***Board Agenda for Thursday 27th February 2020 7* pm Adams Park**

1. Opening remarks NK
2. Minutes from 30.1.20; and Matters Arising All
3. Election of Trust Secretary NK
4. Appointment of Board Meeting minute taker TH
5. Fundraising Update NK
6. Review of Election proceedure for Trust Directors nominated to WWFC board AC
7. Migration of Trust Membership data/subs collection to Ticket Co/Sendinblue BM
8. Trust website revision BM/JJ/AC
9. Approval of Trust Privacy statement for website/ Trust specific data protection policy DC
10. Volunteers update JD
11. Trust Safeguarding DC
12. AOB All

Apologies TS.

**Wycombe Wanderers Trust**

The trading name of

**Wycombe Wanderers Supporters Group Limited**

Registered society no. 32456R under the Co-operative and Community Benefit Societies Act 2014

Adams Park, Hillbottom Road, Sands, High Wycombe, Bucks. HP12 4HJ

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