

**Minutes of the meeting of the Board of the Silkmen Supporters' Society held at MTFC  
at 7.45pm on Thursday 20 February 2014**

Present: Jon smart (Chairman), John Abbott, John Rayner, Rob Wilson, George Williams, Myra Clark, David Woolliscroft (Hon Sec).

1. Minutes of the meeting held on 23 January 2014. Confirmed by correspondence.
2. Matters arising. Mobile collection – agreed to close as little income to be made
3. Financial situation – Hon Treas (current position and progress on Annual Report. Paypal account held £1147 and bank account was approximately the same as previously. Progress was being made with the Annual Report – DW/JS requested to prepare non-financial statement.
4. Situation update. DW provided an update on MTFC matters.
5. Elections. Nominations received from JS, JA, JR, GW, DW and Cathy Pengelly. An election would not be required.
6. Lottery. Andy Worth and Rob Stirling to be approached
7. Grimsby lunch. Arrangements agreed.
8. Any other business and date of next meeting. JS raised the question of away coach travel. It was agreed to sponsor travel to Welling provided fare was advertised at £20; JS to contact Moose