

# SILKMEN SUPPORTERS' TRUST

## BOARD MEETING

HELD ON

14<sup>th</sup> November 2016

**Present :** George Williams (Chair); Marie Grundy (Minutes); David Woolliscroft; Chrissie Thompson; Bernie Rickman; Myra Clarke

**Apologies:** Steve Mundy, Jon Smart, John Abbott Andy Mellor

<b>Item</b>		<b>Action</b>
<b>10/10/001</b>	<b>Welcome and Apologies</b>  George welcomed all to the meeting and thanked for their attendance.  Apologies as stated above	
<b>10/10/002</b>	<b>Actions from Previous Meeting</b>  George went through all the actions from the previous meeting:  SST Programme Notes – George and Chrissie to look at sending these out on Facebook and Twitter.  Barrow Supporters – Diary dates still not co-ordinated. Felt that a short meeting could be held when Barrow come to Macclesfield.  T Shirts – Marie to get costings.  Membership Renewal – Bernie to do the letters approximately 8. Bernie still to do repeated emails to those members who have not renewed their membership.  Covenant – David agreed to speak with Mike Rance.	<b>George/Chrissie</b>  <b>Steve</b>  <b>Marie</b>  <b>Bernie</b>  <b>David</b>
<b>10/10/003</b>	<b>Finance/Lotto update</b>  John Abbott circulated the financial statement	

	<p>prior to the meeting.</p> <p>Marie updated the meeting on the plans to have Space4autism as the new charity partner for the coming year. Marie also updated the meeting on the current situation with the Lotto and the plan to chase up those in arrears.</p>	
<b>10/10/004</b>	<p><b>Request from Gary Lewis (Grounds man)</b></p> <p>Following an appeal from Gary for support during the winter months there have been a number of people who have submitted their names and telephone numbers to the club. Gary will now contact these people when support is needed to clear the pitch of snow or put out the pitch covers. All these people were thanked for their support.</p> <p>George/Chrissie agreed to publish Gary's request on the SST social media (Facebook and Twitter)</p>	
<b>10/10/005</b>	<p><b>Date and Time of Next Meeting</b></p> <p>It was agreed that the next meeting would be postponed until January 2017 and the 5<sup>th</sup> December would be the SST's Christmas Meal. Marie to circulate the menu for The Cock Inn at Henbury with a request that members let her know if they will be attending so that a table can be booked.</p> <p>The next formal meeting will be on Monday 9<sup>th</sup> January 2017 at 7.45 at MTFC.</p>	<b>Marie</b>

