

SILKMEN SUPPORTERS' TRUST

Board Meeting Agenda

Date	Time	Location
Monday 09 May 2016	19:45 – 21:30	Mcllroy Suite, Moss Rose, Macclesfield

Item	Note	Indicative Timing	Paper Available	Lead
16/05/001	Welcome and Apologies (apologies received from Stephen Walker)	5		SM
16/05/002	Actions from Previous Meeting	10		SM
16/05/003	Meeting with the Club (05/05/2016)	15		SM
16/05/004	SST Elections/Working Group	10		SM
16/05/005	Annual Report 2015/16	10		JA/SM
16/05/006	Actions following on from the Supporter Survey – impact on SST objectives and publishing a response	15		SM
16/05/007	Finance Report including Lotto Update	10		MC/JA
16/05/008	SST Membership Update including renewals due in 2016, validation of contacts information and new email addresses for SST	10		BR/GW

Date and Time of Next Meeting

Monday 13 May 2016, MTFC Offices, Moss Rose, Macclesfield