

3. Chairman's Report

The last twelve months has been a very challenging period for a relatively new Board. The society has been:

Fundraising:

This has been a very difficult year for our fundraising efforts. We have found that our profits have been squeezed on our main fundraiser, the yearbook and that several initiatives have proven difficult to get off the ground. We are also mindful of the fact that we try not to tread on the clubs toes when seeking sponsorships. On the plus side we again held a very successful new Years Raffle, the 200 Club was launched, we also negotiated a profitable deal with Desert Island Books to sell Pete Jones new book .I would also like to take this opportunity to thank Marcus Whitfield, Paul Chiddicks and the "Equity Club" team who worked so hard to raise funds for the Trust last season. For the coming season we feel that the economic climate is not going to help our fundraising activities and we have decided to adopt a risk averse strategy. Obviously a successful campaign on the pitch would give us a better platform from which to raise funds.

Junior Dragons:

Again we ran the Junior Dragons on behalf of the club. I would like to thank, Dave Adams, Derek Andrews, Darren Denby and Sian Williams for their efforts this season. A number of events were organised including the ever popular Christmas Party. The Junior Dragons had 215 members last season and for the coming season we are looking to increase the amount of activities and the numbers of members. The committee has seen a number of new faces join for this season but I know that they would welcome any support that you could give them.

Development:

Our actions during the planning process have been widely reported and discussed. I do not propose to rehash this issue again, however, there are obvious concerns that the development has been given the go ahead without any guarantees given regarding the destination of the profits. The Society board has spent some time reflecting on the outcomes of the planning process. We believe that we have learnt lessons from Phase 1 of the process which we will put in to practice when Phase 2 is launched.

Membership:

As I write this our membership numbers stand at 613. At the Trusts peak, during the Hamilton era, membership stood at over 1000. There has been a decline in membership levels since that period, most noticeably in the period after exiting administration. Whilst we are concerned about the fall in membership during this period we should take some comfort in the fact that our membership levels would be considered excellent by the majority of Trusts who do not own their club. For example the Arsenal Trust own 3% of the Gunners and yet with 60,000 sell out gates every fortnight they still only have 750 members. There are obviously many reasons why members have given up their membership and my fellow Board member Brian Davies will shortly be writing to lapsed members with a questionnaire which will help us establish the main factors involved. The reasons for belonging to the WST are as compelling today as they were four years ago and we would hope to persuade a number of those lapsed members to return to the fold.

Communications:

This season started with a set back when we lost our Evening Leader column. However the Comms team of Haydn Taylor and Spencer Harris have worked hard to get the WST message out there. Highlights of the past year have been numerous.

- Revamped newsletter
- Website updated and extra features added. On behalf of the board I would like to take this opportunity to thank John Mills for the hours of effort he has put into this.
- Our own radio show on Calon FM. Again I would like to thank Richard Owen, Anuerin Venables, Spencer Harris, Simon Johnson and all the supporters who have appeared on the show.
- An improved and more professional approach to members meeting with content available online for non attendees.
- In addition we were able to provide reasoned and consistent comment during the development process from December to April. I have read many comments regarding the effectiveness of our communications over the past year and whilst there is always room for improvement I feel that we have consistently put forward a clear and positive message during a difficult period.

Thanks

Once more this year we would like to thank the members for your continued support. This society is here to protect the long term security of our club and without the interest and loyalty of members we feel that that security is more questionable.

We would like to thank all the various professionals and volunteers who have looked to assist the Trust and given valuable time, energy and finance to us at a time when it would be easy to justify withholding such resources. We would also wish to welcome any suggestions or ideas that you may have as to how to move the trust forward in the coming 12 months.

4. Vice-Chairman's Report

Since overcoming the threat of Alex Hamilton and Co; the Trust has been itching at the bit to get involved in helping Wrexham Football Club move forward.

But this without a doubt was stifled by the new owners, despite early promises to the contrary as this following statement made during the 2006/07 season shows:

"In a joint statement Wrexham Football Club and Wrexham Supporters Trust are pleased to announce a successful meeting between the two parties that will hopefully disparege any thoughts from certain quarters that the current owners do not have good intentions.

Joint club owner Geoff Moss said; "Nev (Dickens) and I have both stated when we took over this club, that our objective was to leave the club debt free, with the freehold of the Racecourse Stadium, while leaving the ownership of the club with people who care about it. These objectives have never changed, and we feel we are on target to deliver those objectives."

The club's Chief Executive Anthony Fairclough stated; "This was the most positive and constructive meeting that we have had with the Supporters' Trust, and I now hope that both parties can help take this club forward and upwards. The aim is for the Trust, fans and local businessmen to invest in a £2.5million share issue that will give the club a sound financial footing for the future, but it has to be invested wisely. "

Geoff Moss added; "The Trust have worked more than anyone to save this club over the past three years, and we are more than happy to give the local community of Wrexham and North Wales the chance to he part of the club. We are currently working on the share issue that would be suitable for the club and its investors, and we call upon all local investors to invest in the future of Wrexham Football Club when the time comes."

Trust Chairman Bruce Clapton commented; "As representatives of the fans, the Trust are more than pleased with the outcome of the meeting with the club's owners. This will give every Wrexham fan a huge lift in regard to the long-term future of the club. This is a great opportunity to bring together the

local community of Wrexham and North Wales to be part of the club. They want the club run by local people for local people, and will hand over the club to a community led consortium who have the right intentions for Wrexham Football Club. What we need now is for everyone with a love and passion for Wrexham Football Club to give the club a huge lift, in taking it forward."

Let me make it clear I do not think for one moment that Geoff Moss has never not wanted the best for the club, but this statement shows that what we have been dealing with all along are owners who have moved the goalposts to their liking. The latest financial accounts shows that Mr Moss and Mr Dickens were extravagant to say the least; and as has proven, we have had the worst on the field spell in our history.

We now have new joint owners, and their record to date hasn't been encouraging in the fact that they have refused to talk with the Trust Board. The confrontational stance that they took throughout the planning application debate was totally unwarranted; after all what did they have to hide? The club's new chief executive Paul Retout after all promised fans openness and transparency in October 2008.

However, Phase One of the planning application has gone. It's in the past, and we are not here to dwell on what's gone on in the past. We should now be looking to move forward.

This the Trust Board have done with the purchasing of the Executive box for the season, along with a pitch side advert; an advertising board at Colliers Park; and the shirt sponsorship of the under-14's side at the Centre of Excellence. This is a positive step by the Trust, even Geoff Moss must agree!

So what of the future? We have begun talking with the club; though major hurdles are still to overcome. The set up of the new company's – Wrexham Village and Wrexham FC are still to be panned out; and for us to take professional advice on the best way forward for the Trust in terms of future shareholding's - if they become available - and what benefit the Trust will get from them with Wrexham Village being the parent company, something very similar to that at Southampton.

The Trust have the two main aims that members put forward still to achieve; Shares and, a place on the board. We as a board will continue to endeavor achieving those aims, doesn't matter how long it takes. It will happen.

Prior to being voted back on to the Trust Board last June, I was in regular contact with Paul Retout; and throughout my conversations with him about his proposed involvement with the club, he always stated that he would want the Trust to have shares in the Football Club, and Board representation. I hope that now he has achieved his aim, he will allow WST to achieve ours, if he is a man of his word.

To that end, we (both the Club and the Trust) should be looking at ways of being able to work with each other, for the better of the club, but there must be give and take on both sides.

We should therefore be looking to build bridges; first of all by improving on the relationship between both sides. After all, going on what the directors say, we both have the same aim in wanting the best for the club.

There is no doubt in my mind that confrontation has caused the Trust from progressing, because people have had enough of the squabbling. I see there point; but who else is there to argue the point of trying to achieve guarantees for the club and the ground, when as the Wrexham Councillor at the Planning meeting, in reference to the development stated; "This is a gamble isn't it?" - And you wonder why we had concerns.

We must never allow ourselves to get into the situation that so many clubs are getting themselves into; Southampton being the most recent. The club must be able to keep their house in order. I have never seen so many clubs in financial trouble this summer; Stockport; Darlington; Chester down to the likes of Farsley Celtic and Folkestone Invicta. Portsmouth also being the most recent club to be hinted of having troubles ahead.

The demise of Setanta is a big loss in income to football at this level. We overcame ITV Digital; we can overcome this; but at what cost? It was good to see the Football League take the step of clubs being monitored with their Inland Revenue debts; All clubs should be accountable for keeping there house in order.

Proportionately, Wrexham Supporters Trust has an excellent membership for a Trust, but you can never have enough members! The running of the Trust is largely down to a volunteer committee and helpers, and our Trust status goes a long way to opening doors. Unfortunately, money does make the world go round and while your contributions via membership fees will go some way towards our goal of one day purchasing shares in Wrexham FC, we must all, and that includes you, encourage membership of the Trust. The bigger the membership the bigger the voice.

Granted it's a recession and money is tight, but for a minimum of £1 a month we will all have a voice in our football club.

This is the time of year that we need to re-stock; take in what we've achieved; and what we haven't done. We need to re-assess ways of achieving our aims and keep banging the drum, because we as fans are going nowhere.

Having said that, your committee cannot do it alone. We are not perfect by any means, but what we do is put in many voluntary hours into being a Trust Board member in the hope of realizing our dreams as a Supporters Trust.

There has been a lot disruption and destruction during the pain of the last two seasons. Now is the time to get constructive. We need people on board. We need members to back your committee by being there to help when help is needed. Don't leave it to others; we want all members to be involved and do their bit for the Supporters Trust and Wrexham FC.

But what we need most of all is everyone fighting in the same direction to get our Football League place back. I call upon the directors of the Football Club

to be open and transparent with the fans; and lets have that open meeting to let all fans of the club know what's going on.

5. Treasurers Report

Before I take you through the financial statements starting on page 8 it is important to remember that these figures cover the year to December 2008 and not to May 2009.

In summary, income was down by almost half on 2007 to £55,000 and the surplus was down by almost a similar percentage to nearly £31,000 for the year.

The main reason for the drop in income was in fundraising and donations with the main one here being the amount on donations we received down as 2007 included £34,000 left to the Trust from the estate of a late Wrexham fan.

Membership subscriptions were down as membership fell by 117 during the twelve months.

Interest was up due to the increased capital and we fixed the interest rate when rates were a lot higher than they are today.

A full break down of the income and expenditure items are provided on pages 12-14 of the accounts and, as ever, we have attempted to list these in as much detail as possible but these are some of the highlights:

The main sources of fundraising income were from the Year Book Sales and we also doubled the income from the annual draw at Christmas time.

On the expenditure front, the £2,000 Project Expenditure was the final payment due on the mini-bus that the Trust purchased for the Centre of Excellence.

The one final item on the income and expenditure account is the Corporation Tax. Unfortunately we have found out that we do have to pay Corporation Tax on our interest and as no provision was made in the 2007 accounts, a double charge has appeared in our 2008 accounts. A breakdown between 2007 and 2008 is provided in note 2 on page 10.

Now onto the balance sheet on the next page, the first item you notice is trade debtors and these all relate to sponsorship and supply of the Year Book

A break down of the cash held is provided in note 4 on page 10 and you can see here that we switched banks during the year to the Bank of Scotland from Nat West. We did receive £10.5k in interest this year when the Corporate Bond matured with the Bank of Scotland in January.

The majority of the creditors figure is the loan notes and you can see from note 5 on page 11 that there has been no movement on this throughout the financial year.

That is a walk through of the 2008 accounts and the next step is for us to file these with the Financial Services Authority along with our annual return.

Rolling forward to today from the end of 2008, membership has dropped to 613 and Trust funds currently stand at a healthy £353,500.

This takes into account the £12.3k we have recently spent on the sponsorship package at the club and means that, since the Trust started in 2002, a total of £473,000 has been raised and a big thank you to you all for the support over the last seven years.

6. Election of Auditors

To re-elect McLintocks as auditors

Proposed by Lindsay Jones
Seconded by David Davies

For 69

Against 0

Abstentions 44 (Proxy votes assigned to Chairman not cast)

McLintocks were re-elected as auditors

7. Result of Ballot for Election to the Society Board

Lindsay Jones introduced Mr Campbell-Smith of the Chester Supporters Federation to give the result of the ballot:

Glyn Davies 52

Richard Owen 44

96 votes were cast.

Lindsay Jones thanked Mr Campbell-Smith for his support in running the election and welcomed Glyn Davies to the Board

8. Voting on Resolutions Proposed

Resolution A

Proposed by the Society Board

To delete rule 61 from the constitution and amend rule 56 to state: "56. Members of the Society Board will serve for a period of no longer than 3 years in accordance with the Board Membership Policy. Co-opted Society Board members may be re-appointed for a further period subject to these Rules."

Supporting information:

The board have recognised an inconsistency between rules 56 and 61.

Existing Rule 56 is as follows:

“Members of the Society Board will normally serve for periods of 3 years in accordance with the Board Membership Policy. Co-opted Society Board members may be re-appointed for a further period subject to these Rules.”

Existing Rule 61 is as follows:

“At the third and fourth annual general meeting of the Society one third of the members of the Society Board first elected by the members (to be chosen by lot) will resign from office. Thereafter the one third of the members of the Society Board elected by the members who have served the longest at the date of the annual general meeting each year will resign. If at any time the number of elected directors is not divisible by three, the Society Board shall decide the number of elected directors to resign in accordance with this Rule, which shall be approximately one third of the total number.”

It is an impossibility to reconcile the three year rule (56) with the one third rule (61). Therefore, in the interests of clarity and simplicity, the Board is proposing to follow rule 56 in determining the number of places available for election.

In this way we can ensure that the entire board would stand for re-election over a rolling three year period.

Since its inception the board has always followed Rule 56. To date, no standing board member has been required to serve less than the three year term. It is the Board’s opinion that a set three year term provides clarity for both Board members and the wider membership.

The alternative to Rule 56 would be to back Rule 61. This would entail a change of practice and would throw up a new set of difficulties. e.g. The board strength of 11 is not divisible by three. This would require a rule change to ensure that the board strength was divisible by three.

Rule 61 obliges the board to make decisions on elections which we believe could lead to inconsistencies in the process. Rule 56 is clear to all parties. New rules would have to be drafted to give guidance to Board members involved in making those decisions if Rule 61 is followed.

By deleting Rule 61 and accepting Rule 56, as the determining factor in deciding the number of election candidates, we can take away the confusion and inconsistencies surrounding the election process and provide a clear set of rules for candidates and members alike.

End of Resolution A

Lindsay Jones spoke in support of the resolution

Chris Trevor sought clarification on whether the constitution was drawn up by the Supporters Federation or was it drawn up by the Wrexham Supporters Trust

Lindsay Jones confirmed it was a Supporters Federation model developed in 2002.

For 87
Against 1
Abstained 25

Resolution passed by the required majority

Resolution B

Proposed by the Society Board

For Wrexham Supporters Trust to produce a Fans Questionnaire that covers all aspects of Wrexham Football Club and is targeted at all supporters.

Supporting information:

- The Questionnaire will include areas such as the Match-day Experience, Tickets, Merchandise, the Trust, Supporters Groups and the Club.
- This list is not exhaustive and all stakeholders – including members and the Club – will be consulted on questions whilst compiling the questionnaire.
- The Questionnaire will be targeted at all supporters and not just members of the Trust
- The Trust will meet the cost of the questionnaire and will use our existing Freepost license to improve responses
- The Trust will also offer prizes to encourage supporters to participate in the questionnaire
- All results will be made public
- The Club, the Trust and Supporters Groups will benefit from the responses to help shape future strategy and marketing activities.

End of Resolution B

Peter Jones spoke in support of the resolution

Neville Gwyn Jones asked what the view of the club was on undertaking a survey of this nature.

Peter Jones confirmed that they were in full agreement

Tom Stanford spoke against the proposal

Mark Williams explained that in undertaking this survey access would be given to the clubs database

For 88
Against 4
Abstained 21

Resolution passed by the required majority

Resolution C

Proposed by the Society Board

To change the WST Board Election Policy passed at the 2008 AGM to the enclosed document.

Supporting Information:

At the previous AGM the Society adopted the standard Supporters Direct Election policy. We have since reviewed that policy and wish to make several amendments which will bring the policy in line with current WST practices.

End of Resolution C

Mark Williams spoke in support of the resolution

Wayne Price sought clarification on how this change would impact on Supporters Direct policy

Mark Williams responded that Supporters Direct just insisted on Supporters Trusts having a policy.

For 84
Against 1
Abstained 28

Resolution passed by the required majority

Resolution D

Proposed by the Society Board

The Board of the WST will endeavour to work with all current and potential stakeholders with the aim of linking phases 2 and 3 of the Racecourse development in an appropriate legal agreement.

End of Resolution D

Nick Stockdale spoke in support of the resolution

David Davies asked what would be an appropriate legal agreement

Nick Stockdale responded ideally a Section 106 as the Trust requested originally

David Davies asked for the proposed dates for phase 2 and phase 3

Pete Jones replied that at a recent Supporters Federation meeting the following information was provided by a representative of the club

- Funding for phase 1 would be provided by Preferential Shareholders and not Banks
- Phase 1 would be split with the first target being one block of 156 student flats to be completed by September 2010
- The structure of Wrexham Village would be:

- SIDCO 12% (4% for each of Geoff Moss's children)
- GEDCO 48% (Geoff Moss of which 1 or 2% would be held by Paul Atkinson and Ian Thomson)
- 40% Ian Roberts

David Davies asked if details of the preferential shareholders were known

Nick Stockdale responded that we had not been given this detail

Lindsay Jones confirmed that the Trust had a "free" 30 minute consultation with Corbetts (Solicitors) and we were currently putting together a series of question which could be raised

For 86
Against 4
Abstained 23

Resolution passed by the required majority

Resolution E

To add to Rule 51 the following:

"d) Every member is responsible for their own vote which cannot be left to the discretion of the proxy."

Supporting Information:

Rule 51 relates to proxy votes at the AGM and is as follows:

51. The following further rules apply to proxies:
- a) No person other than the Chair of the meeting can act as proxy for more than 3 members.
 - b) Any question as to the validity of a proxy is to be determined by the Chair of the meeting whose decision is to be final.
 - c) A proxy need not be a member of the Society.

It has been the practice at previous AGMS for the Chair to act as a proxy for members who cannot attend the meeting. Many members allow the chair to vote "at their discretion". The Society Board believe that this undermines the democratic principle of one member one vote. It also acts as a deterrent to members wishing to put forward resolutions that are not supported by the Board. This resolution seeks to remove the option for a proxy to vote at their discretion but for the member to retain their proxy vote.

End of Resolution E

Lindsay Jones spoke in support of the resolution

For 85
Against 5
Abstained 23

Resolution passed by the required majority

Resolution F

Proposed by the Society Board:

The Trust membership is to allow the Society Board to utilise up to and no more than £15,000 for club related projects to be allocated for the period between the 2009 AGM and 2010 AGM.

Considering the current economic climate and reduction of income from Trust enterprises the Trust board give careful consideration to the level of any investment and that the board ensure that it gets best value for money from such an investment.

This resolution replaces Resolution B passed at the 2008 AGM: "The Trust board is to spend no more than £15,000 per annum in total on external projects unless specific approval is given by the membership through a general meeting. The £15,000 does not include internal running costs incurred by the Trust. This resolution replaces the current "50:50" resolution that was approved at the 2007 AGM."

End of Resolution F

Lindsay Jones spoke in support of the resolution

Ray Rondell asked if the priority should be to get Wrexham back into the Football League or to have shares in the club

Lindsay Jones responded that the Trust had invested considerably in the club for the new season with an Executive Box, Board/programme sponsorship and Centre of Excellence sponsorship. The executive box would be used for rewarding Trust members and also providing local charities with the opportunity to raise funds for their causes. Discussions had already taken place with a number of charities who were very receptive to our offer.

Glyn Davies commented that has the sponsorship had been so well accepted why did we want to change it.

For 86
Against 3
Abstained 24

Resolution passed by the required majority

Resolution G

Proposed by David Wayne Price – Membership Number 2709

Seconded by Tracy Tanner – Membership Number 1428

Stephen Matthias – Membership Number 162

Phil Bennett – Membership Number 2671

The Trust members wish to endorse a communication policy for the WST, so that members are more in touch with what is going on, making them feel more a part of the organisation's community which will ultimately result in less

leaving. This communication policy should also be used as a way of promoting how important and representative the WST is to members, non members, Wrexham fans and the local community.

The membership believes the communication policy should contain:

- a) Trust's Website and Electronic Communication
 - i) Announcements will continue to be made through the www.wst.org.uk website.
 - ii) When a member joins they will automatically be sent a username and password for the website.
 - iii) All questions & queries raised by members will be answered by the relevant trust spokesperson.
 - iv) All questions and answers will be automatically added to the website's FAQs section.
 - v) Future election 'hustings' will be filmed and published on the WST website

- b) Communication through Local Radio and Newspapers.
 - i) Communication to members will continue through local media
 - ii) The Trust will actively strive to have a column in at least one local newspaper.
 - iii) The Trust will actively strive to have a slot in at least one local radio station.
 - iv) Local media will always be sent photos and reports on WST events to the local media.

- c) Communication through Post.
 - i) A newsletter will be sent out four times a year.
 - ii) There will be a 'talking' version of the newsletter on offer to those who prefer to listen rather than read.
 - iii) A members briefing pack will be sent out to all members containing all press articles and press releases unabridged during the months when there is no newsletter. Members can opt out of the pack or opt in to an electronic version.
 - iv) The trust will conduct a survey of its members once every three years to analyse how the trust can be improved
 - v) The will trust will conduct a survey of former and lapsed members of the trust to see how the trust can be improved.

- d) Members Meeting
 - i) Members meeting will continue to be held bi monthly.
 - ii) For those members who were unable to attend, all information including computer presentations and minutes from the meetings will be sent out to those who did not attend within 14 days. There will be a 'talking' version on offer to those who prefer to listen as well.

- e) Communications Annual Review & Report
 - i) Once a year the Trust will review its communications with its members, in order to improve them even further and tailor them to needs of the members.
 - ii) The trust will deliver its review in a form of a report to the Annual General Meeting.

- f) Match-Day Surgeries
 - i) Members of the WST board will continue to hold match-day surgeries.
 - ii) At the match-day surgeries the latest versions of the newsletter, monthly members' briefing pack and FAQs will be available to pick up.
 - iii) Publicise more widely using local radio, newspapers and internet.
 - iv) Each individual member will sent a personal invitation to attend one surgery during the season.

Supporting Information:

The Trust membership has shrunk by over 40% in the last 3 years. It goes without saying that the larger its membership, the louder its voice. In order to halt the decline and increase its membership, it must actively engage with all members of the Trust.

Most of the above is already being done, for which the trust board should be applauded, the aim is to standardise the trust's communication for the future, evaluate its current communication expertise in order improve and tailor it to the majority, if not all of the membership's needs

Current statistics

- Less than a fifth of members (79 active at time of resolution submission) are registered on the Trust website.
- Members have received three newsletters over the 2008/09 season.
- According to the circulation figures, one in two adults in Wrexham read the Evening Leader and/or the Daily Post, the WST's viewpoints and news are often diluted in the local newspapers.

Costings

- Briefing packs: 2,400 per annum with a Postal Service Provider like TNT. 3,600 if done 'inhouse'.
- This will reduce over time as more and more members become accustomed to the internet.
- Talking Version: 25p per CD
- Membership Survey = 300
- Former members survey = 200 (for first year, optimistically, it may be the only year it needs to be done)

Time Management:

- Briefing pack = 16 hours p.a. if using a postal service provider like TNT. 48 hours if in done 'inhouse'. N.b. currently all posting is done 'inhouse', if this was handed to a post service provider, this would free up a lot of volunteer hours currently being used.
- Talking Version = 8 hours p.a.
- Membership Survey: unknown
- Former members survey: unknown
- Hustings video on website: 2 hours
- Member surgeries: None, if held at the same as the wst shop opening hours.
- Communications Annual Review & Report: 4 hours

End of Resolution G

David Wayne Price spoke in favour of the resolution

A question was raised on what was the view of the Board on the proposal

Lindsay Jones said that the Board had not discussed it but he agreed with the majority of the proposal and if it becomes policy will try and make it work

Nick Stockdale said he supported the resolution in principle but was concerned at the time element.

Spencer Harris welcomed the ideas and he detailed the work undertaken by the Board (particularly Hadyn Talor/Spencer Harris) over the past year. He fully supported the improved communication proposals but was concerned on whether all of these could be achieved, to do so extra help would be required as it would be impossible to achieve everything with the current resource.

Chris Trevor asked Wayne Price if he could assist in making his proposal work.

Wayne Price confirmed he had volunteered to assist

For 63
Against 26
Abstained 24

Resolution passed by the required majority

9. Any other business

Michael Cantwell of the Credit Union gave an explanation of proposals to assist fans in buying Season tickets. Details will be published on the WST website.

Gareth Davies had asked for consideration to be given to the Trust supporting a move to revert Wrexham's nickname back to The Robins. Lindsay Jones suggested this could be one of the questions included in the questionnaire agreed in resolution B

Gareth Davies asked the Trust to suggest to the club that a Benefit game be held for club stalwart Johnny Edwards. Pete Jones explained that this had been discussed and that Johnny would like a game against Manchester City which is proving difficult to arrange.

Brian Davies outlined plans to have a WST Pontoon in place for the new season. Full details would be included in the next newsletter but he encouraged all Trust members to become involved.

Lindsay Jones stated that it was the intention of the Trust to run the 200 club again in the new season. Wayne Price had agreed to run this on behalf of the Trust and all those interested should contact Wayne.

Peter Jones explained that it was intended to produce a Wrexham FC Year book again this year but it was proving difficult to get advertisers which helped subsidise the printing costs. He asked that everyone try and get local companies etc to participate.

Meeting closed at 9.50.pm

Result of Ballot for the Elections to the Society Board

Existing Elected Board Members:

- CAMERON, Brian
- DAVIES, Brian
- HARRIS, Spencer
- JONES, Gavin
- JONES, Peter
- SLEEMAN, Paul

Candidates for Election to the Board:

- OWEN, Richard
- STANFORD, Thomas
- WILLIAMS, Mark

As only three nominations were received for the five available places on the Society Board, the following rule from the Election Policy applies:

- 7.6 If there are less than or equal candidates than there are places, a show of hands will be put before the AGM for the approval of all validly nominated candidates to be elected to the Society Board.

Voting on Resolutions Proposed

Resolutions for the 2010 AGM:

There are a total of two resolutions proposed for the 2010 AGM.

Resolution A

Proposed by the Society Board

The Trust membership is to allow the Society Board to utilise up to and no more than £15,000 for club related projects to be allocated for the period between the 2010 AGM and 2011 AGM.

The Society Board must give careful consideration to the level of any investment and that the Society Board ensure that it gets best value for money from such an investment.

Supporting information:

- This resolution is a renewal of resolution F from the 2009 AGM.
- The following amounts were spent between the 2009 and 2010 AGM:
 - Executive Box – £9,775
 - Sponsorboard at the Racecourse Ground - £1,035
 - Programme Advert £575
 - Under 12s Shirt Sponsor - £1,000
 - Sponsorboard at Colliers Park - £500
 - Total - £12,885

End of Resolution A

Resolution B

Proposed by the Society Board

Wrexham Supporters Trust is to produce a second version of the Big Red Survey during the next season to build on the success of the 2010 survey.

Supporting information:

- The Trust will meet the cost of the questionnaire and will use our existing Freepost license to improve responses:
 - 2,000 Big Red Surveys were produced at a cost of £400 and approximately 800 were returned at a cost of £150.
- The Questionnaire will be targeted at all supporters and not just members of the Trust
- The Trust will also offer prizes to encourage supporters to participate in the questionnaire
- All results will be made public
- The Club, the Trust and Supporters Groups will benefit from the responses to help shape future strategy and marketing activities.

End of Resolution B

END of Resolutions