



The 2012 Annual General Meeting of the
Wrexham Football Supporters' Society Limited
Trading as the Wrexham Supporters Trust

At The Centenary Club, Wrexham Football Club

Thursday, 28th June 2012 commencing 7:30pm

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Minutes from 2011 Annual General Meeting

Minutes of the 2011 Annual General Meeting of the Wrexham Football Supporters Society Limited Trading as Wrexham Supporters Trust

Venue: The Centenary Club, The Racecourse Ground, Mold Road, Wrexham

Date and time: Wednesday 29th June 2011 commencing 7:30 pm

1. Introductions

The Chair opened the meeting and declared that the minimum number of members required in the constitution has been reached.

2. Approval of minutes from 2010 AGM

The minutes of the 2010 AGM were presented to members via their AGM packs

Proposed that the minutes were correct by Ivor Williams and seconded by Dave Mainwaring. Motion approved by members.

3. Chairman's report

2010 was a significant year for Wrexham Supporters' Trust.

Key milestones included:

- The appointment of a new President
- The launch of the Big Red Survey
- Inclusion of the Racecourse Ground within the Local Development Plan
- The start of discussions to acquire Wrexham FC and the Racecourse
- The Big Red Forum and publication of the Big Red Survey Results

The appointment of a new President

In March 2010, the Trust appointed a new President: Bryn Law, Sky Sports Presenter and lifelong Wrexham fan and member of the Trust since its inception. This was a significant appointment, as Bryn is a highly-recognised supporter of Wrexham FC and also brought additional media skills to the Trust. On behalf of Wrexham Supporters' Trust I would like to extend a warm welcome to Bryn and hope this is the start of a long-standing relationship.

The launch of the Bid Red Survey

The year began with plans to conduct the first ever market research of Wrexham Football Club and its fans. This was an ambitious project designed to listen to what fans wanted from their football club and to demonstrate how the Trust could support the football club to improve and market itself more effectively.

After receiving unanimous support from its members to progress the project, the Trust launched a questionnaire on Easter Monday before the home game against Gateshead. Fans were asked for their views on the matchday experience, ticketing, refreshments, programme, the club and the Trust itself.

The Trust distributed a total of 2500 surveys to fans attending the match and to its members by post and received 825 responses, a great return of over 40%. The typical return in surveys of this nature is 15%, which demonstrates the interest that the Big Red Survey generated amongst Wrexham fans.

The survey was launched on the pitch before the game by Wrexham FC Chairman, Mr Ian Roberts and received the full support of the club and local press. This was a

significant moment in the history of the Trust - and indeed the football club - because it was the first time anything like this had been attempted.

Whilst our Treasurer Mark Williams poured through 70,000 lines of Big Red Survey data, the Trust awarded its Player of the Season Award to Andy Fleming in May, who sadly moved onto Morecombe at the end of the season. A great loss to Wrexham FC, but we wish Andy all the best for his career.

Inclusion of the Racecourse Ground within the Local Development Plan

The Trust also gave its Extra Mile award to member Toby Clark who organized a petition, which gained over 10,000 signatures, for the Racecourse Ground to be included within the Local Development Plan (LDP). This award is made by the Board in recognition of members who go above the 'call of duty'.

The inclusion of the Racecourse Ground within the LDP was perhaps one of the most significant and defining moments in Wrexham FC's recent history and deserves recognition by both the Board and fans. Put simply, this action provides protection for the Racecourse Ground from commercial development.

With the support of Councillor Phil Wynne (who drafted the wording), and the Trust's planning consultant (who gave the nod of approval to Phil's work) Policy P16 came into being. A great example of the power of Wrexham fans working together towards a common goal.

The beginning of discussions to take control of our own destiny

The year was also dominated by stop-start discussions regarding the sale of Wrexham FC, the Racecourse and Colliers' Park.

Representatives of the Trust met with Wrexham Village in April and again in September to discuss the potential sale of Wrexham FC, the Racecourse and Colliers' Park; however talks were not detailed and requests for financial information to inform a potential bid were not forthcoming.

The draft accounts of Wrexham Football Club published in April stated that the club could be 'separated from the group [Wrexham Village], debt free, if so desired'. In a meeting with the club's owners in April, Trust representatives were told that the club was for sale and that the Trust could buy the club for £1 and the Racecourse Ground for £2m.

The previous Chair of the Trust then wrote to the club to ask for written clarification of this offer on a number of occasions but did not receive any further details. The Trust Board then made the decision in July to publicly announce that they had been offered the club for £1 and the Racecourse Ground for £2m.

After appointment to the position of Chair in July, one of my first tasks was to write to Wrexham FC Chairman, Mr Roberts, in order to request a follow-up meeting to discuss their initial outline offer. In September, I met with Mr Roberts and Mr Moss alongside a representative of the Trust Board.

The meeting was dominated by discussions about the Big Red Survey, which was very well received by the owners. However, discussions about the potential sale of the club did not progress any further at that stage, although the Trust did make a number of written requests for further details and meetings.

The publication of the Big Red Survey Results and the Big Red Forum

The year ended with the publication of the Big Red Survey, the document itself professionally designed by Trust member Dyfan Jones.

The findings of the Big Red Survey were presented to a public meeting at the Centenary Club in December. The meeting was attended by the three Directors of Wrexham FC: Mr

Roberts, Mr Moss and Mr Atkinson and Manager, Dean Saunders, who took part in a Q&A sessions with fans, which was well received.

Mark Williams, our Treasurer presented the findings of the survey to fans who were given an opportunity to ask questions of the Trust Board and to identify key areas to be taken forward. I then wrote to Ian Roberts suggesting ways of progressing these key areas identified by fans.

Summary

Overall it was a significant year for Wrexham Supporters' Trust. The Trust supported work by fans and members to protect the Racecourse within the LDP, produced the first ever piece of market research into Wrexham Football Club and took the first steps towards taking ownership of the club.

Whilst talks to take ownership of the club did not move as quickly as we might have wanted to, we did build good relationships with the club's owners which was borne out by their support for the Big Red Survey, a defining moment in the Trust's brief, but influential history.

Looking back on 2010, it was the year when Wrexham Supporters' Trust took its first small steps towards taking control of Wrexham FC, the Racecourse and Colliers' Park. During 2010, the Board started to believe we could do it and as this financial year draws to a close, the Board is convinced we can do it!

4. Treasurer's report

Treasurer Mark Williams requested members to refer to the 2010 financial accounts for this section of the meeting but reminder members that the accounts cover the period January 2010 - December 2010 and not to May 2011.

In summary, income was down by £12,000 on 2009 but expenditure was also down by £15,000, resulting in the surplus for the year increasing by £4,000 to £17,500 after tax.

Membership subscriptions for the year were similar to 2009 as there was not a huge change in membership subscriptions during the financial year, although I am pleased to report that membership numbers have virtually doubled from 601 at the year-end to the 1,187 members as of yesterday.

Merchandise dropped from 2009 as a result of us losing the Trust Shop for the whole of last season but we made a similar amount of profit due to us not spending any money of merchandise throughout the year.

An analysis of the Fundraising income provided on page 14 shows that it was a drop in the number of events that caused the reduction in fundraising income with the main costs in this area being the Year Book.

Interest was down significantly in 2010 as our money was on a 5% corporate bond up to July 2009 but was only on a 2% 7-day notice account throughout 2010.

The main reduction in expenditure was on club projects with us only continuing with the sponsoring of a Centre for Excellence team and ground Board where as we hired an Executive Box for community use in the previous season.

The one final item on the income and expenditure account is the Corporation Tax that is payable on the interest we receive.

A full break down of the income and expenditure items are provided on pages 14-15 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:

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. Today, this currently stands at £655.

A break down of the cash held is provided in note 4 on page 11 and you can see here that the main change is the increase in funds that are held in the Scottish Widows 7-day Notice account, which stands today at £373,000. The Junior Dragons account is zero as the club took on the responsibility of this as we could not operate it due to the requirements enforced on us by the insurance company.

The main creditors figure is the Loan Note scheme that was set up in 2005 and did not move in 2010.

That is a walk through of the 2010 accounts and the next step is for us to file these with the Financial Services Authority along with our annual return next month.

Rolling forward to today from the end of 2010, membership stands at almost 1,200 and Trust funds currently stand at a healthy £384,000, making a total raised in the first 10 years of the Trust to £507,000.

MW answered a question in relation to the profitability of the Year Book from Haydn Taylor

5. Election of Auditors

Motioned carried by members to re-appoint McLintocks as auditors. Proposed by Haydn Taylor, Seconded by Dave Davies

6. Result of Ballot to Society Board

As there were only 8 candidates for the 8 vacancies on the Society Board then rule 7.6 of the election policy will apply:

“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.”

The 8 candidates for election were as follows:

- CAMERON, Brian
- DAVIES, Huw
- HARRIS, Spencer
- HEATH, Terry
- JONES, Gavin
- JONES, Peter
- MILLS, John
- WRIGHT, Chris

All 8 members were elected to the board on the evening in line with rule 7.6 of the election policy

7. Points of Order

Members raised the following points of order:

- a) Approval of Accounts: Proposed by HT and Seconded by Richard Purton
- b) Appointment of Auditors: Proposed by Dave Davies and Seconded by Rob Davies

8. Any Other Business

- a) Richard Green (RG) introduced himself and explained his career and linked into a community vision for Wrexham Football Club
- b) Question regarding any fraud at the club. RG explained we are in the process of a business transaction and duty bound to report anything that is identified
- c) Haydn Taylor raised a question regarding the lack of minutes on our web site since August 2010 and no agendas posted on the web site. Richard Owen (RO) responded that communication is key and that we are in the process of the lack of published minutes within the next month and RG to monitor over the coming months
- d) RG updated membership on visits to Telford, Exeter, Chester and Exeter with a visit to Kidderminster planned during the following week
- e) RO updated on the Boards visit to Telford and Chester along with the
- f) RO answered a question regarding the level of coverage in the local media
- g) Mark Williams (MW) updated membership on the progress of financial due diligence and answer questions regarding time scales
- h) MW answered question regarding season ticket sales
- i) MW was unable to confirm a time scale to complete DD
- j) RG answered question regarding employees of the club
- k) RO answered questions from HT regarding the make up of a deal, planning obligations, if the DD revealed the club is not a going concern and clarified quotes appearing in the Daily Post about the club being sold to the Trust for £1
- l) RO answered question regarding transfer fees
- m) Chris Wright outlined the aims and objectives of the Red Army Volunteering scheme
- n) RO revealed the layout of the ESCROW account application form and discussed details
- o) RO answered question regarding the minimum investment of £250 and that we are looking at alternative ways for people to invest below this level/ RO noted the feedback from members
- p) RG answered question from HT regarding the makeup of the deal (applause)
- q) Spencer Harris (SH) outlined the process of the short term and long terms if WST have the opportunity to acquire Wrexham FC
- r) SH answered question regarding remuneration of directors and advised they would be voluntary roles as they will not involve day-to-day work at the Club as this would be tasked to the paid employees of the Club
- s) Dave Davies commented that it was the first time that fans have had so much detail on how the club should be ran and RG commented on how this indicates how the club will operate in the future with clear values and transparency
- t) RG outlined the visions, values and financial stability of the club during the next 12 months involving principles and ways of working
- u) Pete Jones (PJ) outlined the forthcoming sponsored walk up Snowdon event
- v) PJ outlined the stall we have at the Eisteddfodd and appeal for volunteers to assist with this

The meeting ended with around of applause for Paul Seleman and Brian Davies who were standing down after three years and the Cahir welcomed John Mills and Huw Davies to the board

Meeting Closed At: 22:00

Minutes from Special General Meeting of 27th February 2012

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

Venue: The Wrexham Lager Club, Union Road, Wrexham

Date and time: Monday 27th February 2012 commencing 7:30 pm

1. Introductions

- The Chair of the Trust, Peter Jones (PJ), welcomed members to the Special General Meeting (SGM)
- PJ outlined the agenda of the meeting and the reason why the Board has called the SGM
- PJ outlined why the Board had to send the number of packs out to members who had not validated their e-mail address
- PJ introduced James Mathie (JM) from Supporters Direct as the guest for the evening

2. Approval of minutes from SGM 24th August 2011

- PJ advised members that the minutes have been placed on tables around the meeting
- The minutes were proposed by John Edwards and seconded by Jim Jones
- The minutes were approved by all members present at the SGM

3. Approval of resolutions

a) Resolution 1 – revised Society Rules

- PJ introduced resolution 1 on behalf of the Board
- PJ asked if anybody wanted to speak against the resolution.
- JM gave further background why the rules are being changed
- PJ asked if there were any questions
- Haydn Taylor queried why members attending were not checked against anybody who have voted online or by post
 - PJ confirmed that this was an error on check in
- At the SGM: For 100%, Against 0%, Abstentions 0%
- Overall: For 94%, Against 1%, Abstentions 4%
- Resolution carried

b) Resolution 2 – revised Board membership policy

- PJ introduced resolution 2 on behalf of the Board
- JM gave further background why the rules are being changed
- PJ asked if anybody would like to speak against the resolution
- Nobody wished to speak against the resolution and PJ called for a vote
- At the SGM: For 100%, Against 0%, Abstentions 0%
- Overall: For 95%, Against 1%, Abstentions 3%
- Resolution carried

c) Resolution 3 – proposed standing orders for Society Board Meetings

- PJ introduced resolution 3 on behalf of the Board
- JM gave further background why the rules are being changed
- PJ asked if anybody would like to speak against the resolution
- HT stated that unanimously agreed that members could attend board meeting as observers and queried why this has not been included in the resolution and that the Board will have a re think at the AGM
 - PJ stated that the Board will allow members to attend Board meetings as the resolution allows members to address the board prior to the meeting
- PJ asked if there was any further questions before calling a vote
- At the SGM: For 100%, Against 0%, Abstentions 0%
- Overall: For 95%, Against 1%, Abstentions 3%
- Resolution carried

d) Resolution 4 – adoption of standing orders for Special and General Meetings

- PJ introduced resolution 4 on behalf of the Board
- JM gave further background why the rules are being changed
- PJ asked if anybody would like to speak against the resolution
- PJ asked if there was any further questions before calling a vote
- At the SGM: For 100%, Against 0%, Abstentions 0%
- Overall: For 95%, Against 1%, Abstentions 3%
- Resolution carried

e) Resolution 5 – adoption of disciplinary policy

- PJ introduced resolution 5 on behalf of the Board
- JM gave further background why the rules are being changed
- PJ asked if anybody would like to speak against the resolution
- PJ asked if there was any further questions before calling a vote
- At the SGM: For 100%, Against 0%, Abstentions 0%
- Overall: For 95%, Against 1%, Abstentions 3%
- Resolution carried

f) Resolution 6 – adoption of new board election policy

- PJ introduced resolution 6 on behalf of the Board
- JM gave further background why the rules are being changed
- PJ asked if anybody would like to speak against the resolution
- PJ asked if there was any further questions before calling a vote
- At the SGM: For 100%, Against 0%, Abstentions 0%
- Overall: For 95%, Against 1%, Abstentions 3%
- Resolution carried
- At the SGM: 100%, Against 0%, Abstentions 0%

g) Resolution 7 – to completely amend the articles of Association of our 100% subsidiary Wrexham AFC Limited

- PJ introduced resolution 7 on behalf of the Board
- JM gave further background why the rules are being changed
- PJ asked if anybody would like to speak against the resolution
- PJ asked if there was any further questions before calling a vote
- At the SGM: For 100%, Against 0%, Abstentions 0%
- Overall: For 95%, Against 1%, Abstentions 3%
- Resolution carried

4. Any other business

- PJ explained the reasons why Resolution 8 and 9 were withdrawn by the Board
 - Ian Philips asked if we would update our badge if the formation date could be verified. PJ confirmed this would be the case
 - Huw Davies also found further information about the army using the Racecourse during the period of no reports in the papers

There being no further business the meeting was closed by PJ at 20:25

Outline budgets of Wrexham AFC Limited

	2012/13 Forecast	% Turnover
Turnover		
Matchday	1,031,750	62%
Football Income	463,048	28%
Gold Bond	37,267	2%
Donations	15,000	1%
Youth Team	39,760	2%
Centre for Excellence	88,750	5%
	1,675,574	100%
Variable Costs		
Matchday	177,660	11%
Football Costs	125,300	7%
Football Income Costs	73,328	4%
Gold Bond	16,770	1%
Centre for Excellence	25,445	2%
	418,504	25%
Gross Profit	1,257,071	75%
Gross Profit %	75%	
Overheads and Wages	1,454,883	87%
Operating Profit (EBITDA)	(197,812)	(12%)
Depreciation	(7,855)	
Interest	871	
Profit before Taxation	(204,796)	
Corporation Tax	-	
Profit after Taxation	(204,796)	
Dividends	-	
Net Profit	(204,796)	

Turnover Assumptions:

- Matchday turnover based on the following:
 - Average attendance of 3,800 for the season
 - Average paying customer per game 2,250 at £10.09 per person excluding VAT
 - No income for FA Cup or FA Trophy matches
 - Selling of match, matchball and programme sponsorships
 - Selling of six private boxes
 - An average of 80 hospitality covers sold per game
 - Programme sales reflects 2011/12 performance
- Football turnover is based on the following assumptions:
 - League disbursement to match season 2011/12
 - Sponsorships including shirt and shirt sponsorships
 - Advertising including ground boards and programme advertising
 - Club shop income based on when WST ran the Club Shop
 - TV income for two home matches and two away matches
 - Web site income based on season 2011/12 royalties
 - Away travel income

- Gold Bond income is based on current membership of 600 rising to 800 by the end of the season
- Donations are based on money received from supporters groups
- Youth Team income is money received from the YTS scheme
- Centre for Excellence income is based on confirmed transfer fees and historical fund raising

Variable Cost Assumptions:

- Matchday costs based on season 2011/12 averages and include:
 - Stewards and gatemen
 - Police costs
 - St John's Ambulance
 - Match officials
 - Match filming
 - Ticketing system
 - Programme purchases
 - Matchday Hospitality
- Football costs based on season 2011/12 averages and include:
 - Player's kit for first team and youth team
 - Player's medical fees
 - Player's accommodation
 - Player away travel
 - Medical consumables
 - Player's food
 - Scouting expenses
 - Reserve and Youth team costs
 - Competition fees
- Football income costs relate to the club shop and away travel and calculated by achieving a gross margin from turnover
- Gold Bond costs relate to commission paid and operating costs charged by Blackpool FC
- Centre for Excellence Costs are based on historical information and cover:
 - Administration expenses, including CRB checks
 - Technical programme, including match officials, transport to away games and training equipment, playing kit

Overheads and wages assumptions:

- Overheads cover the following costs:
 - Facility hire of the Racecourse and Colliers Park
 - General and motor insurance
 - Travel and subsistence
 - Office costs, including telephone and postage
 - Professional fees
 - Donation to the Football Foundation
 - Marketing costs
- Wages costs cover the following areas:
 - First Team
 - First Team Management
 - Youth team
 - Centre for Excellence full and part time employees
 - Commercial and administration staff

Depreciation and interest charges:

- Depreciation charges are based on a proposed club shop fit out and the write off of transfer fees paid

Net loss:

Based on the above assumptions Wrexham AFC Limited is forecasted to lose £204,796 after depreciation and interest

Voting on resolutions proposed

There are a total of two resolutions proposed.

Resolution A

Proposed by the Society Board

From the evidence presented to the Wrexham Supporters Trust Board in regard to the much debated formation of Wrexham Football Club, the Trust Board propose that the year of formation for Wrexham Football Club should read as 1864, and the year on the official club badge be changed accordingly.

Supporting information:

At a dinner held on Tuesday 4th October 1864, and reported in the Wrexham Weekly Advertiser on Saturday 8th October 1864, the Denbighshire County Cricket Club Secretary, Mr. Edward Manners stated: "There is one thing gentlemen, I wish to name – the great want of amusement in this town in winter time. It is my intention to purchase a football in the course of this week, and I shall expect a good any down to the field next Saturday."



The Chairman –Gentlemen,—In rising to propose the next toast I think it should have fallen to the lot of somebody else. I propose the toast of the evening—“Success to the Debigshire County Cricket Club.” He then read a statement of the accounts of the club, which showed a balance in hand of £6 9s. He said he hoped they were all satisfied with the statement, and they ought to be very glad that the secretary was able to lay before them such a balance sheet (cheers.) There is one thing, gentlemen, I wish to name,—the great want of amusement in this town in winter time. It is my intention to purchase a football in the course of this week, and I shall expect a good many down to the field next Saturday. There are other games I should like to introduce, especially a Yorkshire one called “knur and spell,” a very nice game. It was only yesterday I called upon the Mayor and he said he should like to see an athletic club established in Wrexham (cheers.) If we have athletic sports and cannot obtain a room suitable for holding them in we can have them on the green. (Cheers.)

Mr Morris then rose to propose the health of the

In the Wrexham Weekly Advertiser on Saturday 22nd October 1864 the following was advertised; "Football - This good old leg hit game is now about to be revived in Wrexham. A match will be played this day on the Denbigh County Cricket Ground (The Racecourse) between fifteen of the Town Club (just formed), and fifteen of the Fire Brigade."

This shows that football had been played in the town previously, but that the "Town Club" had just formed.

THE WREXHAM WEEKLY ADVERTISER, SATURDAY, OCTOBER 22, 1864.

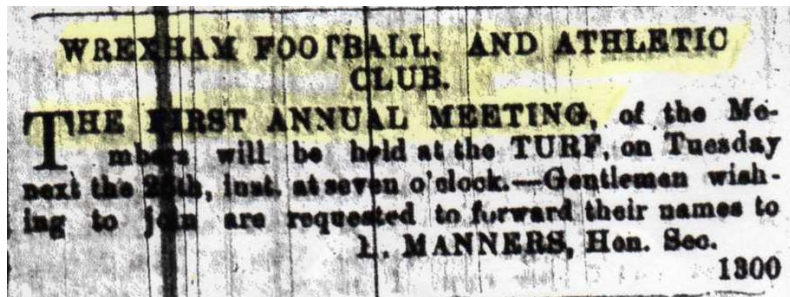
FOOT BALL—This good old leg-hit game is now about to be revived in Wrexham. A match will be played this day on the Denbigh County Cricket Ground, between fifteen of the Town Club (just formed), and fifteen of the Fire Brigade.

On Saturday 22nd October 1864, Wrexham Football Club played their first ever game against the Prince of Wales Fire Brigade. The match, advertised to be fifteen a side turned out to be ten a side which resulted in an easy victory for the Fire Brigade, they winning the two first goals out of three. The following were the players. Mr Kershaw's side (Wrexham FC) - C.E. Kershaw, J. Taylor, T. Hanmer, E. Knibbs, T. Broster, G. R. Johnson, T. Sykes, Jos. Roberts, Sergt. Heath, Sergt. Tootell. The Brigade - Lieut. Lewis, Sergt. Rees, Sec. T. R. Heywood, S. C. Jones, Thos. Price, W. H. Pritchard, - Munday, Ed. Evans, W. E. Williams.

THE WREXHAM WEEKLY ADVERTISER, SATURDAY, OCTOBER 29, 1864.

FOOTBALL—On Saturday last a foot ball match was played on the ground at the Turf Tavern, between ten of the Prince of Wales Fire Brigade and ten of the club, which resulted in an easy victory for the fire brigade, they winning the two first goals out of three. The following were the players. Mr Kershaw's side—C. E. Kershaw, J. Tayler, T. Hanmer, E. Knibbs, T. Broster, G. R. Johnson, T. Sykes, Jos. Roberts, Sergt. Heath, Sergt. Tootell. The Brigade—Lient. Lewis, Sergt. Rees, Sec. T. R. Heywood, S. C. Jones, Thos. Price, W. H. Pritchard, — Munday, Ed. Evans, W. E. Williams.

In the Wrexham Advertiser dated 23rd September 1865, 'The First Annual Meeting' of Wrexham Football Club is advertised for members to attend at the Turf on Tuesday 26th September.....



In the Montgomeryshire Express dated 1st July 1879, which was discovered as part of the Keith Harding collection who was a former Chairman of Newtown, it stated that at the Dinner to celebrate Newtown's Welsh Cup victory over Wrexham; "We have got a gentleman here who can date back fifteen years as Mr Evan Morris is the vice-president (FA of Wales). He is more – he is the president of the Wrexham Football Club.

Evan Morris went on to state: "Your worthy Chairman has spoken of me as President of the football club at Wrexham, which has existed for 15 years."

This proves beyond all doubt the continuity of Wrexham Football Club from its formation in October 1864.

THE MONTGOMERYSHIRE EXPRESS—TUESDAY, JULY 1, 1879.

have so worthily earned it. (Loud cheers.) Your worthy chairman has spoken of me as president of the football club at Wrexham, which has existed for 15 years. But I have for a long time taken great interest in football, and the great impetus given to football in the principality; the last

- We would like to thank Mark Slawson, Dylan Jones, Ken Davies, the Keith Harding collection and the Wrexham Local Studies centre for their input into confirming the details of the club's formation.
- Confirmation of this date by the membership would mean that Wrexham Football Club would be the first organised Club to emerge in the Principality,
- It would also mean that Wrexham Football Club would be the third oldest professional club in the world, with only Notts County (1862) and Stoke City (1863) being older.

End of Resolution A

Resolution B

Proposed by the Society Board

Immediately following the AGM, the Trust Board be authorised to invest a further £500,000 (£770,000 in total) in Wrexham AFC Limited (a 100% subsidiary of Wrexham Supporters Trust) during the period following the AGM up to the 2013 AGM

Supporting Information:

- *This is a renewal of Resolution B passed at the Special General Meeting on 24th August 2011*
- *Investments in Wrexham AFC Limited so far are £270,000*

End of Resolution B