

**Our mi MINUTES OF THE PUBLIC PART OF THE TRUST BOARD MEETING HELD ON 8 June 2022 at 7pm.**

Present: Nigel Kingston (NK) Chairman of WW Trust Board (Chair)

 Trevor Stroud (TS) Trust nominated member of the Football Club Board

 Bob Massie (BM) Vice Chair, Communications, Fundraising and Commercial

 Tony Hector (TH) Trust nominated member of the Football Club Board, Society Secretary

Martyn Broughton (MB) Trust Treasurer, FALL Director

John Jewell (JJ) Fundraising

Alan Cecil (AC) FALL Director, Website, Twitter and Facebook supporter interaction

 Lisa Bowker (LB) Volunteers / Fundraising

 Chris Harvey (CH) FALL Director

 Emily Isaac (EI) WWW Representative

Apologies: Russell Jones (RJ) Membership Secretary

 Jon Workman (JH) Marketing the Trust Leader

Plus 12 Trust Members who joined the Zoom meeting and 7 Trust members present as spectators.

NK welcomed everyone to the meeting.

**Items outstanding from last Meeting.**

Nothing outstanding

Minutes of the previous meeting were unanimously agreed and NK signed them on behalf of the Trust Board.

**Agenda**:

**-Published Reports:**

**Trust Fundraising Report: Circulated to Board and on Trust Website.** Over £5.2k profits have been raised for the Trust over the last 12 months from online auctions. This does not include £680 raised for Akinfenwa shirt, which went to Red Cross Ukraine project. Thanks to everyone who donated items.

**WWFC Women**: **Circulated to Board and on Trust Website.**

**WWSET Report**:  **Circulated to Board and on Trust Website.**

**-Trust Finance Summary.** **Circulated to Board and on Trust Website.**

**-Election of Trust nominated Club board director**

Election of Trevor Stroud confirmed by Trust board.

**-WWW 22/23 Update and Funding**

Exciting times ahead with new management team in place. Training and matches for first team next season to be held at Burnham FC. A series of friendlies have been arranged starting July 10th.

Funding for 22/23 season was discussed. Of the £4000 set aside by the Trust for this season it is expected that a maximum of £1500 would be needed. NK requested that the board agree to a funding level for next year of £5000. There were some concerns raised as to whether this was the right time to agree this and that the Board would consider it further.

**-Working Party Updates**

Nothing further to report

**-Muslim Community Links-Football tournament**

Planned football tournament did not take place, due to clash of dates with playoff final. Links continue to be developed with mosque. NK to action.

-**Sands Residents Jubilee Lunch at Adams Park June 3rd**

Considered a great success and good PR for the Club.

-**Trust Rules Review Update**

Redrafting of rules has been completed by subcommittee. Final draft to be signed off by Trust board and subsequently submitted for approval at next AGM.

-**Club Update**

Phil Alexander (formerly Crystal Palace) has joined as a consultant to Rob Couhig, heading up all revenue generation activities. Pitch stripped and reseeding in process for start of next season.

**-AOB**

Need to decide when and where June QBC draw will take place.

**-May QBC Draw**

Ball number 639 was drawn. Mr Kevin Smith won £719.20.

**-Trust Members Q&A**

Concerns raised re Club decision to withdraw Honours Lounge membership for next season. Likely to result in reduced attendance by long term elderly supporters. Representation to Club concerning this issue will be made.

**Meeting finished at 8.20pm.**