

Silkmen Supporters' Trust

Minutes of the meeting held on Monday 12th December 2022 at the Pack Horse Bowling Club.

Present:

Patrick Birch (PB)	
John Abbott (JA)	Finance
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

Apologies:

Mike Hutchison (MH)	
Andy Mellor (AM)	Disability Liaison
Andy Worth (AW)	Chairperson

1 Welcome by Chairperson.

In the absence of AW the meeting was opened and everyone welcomed at 8pm by the stand in Chairperson JA.

2 Finance.

JA updated the meeting on the finances:

We currently have £765.55 in our various accounts.

Silkmen Supporters Trust
Bank Accounts
as at 11th December 2022

Opening balance as at 1st July 2022	SST £
Main	8676.56
Reserve	71.27
Paypal	111.04

8858.87

Movement in period since 1st July

	SST
Main	554.25
Reserve	0.01
Paypal	69.34
	623.60

Closing Balance

	SST
Main	9230.81
Reserve	71.28
Paypal	180.38
	9482.47

Silkmen Supporters Trust
Main Bank Account
as at 11th December 2022

Activity since 1st July 2022

Receipts	Main Account
	£
Membership	213.00
SilkPledge	62.00
50/50	3434.00
EasyFund	85.96
Lotto	26.04
Donation	0.98
	3821.98

Payments

I & I	134.34
50 50 Costs	653.59
Licence Fee	20.00

Card Reader	46.80
Membership Cards	198.00
MFC - HUDL	1495.00
MFC - Player Sponsorships	720.00
	3267.73

Net Surplus/ (Deficit)	554.25
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Paypal

Memberships	75.00
Paypal Costs	(5.66)
	69.34

3 **Membership.**

BR gave an update on the current membership. We have one new member and the membership now stands at 329.

BR has started to issue membership booklets. The pin badges are on order.

4 **Fan Engagement.**

Membership packages are still being investigated.

The club has asked the SST if we would like to sponsor a page in the matchday programme at a cost of £500. The Board has decided not to take up the offer.

JS gave an update on the Fans Advisory Board. Basically it operates in an advisory manner to Rob and Robbie and has no other function.

5 **Communications.**

It was agreed that the board would look at producing a newsletter possibly quarterly.

6 **Website.**

BR has updated the website. The process is ongoing.

A new 50:50 portal has been created.

7 **Fundraising.**

50:50. Volunteers are still required. It has been agreed with the club that the 50:50 sellers will gain free entry.

The 50:50 online began on Monday 5 Dec 22. As usual with a new venture uptake is slow but is expected to grow over time.

Silk Pledge. The Silk Pledge at the time of this meeting stands at £777.00.

8 **Any Other Business.**

AGM. We are still awaiting the independent report into the SST's finances. The AGM is now put back to January 2023.

It was agreed to put out a call for new board members. Until we get new volunteers we cannot arrange board elections.

9 **Next Meeting.**

The next meeting will be on Monday 9th January 2023.