

**Minutes of the meeting of the board of the Silkmen Supporters' Trust**  
**held at the Golden Lion, Moss Lane, Macclesfield**  
**at 7.45/8.00 pm on Wednesday 26 June 2013**

**Present:** Jon Smart (Chairman), John Rayner, Rob Wilson, Andrew Mellor (DLO), George Williams, John Abbott (SST Financial Adviser), David Woolliscroft (Secretary). Apologies were reported from Myra Clark.

1. The minutes of the meeting held on 12 June 2013 had been confirmed by correspondence. They would be posted on the website to members subject to comment by Mike Rance.
2. Matters arising not otherwise covered in the agenda
  - Update Youth Development Team. John Askey had agreed that the fund held by the SST could be used to fund hire of the Egerton Facility. Item closed.
  - Shares. With the development of the CIC the item was closed.
  - Legal adviser. Secretary to contact Mark Findlow with David Ellis being suggested as an alternative. **Sec**
3. Chair's points **Chair**
  - CIC progress. There was a detailed discussion around the formation of the CIC but as this was considered to be a Club matter it is not minuted. It was agreed to contact Alan Cash of the MTCST and to seek/offer a meeting with Barrie Darcey to debate CIC details if necessary. A consensus emerged on the nomination of an SST member as a possible Supporter Director to the expected interim CIC board but this will not be minuted until a formal invitation is made.  
**Chair/Sec**
  - Contacts with owners/club. Contacts with the owners had ceased at least for the time being but members were in discussion with other Board and former Board members.  
**Chair**
  - Asset of community value. Suspended **Chair**
  - FOI – lease information. As a result of the CIC move and purchase of the ground this action had ceased. However, at some stage, the SST or its representative should request sight of the contract between CEC and the Club.  
**Sec**
  - Preparation for Meeting 5 July. The Chair stressed that this should be seen as an information gathering meeting. All Board members should submit specific questions for the Chair to raise as soon as possible. Jacqui Forster had accepted an invitation to attend from Supporters Direct. Her presence would underline the powerful 'back office' available to the SST; she had indicated that she would bring some explanatory publications about SD to leave with Michael Jones. The Chair would make contact with Jacqui prior to the meeting. Pre-meeting at 12.30 pm in the Costa Coffee cafe opposite the Town Hall. All members were requested to provide single line statements to use as briefing for Michael Jones. **Chair/All Members**
  - It was suggested that attention needed to be paid to the OS language to support the 'community' nature of the CIC.
  - The Secretary drew attention to the need to organise the Club season ticket draw.
4. Treasurer's Report **MC**
  - To note financial statement /current funding available (carried over in the absence of the Treasurer).
  - Youth team fund. See above.
  - Preparation for FSA submission; first draft of Annual Report and Financial outcome for 2012/13. The report and financial statement were agreed. The AGM would be held on 22 July at the Golden Lion with an open meeting to follow.

5. Secretary's Report
- SD Annual conference. The brief report from the Secretary and RW was noted. As previously, the main value came from the many ideas reported by other Trusts.

6. Disability Liaison Officer **AM**

Nothing to report (closed season)

7. Media/communications **GW**
- Former SST board member Andy Thomas had offered to fund the purchase of 2 season tickets. It was suggested that these be in the main stand and that the Club should be asked to invite users to sit in the Directors area subject to space. The Trust should seek as much publicity as possible from the offer; initially the hospital staff, hospice staff, 'outlying' residents etc should be offered the opportunity to use the tickets for one or two games.

8. Membership **JR**
- 142 as at the beginning of the meeting

9. AOB/date of next meeting
- Next meeting – to agree after AGM
  - 5 July with Michael Jones