

**Board Agenda for Thursday 27<sup>th</sup> February 2020 7 pm Adams Park**

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|---|----------|
| 1. Opening remarks  | NK       |
| 2. Minutes from 30.1.20; and Matters Arising<br>Trust Rules review                        | All      |
| 3. Election of Trust Secretary  | NK       |
| 4. Appointment of Board Meeting minute taker  | TH       |
| 5. Fundraising Update<br>Original APSE proposal report<br>500 Club re-evaluation          | NK       |
| 6. Review of Election procedure 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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