

## **Silkmen Supporters' Society Ltd**

### **Minutes of the meeting of the Board of the Silkmen Supporters' Society held at 19.45h on Tuesday 15 July 2014 at MTFC, Moss Lane Macclesfield**

Present: Jon Smart, George Williams, John Rayner, Rob Wilson, John Abbott, Andrew Mellor, David Woolliscroft; guests Andy Worth, Marie Grundy, Sean Worth. Apologies were reported from Myra Clark and Cathy Pengelly. Rob Stirling had been invited to discuss the proposal for a lottery but was unable to attend.

1. Minutes. As there had been no formal, minuted meetings since January 2014 it was agreed that it was unnecessary to confirm.
2. Matters arising. None
3. Financial situation – Hon Treas (current position) Passed to next meeting. However, there was unease with the service provided by the Coop Bank and it was agreed to look for a replacement. Two accounts would be requested in order to make one available for the proposed Silk lottery.
4. AGM Set date, complete Ann Report. The Annual report had been completed. It was agreed to call the AGM for Wednesday 13 August 2014
5. Membership. Rob Wilson outlined his proposal for a one year, free membership for those applying on or before 30 September 2014. After discussion, it was agreed to proceed.
6. Silk Pledge – Rob Wilson. Highly successful in 2013/14, it was agreed to repeat the pledge for 2014/15.
7. Silk Lottery. In the absence of Robert Stirling, Andy Worth outlined the proposal which had gained the support of the Club's Management Committee the previous evening. The aim to ring fence income for first team was not acceptable for the Club and after discussion it was agreed not to pursue the ring fence issue.

In conclusion, the following points were agreed:

- Check lottery licence
- Address banking requirements
- Lottery profits to be made available to the club as the level of retained income permitted.
- Trial for 1 year; consider in due course, handing over the lottery in total for club to operate
- Make 'Gold Bond resignation' model letter available for recruits

8. Any other business and date of next meeting

- Firework display – seek club permission/views
- Next meeting (Note: See email accompanying Annual Report)