

## Silkmen Supporters' Trust

### Minutes of the meeting held on Monday 8<sup>th</sup> February 2021 via Zoom.

Present:

Andy Worth (AW)	Chairperson
John Abbott (JA)	Finance
Richard Pattrick (RP)	
Bernie Rickman (BR)	Membership
Chrissie Thompson (CT)	Communications
Caroline Harrop (CH)	
Robert Vernon (RV)	
Robert Wilson (RW)	SST Secretary

Silk Lotto Representatives:

Marie Grundy (MG)  
Robert Stirling (RS)

#### 1 Welcome by Chairperson.

The meeting was opened and everyone welcomed at 7.30pm by the Chairperson AW.

#### 2 Apologies.

Patrick Birch (PB)  
Mike Clarke (MiC)  
Myra Clarke (MC)  
Jon Smart (JS)

#### 3 Finance.

JA briefed the Board on the current state of the SST's finances.

Currently there is £19,538.00 in the current account.

In addition, the SST are currently holding £6069 of Silk Lotto money. £3000 of this will be distributed amongst six local good causes the remainder going to SST funds.

The SST would like to thank the family of the late Mr John Mottram for their generous donation. Furthermore, the SST would like to thank Mr William Jones for his generous donation.

#### 4 Board Elections.

The following put themselves forwards as candidates for election to the SST Board:

Patrick Birch (PB)  
Caroline Harrop (CH)  
Richard Pattrick (RP)  
Chrissie Thompson (CT)  
Robert Vernon (RV)

As there were less candidates to fill the vacancies on the SST Board all the above are hereby elected to serve on the SST Board for a period of three years.

#### 5 Membership.

Currently the membership of the SST numbers 350.

A member's handbook is now available for download on the SST website.

#### 6 Communications.

The SST website is now over 8 years old. It was agreed to upgrade and update the website to reflect the new football club. AW has agreed to contact a SST member who has experience in building websites.

#### 7 Board Roles.

The following roles on the SST Board have been agreed:

Chairperson	-	AW	
Secretary	-	RW	
Finance	-	JA	
Treasurer	-	MC	
Media	-	RP & JS	
Comms and Membership	-	BR, CH & RV	

#### 8 Current Situation.

AW updated the Board on the current situation. A project for the SST to be involved in is still to be decided.

9 AOB.

It was agreed to use the updated logo.



The constitution has been updated and electronically signed due to the pandemic.

Glass Ankle are anticipating releasing their single in March.

10 Next Meeting.

The next meeting is to be held on Monday 8<sup>th</sup> March 2021 commencing at 7.30pm.