

## Silkmen Supporters' Society Ltd

### Minutes of the meeting of the Board of the Silkmen Supporters' Society held at 19.45h on Monday 13 October 2014 at MTFC

Present: Jon Smart (Chairman), Rob Wilson, John Rayner, John Abbott, Steve Mundy, Myra Clark (Treasurer), David Woolliscroft (Secretary). Apologies were reported from George Williams and Andrew Mellor.

1. Minutes of meeting held on 15 September 2014. Confirmed by correspondence.
2. Matters arising not otherwise covered on the agenda.
  - Following comments at the previous (open) meeting, the Chairman had contacted Dave Towns at the club concerning the level and tone of criticism of home and away managers by a small group of vociferous individuals. A full reply had been received; the club was aware of the problem and were preparing to address the matter subject to planned improvements in stewarding. **Chair to circulate correspondence.**
  - Reference was made to visibility of the away strip especially under floodlights. (This has been rejected by the club)
3. Financial situation – Hon Treas (current position) + Bank signatories £5399 + approximately £200 in paypal + £473 pledged. Documents were signed to extend bank signatories to include JA.
4. Membership  
Currently 422 members; anyone joining currently would need to pay the appropriate amount but would still benefit from an extension in membership.
5. Silk Pledge – see item 3 above
6. Lottery  
Considerable concern was raised at the lack of apparent progress. This was not a full SST project but was being facilitated by the SST; it had been taken on as a temporary measure; major resources would be needed to extend its reach to sufficient numbers to be successful; there was still confusion about rules. Because of these issues, concern was expressed that clarity was needed and control had to be applied to protect the good name of the Trust. **Chairman to seek urgent meeting with proposers.**
7. Chairman's points
  - Football tournament. **RW to follow up with Club urgently**
  - Programme notes – rota and subjects. MC indicated her regret at the editing carried out on her notes and would not submit further

contributions. SM agreed to prepare notes for Wrexham (FACQ4); agreed to press for full inclusion of pledge details.

- Volunteer recruitment for Club duties. Noted
- The way forward for SST. This had not been fully addressed at the open meeting; (since this meeting, there has been considerable correspondence; **proposal - meet urgently to cover this issue**)
- POYA. Various ideas had been suggested including an off-club venue with a local band; **further discussion needed** but should be reflected back to those members pushing for change.
- 50khits on website since restructure
- Agreed that Chairman should write to John Askey congratulating him on performances so far and offering a contribution to the players Christmas party or alternative. **Chairman**
- SM had proposed sponsoring a game or MOM. Details were agreed; **SM to progress**. Preferred game v Welling 7 Feb 2015

8. Any other business and date of next meeting

- MC wished to clarify that her request for support for the Lincoln was personal and not linked to Moose. In the event it had been fully funded. Moose continued to be promoted by SST.
- RW hoped it would be possible to arrange a Christmas dinner for SST Board members
- Date of next meeting to be agreed