

Minutes of the meeting of the board of the Silkmen Supporters' Trust
held at the Golden Lion, Moss Lane at
8.00pm on Monday 2 August 2010

Present

John Rayner (Chair)

Myra Clark

Jim Goodwin

Andy Mellor

Jon Smart (Treasurer)

Adam Waller

Rob Wilson (co-opted as a Member)

Richard Patrick

David Woolliscroft Hon Sec

Apologies were noted from George Williams. It was noted that Matt Berresford had withdrawn from the board.

1. A meeting had been held on 21 June – the Chair undertook to prepare minutes as soon as possible.
2. Matters arising not otherwise covered in the agenda
 - Webmaster – Chair and RW jointly
 - Share transfer. Transfer form received from club, completed and returned.
 - George Williams to be invited to take on communications/Canalside rota. The latter was due to recommence on 12 August. **GW**
 - Such merchandise held by the Trust was at the Club but had been stored (and hopefully still retained)
 - On line commentary staff agreed (RP), but the kit was still not adequate.
3. Chairman's report
 - The Chair referred to the storage of merchandise which he would review with the club – especially the flash drives
 - Dialogue with the Club was improving
 - Lottery. MC to organise/seek from Cheshire East and to set up Christmas lottery **MC**
 - 6's festival. This needed careful consideration with the club especially as the last game was on the first bank holiday weekend. **Chair**
 - Stockport had rejoined League 2 so it might be possible to have a charity walk again – 50/50 split with the SST was suggested. Review next meeting.
 - Agreed to sponsor management team home shirts.
4. Treasurer's Report/Financial accounts update/End of year report for FSA/HMRC request **JS (Treasurer)**
 - Current financial position. The Treasurer had indicated at the previous meeting that there were sufficient funds to cover a share purchase in the Club of £3k. It was agreed to proceed with such a purchase. **Chair/Treas**
 - Due to unexpected delays, the Treasurer was in correspondence with HMRC concerning corporation tax. He would clear the matter before transferring responsibility to MC/DW **JS**
 - Annual accounts and preparation of Annual Report. Almost complete. **Treasurer**
 - Details of income from the pool/JG weight competition awaited.

5. Secretary's Report
- AGM agreed 28 August. MC to Chair in JR's absence. DW to progress but completion depended on availability of accounts.
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16. AOB/ date of next meeting
- JG suggested sending birthday cards to under 12s. RW indicated a small handful only of members; DW agreed to purchase as necessary; possibly include photograph of favourite player. **RW/DW/JG**
 - RW referred to the SD website as a possible source of funding for new broadcasting kit (although DW pointed out that the service was a commercial operation staffed by volunteers and not run by the SST).
 - DW to try to agree meeting with club re DLO issues. **DW**
 - AW agreed to prepare programme notes as a regular contributor. **AW**
 - MC asked for help in supplying Xmas Draw prizes.
 - Next meeting: AGM 28 August. Board meeting 6 September possibly in Knutsford (GW to suggest location)