MINUTES OF PART A OF THE TRUST BOARD MEETING
HELD ON 30th JULY 2026 AT 19:00

Present (In person):
Jon Workman (JW) Chair
Tony Hector (TH) Trust nominated Football Club board member, Society Secretary
Alan Cecil (AC) Finance Lead
Trevor Stroud (TS) Trust nominated member of the Football Club board

Present (via Zoom):
Ben Dunlop (BD) Vice Chair

Members:
7 in person
13 via Zoom

Apologies:
Nigel Kingston (NK) Volunteers and Supporter Engagement
Dan Clark (DC) Marketing Lead

1. Introductions and welcome
JW welcomed everyone to the meeting. Noted that whilst everything on the agenda would be covered, probably wouldn't be in exactly same order as published to reflect importance of new matters.

2. Minutes of the last meeting
The minutes of the 28th May 2026 meeting were agreed by the Board and JW signed them on behalf of the Trust Board.

Matters Arising
Supporters Survey – club already started to react to the headline findings, with a deeper dive into the detail underway. We are still waiting for the survey results to be shared with the Trust as promised however.

3. Update on our strategy
3.1 Trusted Advisor Role (including Club update)
Terrace – club's recent communication on terrace issues raised. Structural Engineer's report being assessed. Previous reports have highlighted potential issues, leading to need for propping 3-years

ago. Deflection on steps has now become critical. Various potential solutions suggested by members, but strongly recommended that supporters complete the recently published survey Have your say in terrace consultation. Freeform box (No: 6) could be used to raise questions, make suggestions direct to club. Trust happy to pass on member questions if / as directly requested. SAG has ultimate responsibility for ensuring facilities safe for fans and won't compromise on standards, no risks will be taken – club will need their approval for partial use. Unlikely this is an 'insured risk'. Full replacement could take 18-24 months. Impact on fans (atmosphere, income, etc.) high on club's priority list.

Need for fans to be responsible in their commentary raised. Ownership Group has previously said stadium relocation not on their agenda. Fans reminded:

- there is a 50-year full repairing and insuring lease to Feliciana Ltd from April 2023 in place;
- in return for allowing Feliciana to increase their stake in the club to 90%, the Trust were relieved of any financial responsibility for capital expenditure, equity investment or funding of club operational losses. Ownership Group has fully funded Harlington, Marlow Road upgrade, Adams Park pitch, various stadium works – members reminded Trust could not have afforded to fund 25% of the cost of these works;
- plea made for supporters to be responsible and accurate in how they address these matters;
- FALL (as landlord) not yet contacted by club re proposals for terrace.

Kit – wearing the change kit against Ipswich is not a change in 'use of home kit'. Ipswich have an early game and Ipswich, their opponents and WWFC all have blue home kits. We were asked to assist by wearing a change kit and have agreed on this occasion.

Food & beverage – change of provider reflects previous contract not being remunerative for the club. New arrangement more favourable to club. Not believed that there are many clubs that now manage their own catering.

Replica kits – new kits have proven to be popular across the range and sales are going well.

Independent Financial Regulator – club submitted all necessary reports on time. Final arrangements have now been published.

Fan Engagement Plan – Trust worked with club on proposed amendments to latest version which is now available on the club website.

Farnham – four public engagement events already held and a further one is to be held 1st August ahead of the Ipswich game. Members strongly encouraged to engage Our Vision for a New Community Sports Hub at Farnham Park / South Bucks and reminded they have until Tuesday 4th August to register their views by completing the survey on the club website.

3.2 Good Landlord including FALL and finance update

June year end management accounts, which are available on the website, summarised and principal lines highlighted.

Funds held on behalf of DSA. Nigel Vickery wished to place on record their appreciation of the work undertaken by Liam O'Rouke and Jayden Wilkins to organise the successful charity game. Hope to repeat next year and are looking at how to involve W3. NV also thanked the club for the use of the pitch – would have liked to increase the number of attendees, but cost of additional stewarding required proved prohibitive.

Members reminded of reason for no QBC draw last month (withdrawal of funds collection facility) and requirement for participants to switch to standing orders. July prize fund lower as result, but expected August will return to a higher value.

Volunteers (10 people each day) attended the stadium on two days to assist with seat cleaning.

4. Wycombe Wanderers Women (W3) report

Update, which is on the website, summarised. Further information on the proposed fan investment opportunities awaited.

5. Trust member questions

Quiet Room – can this be left clear. Was full of furniture requiring extensive time / work to clear before the room could be used. **Action: TS to bring to attention of Simon Hunt**.

Cost of parking at Millbrook School has increased, but this hasn't been publicised. Also, different parts of club information have quoted different prices. Request made that changes are communicated to fans.

Request for issue of updated list of players made once transfer window closes. **Action: BD**.

Confirmed that the Temporary Traffic Regulation Order operation is to be continued.

Not yet known if busses will be run for the Carabao cup game, but will be advised on club website / social media in good time.

Club looking to have four Accessibility Ambassadors in place for coming season Could you be an Accessibility Ambassador at Adams Park?. Request made for anyone interested in taking up one of these roles to contact the club.

Mentioned that there is no issue with members sharing details of meetings discussions with non-members. However, all asked that if / when they do so, they share information in an accurate, responsible and non-misleading manner.

6. QBC Draw

Draw made and winner to be contacted.

Meeting closed 19:50.