

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 3 October 2011.

Present: Jon Smart (in the Chair), Jim Goodwin, Myra Clark (Hon Treas) (MC), David Woolliscroft (Hon Sec), Rob Stirling (MTFC)(RS). Apologies were reported from Rob Wilson, John Rayner (arrived post meeting).

1. The minutes of the meeting held on 22 August 2011 had been confirmed by correspondence. In the absence of Adam Waller, Jon Smart took the Chair. He welcomed Rob Stirling to the meeting as a representative of the Club.
2. Matters arising not otherwise covered in the agenda
 - Meeting with club – carried over in absence of Chairman
Chair
 - Share purchase – carried over **DW**
 - POYA 2012 – carried over **Chair**
 - Footiefest report – carried over
 - Special Coaches meeting. RS reported that the club had agreed to act as a booking agent during working hours. RW was developing an IT solution for a booking system. It was agreed essential to run a coach for the Burton match on the basis agreed at the Porters meeting. JS hoped that publicity could begin soon. **RW/RS**
 - Christmas Draw. MC reported that action was in hand. She hoped that all Board members would attempt to sell a £10 allocation of tickets. **MC**
3. Chairman's points Carried over **Chair**
4. Treasurer's Report **MC (Treasurer)**
 - To note financial statement attached. The detailed account was noted. A recent statement indicated a balance of around £600.
5. Secretary's Report
On behalf of the Trust, the Secretary had submitted a nomination to the Institute of Groundsmen for an award to the ground staff at the Club. The head groundsman had been informed as had the Club Chairman and Ground Manager.
6. Web site – carried over **JR/RW**
7. Disability Liaison Officer **AM**
The Hon Sec reported contacting NADS but without reply so far. RS indicated that disabled prices were set at concession levels; any carer obtained free access and pre-booking also attracted a reduction. This was believed to be equal or better than elsewhere.
8. Media/communications/Canalside
 - George Williams as Comms Officer – carried over **Chair**
 - Canalside. JS agreed to post a message on the fans site to try to establish whether there was any interest in the previous programme.
9. Membership
 - Membership strategy – carried over. The low membership income was of concern. **RW**

10. AOB/date of next meeting
 - Next meeting 7 November 2011
 - In the event of an away draw for the FA Cup, it was hoped that every effort could be made to arrange a coach.