

Minutes of the meeting of the Board of the Silkmen Supporters' Society held at the Golden Lion, Moss Lane at 7.45pm on Thursday 23 January 2014

Present: Jon smart (Chairman), John Abbott, John Rayner, Rob Wilson, George Williams, David Woolliscroft (Hon Sec). Apologies were reported from Myra Clark and Andrew Mellor.

1. Finances. MC had reported a balance of £7082 of which £3856 was 'youth team'. JR indicated a Paypal balance of around £1137 and RW indicated around £1000 in pledges.

2. Update. DW provided an update on activities within the club.

3. Elections. JS, DW and JR would stand for re-election; JA and GW would also stand; Cathy Pengelly was understood to be prepared to stand.

4. Weekly lottery update. Andy Worth and Rob Stirling had been in contact re-raising the weekly lottery concept. The Board supported the idea and hoped some progress could be made. Use could be made of the 'empty' account if necessary.

5. Subscriptions to SST. It was agreed to keep with current arrangements at least for the time being

6. Harry & George. Letter of appreciation signed.

7. AOB

- JA to assist MC with preparation of Annual Report and also to seek a volunteer to carry out independent inspection.
- RW raised the possibility of a visit to St George's Park possibly on the way to a suitable away match. (He also suggested trying to arrange an SST trip to an England game at Wembley – there was little enthusiasm)