

## Silkmen Supporters' Trust

### Minutes of the meeting held on Monday 11<sup>th</sup> October 2021 at the Pack Horse Bowling Club.

Present:

Andy Worth (AW)	Chairperson
Patrick Birch (PB)	
Mike Clark (MiC)	
Myra Clark (MC)	Treasurer
Caroline Harrop (CH)	Communications
Bernie Rickman (BR)	Membership
Jon Smart (JS)	
Chrissie Thompson (CT)	
Robert Wilson (RW)	SST Secretary

#### 1 Welcome by Chairperson.

The meeting was opened and everyone welcomed at 8pm by the Chairperson AW.

#### 2 Apologies.

John Abbott (JA)	Finance
Andy Mellor (AM)	Disability Liaison
Richard Patrick (RP)	

#### 3 Finance.

JA sent the following comments to be read at the meeting in his absence:

We currently have in the various accounts £10971.

You will see from the attached the details of cash movement since June 2021 (our new financial year)

We are committed to pay in full for the Evac slide and to contribute to the PA additional work in the Star Lane End (total £2922 ex vat), and possibly the scoreboard (c £3000). The plan is that we should pay half the latter 2 projects out of our own funds and the balance would be taken out of the clubs share of the 50 50.

I have included a full analysis of the 50 50. It has been a tremendous effort and achievement by all those involved .Well done and thank you so much for your commitment.

You will see that we have taken in full £5348 in the 8 homes games, winners have been paid £1498, £1176 of prize money has not been claimed (Myra is holding in cash the £380 for the unclaimed Charnock Richard game) and the balance is due to ourselves and the club. We have also incurred costs to date of £562 (printing, jackets, bags etc). If we assume that the CR money is not claimed by

the due date and the unclaimed amounts are split 50/50 with the club, this will mean that gross amounts due to us both is £1925. It's only fair that we divide the costs 50/50 as well – so that would mean that we are currently holding £1644 on behalf of the club. We also awaiting a further a further ticket print run from Spiral, which I assume will also cost c £500. Therefore pre the Padiham game the amount due to the club will probably be c £1400. This will almost cover their bit of the PA work, but we would have to have more games to deal with the scoreboard. I hope this isn't too complicated.

We still have 2 people paying into the old Lotto scheme – John Potts and David Poynton. Any help we can get to clear these will be greatly appreciated. Currently they have each 'overpaid' by a total of £34.72 each.

Silkmen Supporters Trust  
Bank Accounts  
as at 11th October 2021

Opening balance as at 1st July 2021	SST £
Main	9069.06
Reserve	71.26
Paypal	127.04
	9267.36
Movement in period since 1st July	SST
Main	1600.84
Reserve	0.01
Paypal	103.28
	1704.13
Closing Balance	SST
Main	10669.90
Reserve	71.27
Paypal	230.32

10971.49
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Silkmen Supporters Trust  
Main Bank Account  
as at 11th October 2021

Activity since 1st July 2021

Receipts	Main Account	
	£	
Membership	173.00	
50/50	3471.60	
EasyFund	25.50	
Lotto	17.36	
Donation	8.68	
Car Boot	70.30	
	<table border="1"><tr><td>3766.44</td></tr></table>	3766.44
3766.44		

Payments

I & I	73.16	
Danny Whit Course	900.00	
50/50 Costs	562.45	
Substitute Board	609.99	
Lotto Licence	20.00	
	<table border="1"><tr><td>2165.60</td></tr></table>	2165.60
2165.60		

Net Surplus/ ( Deficit)	<table border="1"><tr><td>1600.84</td></tr></table>	1600.84
1600.84		

Paypal

Memberships	110.00	
Paypal Costs	(6.72)	
	<table border="1"><tr><td>103.28</td></tr></table>	103.28
103.28		

#### 4 Membership.

BR gave an update on the current membership. All members due to renew their membership from 30 September 2021 have been contacted.

5 Communications and Website.

BR and CH were congratulated on their efforts at communications.

BR will look at setting up a WhatsApp up for the SST to communicate more efficiently with members.

Update of the website is ongoing. New photographs are required. RW will sort these out.

6 Fundraising.

The 50:50 is going well. Congratulations to all those involved.

After a recent approach by Rob Smethurst, a discussion was held with regards to the possibility of the SST taking over the running of a lottery once more to raise funds for the football club and the SST with a percentage also going to a nominated charity partner. It was agreed that to do so would involve the setting up of a sub-committee but this could not proceed until the proposed meeting with the club had taken place.

At the earliest we would be looking at getting the lottery up and running to its full potential in the new year but realistically we are looking at next season.

7 Any Other Business.

RW gave an update on the 25<sup>th</sup> Anniversary. Still waiting for costs from Macclesfield Leisure Centre.

AW briefed the committee about the Evac slide.

CT raised the point that the SST Board biographies on the SST website need updating. Programme notes are required until the end of the season.

It was agreed that all 50:50 winners must sign for their winnings in a receipt book.

8 Next Meeting.

The next meeting will be on 8th November 2021.