

Silkmen Supporters' Society Ltd

Minutes of the meeting of the Board of the Silkmen Supporters' Society held at 19:45 on Monday 08 June 2015 at MTFC.

Present

Steve Mundy (Chairman),	George Williams (Deputy Chairman),	David Woolliscroft (acting as Secretary)	Marie Grundy
Andrew Mellor Cathy Pengelly	Chrissie Thompson John Abbott	Bernie Rickman Rob Wilson (by invitation)	John Rayner

Apologies

Stephen Walker	Myra Clark	Jon Smart
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15/06/001 Minutes and Actions Outstanding from meeting held on 11 May 2015

The minutes had been confirmed by correspondence. There were no outstanding actions.

15/06/002 Sign-off Objectives from Planning Day

The Chairman and Secretary had reviewed comments from the Strategy Meeting and circulated a proposed final revision. Each objective was reviewed and confirmed (subject to changing 'representative' to 'representation'. The draft proposal for a further objective related to fund-raising was agreed. ("To encourage the raising of funds that are used for the benefit of supporters, the community and the Club"). **Action: SM/SW**

15/06/003 SST Match tickets for Man of the Match Sponsorship

The SST had sponsored a MOM that included 20 match day tickets. It was agreed to offer these to Macclesfield Juniors. **Action: SM**

15/06/004 Lotto Terms of Reference

The draft prepared by the Lotto Group together with JA and MC was agreed. It would be published on the website in due course. **Action: SW**

15/06/005 Supporters' Direct Elections

Members knew none of the nominations and it was agreed not to cast a vote on this occasion. Members were encouraged to attend the forthcoming SD Annual Meeting.

15/06/006 Request from MTFC to Fund Purchase of Gazebo

Various members had supported the club at the Macclesfield Treacle Market. Discussions with the club had resulted in a suggestion to fund the purchase of a gazebo with logo for use at the market and other occasions. The overall response was in favour provided the SST could understand the benefits to the Trust. SM agreed to raise the matter with the club. **Action: SM**

15/06/007 Membership Sub-Group

BR had made considerable progress with the membership review and had prepared a draft revised membership form to use in a flier. Alongside this, he had developed a spreadsheet estimating the likely outcome of the upcoming subscription date. It was agreed to seek a 5k print of the flier. Certain other decisions needed to be clarified relating to payment of subscriptions (e.g. Paypal, credit card, bank transfer) which would be addressed jointly with other members. **Action: BR/SW/SM**

15/06/008 Moss Rose Refreshment Facilities (including Corner Flag)

Following discussion a short note had been prepared relating to the Club intentions for the Corner Flag and the loss of refreshment facilities on London Road South as a result of the closure of London Road North. The matter should be progressed with the Club.

Action: SM/SW

15/06/009 Finance Issues

- Slightly over £6k was available to the SST
- The Pledge had been fully recovered with £1758. The original work by Rob Wilson was welcomed.
- Lotto. JA had circulated a spreadsheet relating to receipts. There were still outstanding payments but overall there was considerable improvement. As agreed, £300 was being paid to the Club monthly.
- The first run of the 'numbers' for the Annual Report had been prepared. C. Abbott had agreed to carry out the Independent Review but it was agreed to seek an alternative qualified member to undertake the Review. **Action: GW**

15/06/010 SST Website

- Board Member Pen Pictures. All members were requested to submit suitable photographs and pen-pictures for the website. **Action: All members**
- Articles. There needed to be an expansion of site content. A number of items were suggested including an invitation to the Scandinavian supporters and the Moose Away Service. **Action: SM**
- Usage Report. GW introduced the site usage report. There were limited visitors with only short visits. Rob Wilson reported that access passwords had not been changed – he was still able to access the site content. **Action: SW**

15/06/011 Any Other Business

- Future dates noted
- The Halifax pitch sponsorship scheme was discussed and it was agreed to consider the issue further (see emails from BR).
- In view of the number of significant issues raised (gazebo, pitch sponsorship, refreshments, Corner Flag), it was agreed to seek a representative meeting with the Club as soon as possible. **Action: SM/SW**

The next meeting will take place at 19:45 on Monday 13 July 2015. Agenda items should be submitted to the Secretary on or before Friday 03 July 2015.

Action List from 09 June 2015 Meeting

Steve Mundy and Stephen Walker

- Revise and finalise Vision and Objectives Statement
- Discuss refreshment facilities with the Club
- Arrange formal meeting between SST and the Club (Post meeting note: this has been arranged for 22 June 2015)

Steve Mundy

- SST Match Day tickets
- Discuss funding of purchase of a gazebo with the Club
- Website articles

Stephen Walker

- Publish new Lotto Terms of Reference on website
- Change access permissions on website

Bernie Rickman

- Various issues relating to membership

George Williams

- Seek new auditor

All Board Members

- Pen pictures for website