

Minutes of the meeting of the board of the Silkmen Supporters' Trust
held at the Durham Ox, Hurdsfield Road at
7.30pm on Thursday 25 March 2010.

Present

John Rayner (Chair)

Myra Clark

Bob Trafford

Jim Goodwin

Andy Mellor

Rob Wilson (co-opted as a Member)

David Woolliscroft Hon Sec

Apologies were noted from George Williams, Jon Smart and Matt Beresford

The Chair proposed and it was agreed that Rob Wilson should be co-opted back onto the board.

1. Minutes of the meeting held on 9 October 2009 (minutes confirmed by correspondence).
2. Matters arising not otherwise covered in the agenda
 - Noticeboard – carried over. **Chair**
 - Share transfer. Discussed with the Club and carried over. **DW**
3. Treasurer's Report/Financial accounts update/End of year report for FSA/HMRC request **JS (Treasurer)**
 - Current financial position. The Treasurer had indicated 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**
 - Annual accounts and preparation of Annual Report. It was understood that some progress was being made. **Treasurer**
 - Corporation Tax. Due to an oversight, the Trust had received a fixed penalty £100 due to non-return. As the Trust was a non-payer, this was being appealed. **Treasurer**
 - Lottery licence. The Treasurer was requested to address the matter of a local authority licence to run a lottery urgently. **Treasurer**
 - Income from the pool competition (£50), Guess JG's weight to be completed Saturday 3 April, quiz night 27 March.
4. Secretary's Report
 - Meeting with Club. The Chair reported on a useful meeting with the Club Chair and Vice Chairman which had also been attended by Bob Trafford. Preliminary discussions had taken place on a number of issues which would be more fully reported when firmer plans had been made.
 - Report on election nominations. Duly completed nominations had been received from Andy Mellor and Bob Trafford. As there were more vacancies than nominations, both members were elected unopposed.
5. Web site **MB/Chair**

The Secretary had received an invoice for the domain name which would be renewed for the maximum time.

6. Disability Liaison Officer **AM**
AM reported brief discussions with the Club chairman. A further meeting was planned for the close season. AM wished to raise the question of entry charges for disabled fans.
7. Media/communications **GW**
No report.
8. Membership
- Re-recruit lapsed members
 - Season ticket to include Trust Membership
9. Merchandising
No report.
10. Chairman's points.
- Gold Bond lottery continued to receive applications. A further push should be made to promote sales.
11. Macc to the future – update/share purchase/quiz night/pool night/Big Jim
- Presentation of £3k agreed (see above)
 - Quiz night appeared to be a likely popular event.
 - Big Jim weigh in 3 April
 - Pool night £50 profit
12. KA Memorial – flag/donation to Trust Fund
The last game of the season was at Lincoln and, subject to both teams being 'safe', it was hoped that there would be a good attendance and support for any fund raising actions. Mention was made of a Memorial board already in the club which might be moved to a more prominent position with KA's name added; JG had framed a memorial t-shirt and would offer it to the club; other ideas were to be submitted for the next meeting.
13. 6s Footie fest
The festival was on target for success. RW agreed to run a raffle (NOTE: provided we have a licence)
14. Catering at the ground
There was a short discussion on ground catering without conclusion.
15. POYA
2 May with quiz. Running order to be agreed between Club and Chair.
16. AOB/ date of next meeting
- RW raised the possibility of a travel club. He agreed to develop the concept further.
 - Next meeting to be arranged as/when necessary.