

**Minutes of the meeting of the board of the Silkmen Supporters' Trust
will be held at the Golden Lion, Moss Lane, Macclesfield
at 7.45/8.00 pm on Monday 21 January 2013**

Present: Jon Smart (Chairman), Myra Clark (Treasurer), Jim Goodwin, John Rayner, Rob Wilson, David Woolliscroft (Secretary), Rob Stirling (MTFC).

Apologies were reported from George Williams and Andrew Mellor. Concern was expressed about the absence of Adam Waller who had not been in touch for some months.

1. The minutes of the meeting held on 12 November 2012 had been confirmed by correspondence.
2. Matters arising not otherwise covered in the agenda
 - Support for Youth Development Team. It had been agreed to act as 'banker' for the Youth Development Team fundraising activities and to delay paying the proceeds of the Xmas Draw. The Sportsmen's evening was sold out.
 - Shares. All actions had been completed re transfers including receipt of share certificates. A new approach had been made to a second large shareholder about possible transfer.
 - Coaches. JR agreed to take on booking responsibility; It was agreed to consider Alfreton, Telford and Mansfield. In the event of a draw with Wigan, SST would undertake coach organisation should it be approached by the Club.
 - Sweatshirts and hoodies. One sweatshirt remained awaiting delivery instructions. (Item closed)
3. Chair's points **Chair**
 - Rob Stirling. RS pointed out that he was now part time at the Club having taken a post more appropriate to his training. However, he continued as ticketing manager on match days and also assisted with merchandising. He outlined plans for merchandising at the Wigan game and asked for assistance in the SLE. DW volunteered.
 - RS also introduced the idea of a Former Players Association linked to the Legends sales items. Initially membership would be free; it was agreed to continue discussions.
 - Support for Club in relation to FA Cup game. The Chair agreed to contact Jon Harris with an offer of assistance. **Chair**
 - Contacts with owners. The Chair had been in frequent touch with the owners. It was apparent that the manager had their full support but the increased participation of John Askey was noted.
4. Treasurer's Report **MC**
 - Current funding available - £2931; £500 promised for youth Team Development. The Chair agreed to seek a suitable opportunity to present a cheque to JA. **Chair**
 - Christmas raffle outcome. Total income was reported as over £500.
 - MC mentioned a separate interest earning account with the Coop and agreed to arrange a transfer of some funds. **MC**

- MC raised the question of membership fees; JR and RW were cooperating. **JR/RW**

5. Secretary's Report

- Marie Curie had contacted SST with a request for assistance with collecting; it was agreed that it would be impossible to provide support.
- St Lucia tournament. No information was available about possible MTFC linked attendees.
- Ticketing. The message board had included some debate on ticketing. It was apparent that all fans seeking tickets had been successful; no further action needed.

6. Disability Liaison Officer **AM**

- Maintenance issues. The unusable disabled toilet in the Henshaw was a matter of concern and in the absence of AM, DW agreed to contact Dave Towns. **DW**
- Pricing for disabled fans (carried over)

7. Media/communications **GW**

The contribution by GW was much appreciated by all members.

8. Membership **JR**

Current active membership stood at 112.

9. AOB/date of next meeting

- Next meeting – dinner 25 February
- The poor quality of Silkmen Player was noted.