

SILKMEN SUPPORTERS' TRUST

BOARD MEETING

HELD ON

10th October 2016

Present : Steve Mundy (Chair); Marie Grundy (Minutes); David Wolliscroft;
John Abbott; Chrissie Thompson; Bernie Rickman; John Smart;
Andy Mellor; Myra Clarke

Apologies: George Williams

Item		Action
10/10/11	<p>Welcome and Apologies</p> <p>Steve welcomed all to the meeting and thanked for their attendance.</p> <p>Apologies as stated above</p>	
10/10/02	<p>Actions from Previous Meeting</p> <p>Steve went through all the actions from the previous meeting:</p> <p>Biannual Newsletter – Steve has this in hand. The August newsletter has already gone out and there will be another one at Christmas.</p> <p>E-mailing SST Programme Notes to members – Steve to chase this up with George</p> <p>Barrow Supporters – Bernie spoke with someone at Barrow who indicated that members of their supports trust get discounts in local shops. David indicated that this use to be the case in Macclesfield but was very time consuming to organised and not very successful.</p>	<p>Steve</p> <p>Steve/ George</p>
10/10/03	<p>Membership</p> <p>Bernie provided an update on the current position with outstanding memberships from the database.</p> <p>It was agreed that anyone who has been</p>	

	<p>lapsed for more than 3 years needs to be removed from the database. It is hoped that this will give a more accurate number of the paid up members.</p> <p>Steve agreed to put on the website the various ways in which members could renew their membership. This will also go into the programme notes.</p> <p>It was agreed that those members who were not contactable by e-mail, should be written to as a matter of priority.</p> <p>Those on e-mail who had not renewed should receive a reminder by the weekend of 15th/16th</p> <p>Steve indicated that should Bernie require any assistance in contacting lapsed members then this would be available.</p>	<p>Bernie</p> <p>Steve</p> <p>Bernie</p> <p>Bernie</p>
10/10/04	<p>Replacement of email</p> <p>Bernie reported difficulties in being able to get an accurate report on the number of emails delivered/ opened. Some discussion was held around the cost of the website/database. It was felt that there was a cheaper/easier way in which to contact people. This is currently being looked at and it was hoped that this could be reduced once we have reviewed and move the database on to another system.</p>	
10/10/05	<p>English Football League – Whole Game solution</p> <p>Steve reported that a survey is being undertaken around the proposed new design of the Football League. Three options were discussed around getting the views of fans:</p> <ol style="list-style-type: none"> 1. Seek fans views via SST website and send a response from SST. 2. Put the link on the site for fans to send their view direct. 3. Steve to contact the club for their views. 	<p>To be put on website for fans to respond.</p>
10/10/06	<p>Supporters Direct – Question re dialogue between Club and Trusts</p>	

	This is limited. Steve to respond.	
10/10/07	<p>Response from the Club – Ownership</p> <p>Steve circulated the reply from the Club to recent questions. Steve will look at the lease to see if there is covenant on the ground. It was suggested that Mike Rance may be able to help.</p>	John Smart to discuss with Mike Rance
10/10/08	<p>Finance Update</p> <p>JA circulated evidence of the current financial position.</p> <p>Details still not received on costings for upgrade of toilets.</p> <p>Work being undertaken on the speakers at London Road at a cost of £540 and is nearly finished.</p>	Steve to contact Chris Edge
10/10/09	<p>Season Ticket Donation</p> <p>David Harrison has donated two season tickets which have been bid for and raised £300. David to be presented with a John Askey shirt and Steve to write a letter of thanks</p>	Steve/ Myra
	<p>Date and Time of Next Meeting</p> <p>The next meeting will be on Monday 14th November 2016 at 7.45 pm at the club.</p>	