

**Minutes of the meeting of the board of the Silkmen Supporters' Trust**  
**held at the Golden Lion, Moss Lane, Macclesfield**  
**at 7.45 pm on Tuesday 17 July 2012**

**Present:** Jon smart (Chairman), Rob Wilson, Jim Goodwin, Myra Clark (Treasurer), David Woolliscroft (Secretary).

1. the minutes of the meeting held on 28 May 2012 had been confirmed by correspondence subject to recording Jon Smart's apologies.
2. Matters arising not otherwise covered in the agenda
  - Share purchase/transfer – complete **DW**
  - Bodycote shares. DW had written again enquiring about the availability of the shares. **DW**
  - Coaches. RW tabled a full list of away games and coach prices. Although take up for Hereford seemed unlikely to be adequate, RW agreed to market it subject to take-up. It was also agreed to offer an end of season raffle prize of a VP ticket – one entry per trip taken on SST coaches to league games. **RW**
  - Morecambe volunteer scheme. Closed **RW**
3. Follow up from meeting with Club owners and Chair's points
  - Shirt sponsorship – Home shirt for Manager and Assistant. **MC**
  - Fans forum with Steve King. Held by club. Closed.
  - Stockport walk. It was agreed that the mid-week date would make the walk impossible.
  - The Chair had provided a written report on his meeting with the Club owners. This had proved highly beneficial and had lead to a better understanding of the owners' intentions. More recently, Mr Amar Alkadhi had been in touch with the Chair and had requested to be informed of any continuing issues.
4. Treasurer's Report
  - Financial statement – Around £3k was available.
  - MC agreed to renew the Lottery licence. **MC**
  - Preparation for audit. The Audit inspection had been completed and the draft annual report circulated to members of the Board. MC was asked to purchase a small gift for the Auditor as an appreciation for his work and advice. **MC**
5. Secretary's Report
  - Trust insurance – Secretary to seek a quote and provide information for the next meeting. There was some doubt about the need. RW agreed to obtain a quote for coach insurance. **DW/RW**
  - New model rules. Members to study and offer corrections but draft to be put to AGM.
  - Preparation for AGM. Agreed to call on 14 August. Main items – annual report and new rules.
  - Club AGM - report notes.
  - SD AGM (weekend of 7/8 July - noted)
6. Disability Liaison Officer  
Carried over in absence of AM.

7. Media/communications

It was agreed to coopt GW to the Board

8. Membership

RW mentioned the availability of low cost business cards and agreed to purchase.

9. AOB/date of next meeting

- Next meeting – to be arranged following AGM
- Race night - mainly organised by Club and JR.
- Portsmouth FC approach – it was agreed not to become involved.