

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 4 April 2011.

Present:

Adam Waller (Chair)

John Rayner (retiring Chair)

Andrew Mellor (DLO)

Rob Wilson (Comms/Membership)

David Woolliscroft (Hon Sec)

Apologies for absence reported from Myra Clark and Jon Smart. All members sent best wishes to Myra for a speedy recovery.

The Chair paid tribute to John Rayner as retiring Chair.

1. Minutes of the meeting held on 17 January 2011 (minutes confirmed by correspondence).
 - Formally confirm Chair and other Officers (Treasurer, Secretary, Communications, DLO, Membership). The following were elected – Adam Waller (Chair), Myra Clark – treasurer, David Woolliscroft – Hon sec, Rob Wilson – Comms/Membership, Andrew Mellor – DLO.
2. Matters arising not otherwise covered in the agenda
 - Share purchase using Silk Alliance funds (+ other funds). Carried over.
3. Chairman's points
 - Objectives for next 12 months. A plan for objectives was seen as essential; the first priority was to increase Board membership; to improve general membership; to develop fund raising. AW would seek contact with the Club for an introductory meeting. It was also agreed to propose him for an SD Board Members Course. AM suggested development of a disabled supporters package – this could form part of the meeting to be arranged with the Club.
 - MTFC AGM. AW delegated to cast the SST vote.
 - 6's Festival. Meeting of the 6's panel arranged.
 - POYA. Trophies ordered; Vote to be by message board and hard copy; Thursday 28 April; m/c to be confirmed by JS; JR to complete negotiations with Club.
4. Treasurer's Report
 - Annual accounts – 2009/10 accounts accepted by FSA; 2010/11 accounts being prepared. Balance details to follow (books with Auditor)
5. Secretary's Report
 - Formally note 2011 Election outcome. JS, AW, JR and DW had all been re-elected unopposed.
6. Web site
 - Message board. Information was provided concerning a new Message Board – 'Macc to the future'. Whilst it was not directly part of the SST, nevertheless, it appeared likely that there would be a close working relationship. It was agreed that M2F would be requested to carry the POYA ballot.
 - Other facilities. RW reported gradual development of the new website functionality.

7. Disability Liaison Officer – see item 3 above.
8. Media/communications/Canalside
 - Media/comms responsibility shared between Chair and RW.
 - Canalside. It was apparent that the show would not continue. JR to discuss with Station Manager.
9. Membership
 - Membership strategy to be developed.
10. AOB/date of next meeting
 - Next meeting 16 May (might become SST AGM dependent on audit) with possible brainstorm on objectives
 - RW proposed a summer treasure hunt on foot.