

**Minutes of the meeting of the board of the Silkmen Supporters' Trust**  
**held at the Golden Lion, Moss Lane, Macclesfield**  
**at 7.30 pm on Monday 5 December 2011.**

**Present:** Adam Waller (Chairman), Myra Clark (Treasurer), John Rayner, Rob Wilson, Jim Goodwin, David Woolliscroft (Secretary). Apologies were reported from Jon Smart.

1. Minutes of the meeting held on 7 November 2011 (minutes confirmed by correspondence).
2. Matters arising not otherwise covered in the agenda
  - Meeting with club. The Chairman had requested a meeting with the Club and identified a number of issues for discussion including access to the Corner Flag. **Chair**
  - Share purchase/transfer. Awaiting reply from Barrie Darcy. **DW**
  - POYA 2012. To be raised with Club. **Chair**
  - Footiefest report. Final payments awaited – JR to chase. **JR**
  - Coach update. The new system was working well. Subject to an objective to break even over the financial year, it was agreed that RW had authority to manage the project on behalf of the board; the matter need not be raised as an agenda item; RW to raise only specific issues when advice/other views required; members congratulated RW on his handling of the matter. There was a short discussion on the costs associated with credit card payments but this had been factored into costs from the beginning. **RW/RS**
  - Christmas Draw. The raffle was already into profit. Draw to take place after the game on 10 December. MC congratulated on managing yet again a profitable project. **MC**
  - Roary trip. It was understood that around £1000 had been collected.
3. Chairman's points **Chair**
  - Website invasion. RW/JR had reported some hacking problems; access codes etc had been changed to help prevent further incursions.
  - Treacle market stall. DW/MC/JG/JR agreed to help staff on 18 December. (Note: The stall is sited in front of the Church in the churchyard)
  - Ticketing system. The Trust had not been consulted; members considered this to be purely a Club issue; in any case, a 'straw poll' of board members had exposed only support.
4. Treasurer's Report **MC (Treasurer)**
  - To note financial statement. MC reported approximately £1250 cash in bank. A detailed statement will be prepared. **MC/DW**
  - MC to arrange changes to bank signatories. **MC**
5. Secretary's Report
  - Trust insurance – carried over **DW**
  - Travel insurance – carried over **RW**
  - SD Football Council. The SD governance had changed with the introduction of a Football Council. It was agreed to nominate DW; Congleton Trust had agreed to second the nomination. **DW**

6. Disability Liaison Officer – carried over in absence of AM. **AM**
7. Media/communications
  - GW was now active in circulating information to members.
  - The members brief was 'ready to go'.
  - The member email template was being updated
  - RW reported a positive response to the 'name the player' questions on the W2R site
8. Membership
  - JR reported actions to update the database and seek subscription payments. **JR**
9. AOB/date of next meeting
  - Next meeting
  - Coach sign for away coaches – JR to seek prices **JR**
  - Easy funding – press for membership/usage by all members.
  - Board meal – 9 January at Wetherspoons – **PLEASE CONFIRM ATTENDANCE**
  - Next meeting – 23 January; Golden Lion