



## The Silkmen Supporters' Trust

**Minutes of the Annual General Meeting held on Monday 13<sup>th</sup> February 2023 at the Pack Horse Bowling Club.**

**Present:**

Andy Worth (AW)	Chairperson
Caroline Harrop (CH)	Communications
Mike Hutchison (MH)	
Andy Mellor (AM)	Disability Liaison
Bernie Rickman (BR)	Membership
Jon Smart (JS)	
Chrissie Thompson (CT)	
Robert Wilson (RW)	SST Secretary

**Apologies:**

John Abbott (JA)	Finance
Patrick Birch (PB)	
Mike Clark (MiC)	
Myra Clark (MC)	Treasurer

**In Attendance:**

Geoff Astle  
Graham Brinkhurst  
Steve Caulcott  
Marie Grundy  
Paul Tovee

**1 Welcome by Chairperson.**

The meeting was opened and everyone welcomed at 8pm by the Chairperson AW. A brief resume of the need for an AGM was given.

2     Resolution 1.

Proposed by:             Andrew Worth.

Seconded:                Robert Wilson.

The members of the Silkmen Supporters' Society Ltd present at the Annual General Meeting held on 13 February 2023 receive and adopt the financial statements prepared by the Society's Independent Examiner and the Report of the Board for the year ended 31 January 2022.

**Carried.**

3     Any Other Business.

- a. Thanks were given to Clive Westbury for his work on the financial report.
- b. Tickets for the 50 50 Draws were now available online. A discussion ensued on how to expand this was carried out.
- c. The lack of a proper club shop was raised by Steve Caulcott.
- d. Lack of toilet facilities was discussed.
- e. The role of the Fans Advisory Board was discussed at length. It was agreed that it doesn't supersede the SST but due to its limited remit perhaps it should be renamed.
- f. Robbie Savage's last podcast about the possibility of raising ticket prices for the remainder of the season coupled with rising energy prices has led to concerns.
- g. Paul Tovee indicated that he would be happy to mentor any would be videographers.
- h. There being no further business the meeting ended at 9:30pm.