

Silkmen Supporters' Society Ltd

Minutes of the meeting of the Board of the Silkmen Supporters' Society held at 19.45h on Monday 11 May 2015 at MTFC.

Present: Jon Smart (Chairman), Steve Mundy (Chairman Elect), George Williams (Deputy Chairman Elect), Myra Clark (Treasurer), George Williams, John Abbott, Steve Mundy, Marie Grundy, Andrew Mellor, Chrissie Thompson, Bernie Rickman, Stephen Walker (Secretary Elect) and David Woolliscroft (Secretary).

Andy Worth and Robert Stirling (by invitation). RS was congratulated on his appointment as club GM – it was expected that this would allow even closer relations with the Trust.

Apologies were noted from John Rayner.

1. Formally agree to the introduction of a new Board post Deputy Chairman; formally appoint Steve Mundy as Chairman, George Williams as Deputy Chairman and Stephen Walker as Secretary. To agree a handover timetable and define the new Deputy Chairman role.

It was agreed to elect Steve Mundy as Chairman to take over at the Strategy Meeting; a new Deputy Chairman position was agreed and George Williams was duly elected; Stephen Walker was elected Secretary and handover of responsibilities would be agreed before the next meeting **Action: SW/DW**

2. Minutes of meeting held on 13 April 2015 had been confirmed by correspondence.
3. Matters arising not otherwise covered on the agenda or action list

The share certificate for 2000 shares had been received.

4. SST Awayday arrangements and agenda/ Club representative.

SM, SW and GW would agree the agenda for circulation prior to the meeting which was agreed for Sunday 31 May, 12.30h for 13.00h at Macclesfield Golf Club (arranged by MC) **Action: SM/GW/SW**

5. Lotto update

JA had circulated a report indicating income and funds available. Some draft 'rules' had been prepared and would be circulated for agreement; the 'non-payer' issue was clearly addressed and the withdrawal sanction was included; a proposal to make monthly £300 payments was discussed. There was some support for a future, large one-off payment but it was finally agreed to offer the £300 payment and invite the club to define specific date. It was agreed that JA, MC, RS, AW and MG would meet to finalise lottery rules and financial arrangements.

6. Club media arrangements (Carry over: GW?)

GW agreed to invite James Beckett (Club Media) to the next meeting.

7. Financial situation

MC and JA reported on income and fund balances (see circulated email)

8. Website review

SW had introduced further updates to the site but drew attention to the lack of new content since the previous meeting. Pen pictures/photographs of board members should be prepared but importantly, depending on the outcome of discussions at the Strategy Day, there will be a need to undertake a fundamental review and revision of the site. This will include encouraging Board members to use the SST site by posting papers and discussions there rather than via e-mail.

9. The way forward (Stephen Walker paper)/action plan

Carried over to strategy meeting.

10. Membership database

Access was still proving difficult and urgently required prior to subscription renewal from 1 September. Progress and targets would be reviewed at the Strategy Day

Action:BR/SW

11. Income generation

- Silk Pledge. JA had made major progress with collecting pledges – see email report **JA**
- Other

10. Chairman's points

- SD Fans Weekend Manchester 17/18/19 July (see emails from SD and FSF for details). Anyone wishing to attend to book places via Secretary.
- It was agreed that members should try to support and promote the Easy Fundraising scheme

11. Any other business

- POYA had raised sufficient to donate £400 to the Richard Butcher Memorial Fund. It was suggested that the fund could be nominated as the SST Charity.

- A number of anniversaries were approaching – FA Trophy, promotion to the league, all of which might warrant a celebration.
- **Next meeting: 8 June following Strategy Day 31 May**