



Minutes of the Silkmen Supports Trust Meeting

Held on

14th May 2018

PRESENT: **Steve Mundy (Chair)**
 John Abbott
 Bernie Rickman
 Chrissie Thompson
 Andy Mellor
 Myra Clarke
 Marie Grundy

APOLOGIES: **Jon Smart**

14/5/02 **Finance Report**

John circulated the documentation around the balance of the accounts.

IT equipment – John has been notified that that cost of the computers recently purchased was £1562. The £1000 previously paid has been used for this and the balance will be split between the Trust and the Lotto.

Insulation – there has been no further contact regarding the insulation and when it is proposed to do the work. It has been suggested that they improve the speakers within the suite following issues at the Player of the Year event, where the back of the room could not hear.

John reported that the Pledge has brought in around £2000+ and he had received around 75% of the money. This was an increase on last year.

14/5/03 **Campaign Finance Payment**

Steve reported that the Trust had given £1000 to the Campaign Fund during the season and discussion was held around what should be done with this money. The options are :-

1. Forget about getting the money back and donate it to the Club
2. Take it back in shares
3. Put towards more equipment for the Club
4. Take the cash

It was decided to wait until the money is available.

14/5/04 **Volunteer Awards**

The proposal was made for the Trust to sponsor a Volunteers Award each month as recognition of the work that volunteers do to support the club. It was felt that this could be misconstrued by some supporters and something like the Volunteers Night that was recently hosted in Butches Bar was a better way of recognising and thanking the volunteers.

14/5/05 **Andy Mellor Trophy**

The current shield is still with George Pilkington and he has agreed to return it. As the shield is now full the question of what should be done with this was discussed. As it has now been agreed for the Trust to have a Notice Board in the Mclroy Suite it was suggested that the shield could be wall mounted next to the notice board. A replacement shield is to be ordered for next year.

14/5/06 **Shirt sponsorship**

The shirt the SST sponsored of Mitch Hancock is now available. The decision on who to sponsor next season is to be made nearer the beginning of the next season.

14/5/07 **General Data Protection Regulations**

Steve had looked into this as the Trust holds a database with member's information. He had also written a data policy which had been forward to Supporters' Direct for guidance. It was agreed that the policy would be put on the website and a statement sent to all members informing them of the policy and that they have the option to opt out of receiving information by contacting the Trust.

14/5/08 **Notice Board**

As previously discussed the Trust has now been given the go ahead with having a Notice Board in the Mclroy Suite. This would highlight all the sponsorship and purchases etc. that the Trust is involved with. The location and purchase of this to be discussed in more detail.

14/5/09 **Any Other Business**

Glasswasher – another approach has been made to the SST to purchase a Glasswasher for the Mclroy Suite. Money had previously been made available for this and due to the fact that it had not been purchased some 5 months from the original request the money had been used for IT equipment. In view of this, following some discussion, it was agreed that their money would not be handed over until this had been ordered. Nicki

(who is currently managing the suite) will let the Club know which one to purchase and the money will be handed over once the order put in.

Andy Mellor informed the meeting that he has had a letter of thanks for the support he provided to Wrexham Football Club around the role of Disability Liaison Officer. Wrexham have now appointed someone to the position for the first time.

14/5/10 Date of Next Meeting

The next meeting will be held on Monday 11th June 2018 at 7:45 pm in the Club.