

Minutes of the meeting of the board of the Silkmen Supporters' Trust
held at the Golden Lion, Moss Lane, Macclesfield
at 7.45 pm on Monday 28 May 2012.

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

1. The minutes of the meeting held on 3 April 2012 had been confirmed by correspondence. The report of Open Meeting 21 May 2012 was noted
2. Matters arising not otherwise covered in the agenda
 - Meeting with club; further share purchase – carried over **Chair**
 - Share purchase/transfer – in process (note – now completed)
 - Bodycote shares. Details of Chief Exec now available **Sec**
 - POYA 2012. The event had proved successful with a reasonable turn out.
3. Follow up from Open meeting and Chairman's points **Chair**
 - Questions for Owners/approach/advice for Chair
 - Express views on treatment of Directors
 - Recognise that Steve King is the appointed Manager of MTFC and fans will be encouraged to give him their support
 - Reported criticisms of Mr King had not been substantiated and should be ignored
 - (The Chair has already prepared and circulated a full report of his meeting with Mr Alkadhi)
 - Shirt sponsorship – subject to satisfactory outcome of meeting with Club owners.
4. Treasurer's Report **MC (Treasurer)**
 - At end April, bank statements show around £3k
 - Preparation for audit – with John Abbott
5. Secretary's Report
 - Trust insurance – seeking guidance from SD
 - New model rules – no comments – can be put to SST AGM
 - Preparation for AGM – in hand. Date to be arranged on completion of audit.
6. Disability Liaison Officer **AM**
Nothing to report
7. Media/communications
It was noted that David Rutley MP had responded to the press release. GW was tracking reactions.
8. Membership (see RW email 21 March) Carried over **JR**
9. AOB/date of next meeting
 - Next meeting – to be arranged subject to members' holidays
 - Proms on the pitch – JG to assist DW
 - Coaches – RW to establish costs etc.
 - Morecambe volunteer scheme – details to be obtained.