MEMBERS FORUM
07/07/15

WYCOMBE WANDERERS TRUST
safeguarding our heritage

OBJECTIVES

1. Update on board structures
2. Update on Football Club performance and plans
3. Q & A

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A Community Benefit Society

1041 members who own WWFC & Adams Park

576 Legacy members with voting regarding designated rights

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Designated rights are:-

1. DISPOSAL OF ADAMS PARK
2. SALE OF MAJORITY OF WWFC
3. SALE/DISPOSAL OF MEMORABILIA
4. CHANGE TO CHARACTER OF CLUB

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Two Subsidiaries

WWFC

FALL

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FALL owns Adams Park (the heritage)

FALL owns WWFC memorabilia

Adams Park has notional value of £7m

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Loans secured on AP = £2 m (-£160k YOY)

Chairboys Funders
Sandra Kane
Steve Hayes

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WWFC leases AP on repairing basis

WWFC pays £240,000 p.a. rent

Rent and share scheme only income

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BOARD STRUCTURES

1. Trust board = max 11 people
2. Trust board elected on 3 year rotation
3. Trust Board appoints subsidiary boards
4. No defined numbers for boards
5. No defined roles (apart from officials)
6. Subsidiary boards have Trust majority

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FUTURE BOARD STRUCTURES

1. Roles to be task/competency driven
2. Key working groups set up
3. Groups designed to support key areas
4. Trust majority on both subsidiary boards maintained

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WORKING GROUPS

1. Finance/Debt Management
2. Share scheme Marketing
3. Volunteers
4. Stadium Governance
5. Others TBA

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CURRENT TRUST BOARD

1. Trevor Stroud (Chairman)
2. Colin Treacher (Company Secretary)
3. Garry Heath
4. Alan Cecil
5. David Cook
6. John Derben (elected 2015)
7. Dale Jenkins (elected 2015)
8. James Sumner (elected 2015)
9. Mark Burrell (elected 2015)

Resignations

1. Don Woodward
2. David Roberton

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FUTURE TRUST BOARD

Logical and democratic option taken

Resignations replaced with next two unsuccessful candidates

Co-options until November AGM

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FUTURE TRUST BOARD

JOHN
BIGNELL

NIGEL
KINGSTON

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NEW TRUST BOARD

1. Trevor Stroud (Chairman)
2. Colin Treacher (Company Secretary)
3. John Bignall (Company Secretary elect)
4. Garry Heath (Corporate Governance)
5. Alan Cecil (Share scheme admin)
6. David Cook (Stadium Governance)
7. John Derben (Volunteers)
8. Dale Jenkins (Communication)
9. James Sumner (Share scheme marketing)
10. Mark Burrell (Finance/debt)
11. Nigel Kingston (T.B.A)

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WWFC BOARD STRUCTURE

1. No defined roles (apart from chairman)
2. GM running club on day to day basis
3. Effective board for £3.5m business
4. Support for chairman in key areas
5. New board structure agreed

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NEW WWFC BOARD STRUCTURE

1. Club Chairman + up to 2 selections
2. 3 or 4 Trust Directors to maintain majority
3. Therefore maximum number of 7

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CURRENT WWFC BOARD

1. ANDREW HOWARD
2. DAVID COOK

Resignation

1. DAVID ROBERTON

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NEW WWFC BOARD

1. ANDREW HOWARD (CHAIRMAN)
2. IVOR BEEKS (Pitch, Stadium Governance, FA)
3. DAVID COOK (Stadium Governance)
4. MARK BURRELL (Finance/debt)
5. TREVOR STROUD (Trust Chairman)

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CURRENT FALL BOARD

1. GARRY HEATH (Chairman)
2. ALAN CECIL (Company Secretary)

Resignations

1. REG RUNDLE
2. KEITH BLAGBROUGH
3. TIM GOODE

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NEW FALL BOARD

1. GARRY HEATH (Chairman)
2. ALAN CECIL (Company secretary)
3. JOHN DERBEN (Stadium)
4. A.N.O. (Memorabilia)

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ANDREW HOWARD

Q & A

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SHARE SCHEME UPDATE

1. £ 568k committed over 5 years
2. £296k received
3. 238 applicants
4. Total pledged £ 743k
5. 51 pledges yet to be converted
6. Minimum investment £100
7. Maximum investment £100k
8. Tax relief available for taxpayers

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SUMMARY

1. NEW STRUCTURES DESIGNED TO CONTINUE PROGRESS
2. TRUST & CLUB WORKING CLOSER THAN EVER
3. POTENTIAL TO BE MODEL FOR TRUST OWNERSHIP
4. MORE MONEY NEEDED FROM SHARE SCHEME
5. MORE BUMS ON SEATS NEEDED
6. REGULAR FANS/TRUST FORUMS
7. AGM IN NOVEMBER

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SAFE JOURNEY HOME

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