



**TRUST IN YELLOW**

*Celebrating 10 years*

**Annual General Meeting: 20<sup>th</sup> September 2016**

<b>Board Members Present</b>	<b>Relationship to Meeting</b>
<p>Martin Robinson Noel Warham Howard Birch Alan Jones Bill Sloan Jordan Shandley Kayley Robinson</p>	<p>Chairman Vice-Chairman Board Member Press and Publicity Officer Membership Secretary Treasurer Board Member</p>

**Meeting Opened: 19:30**

<b>Agenda Item Number</b>	<b>Notes</b>	<b>Actions</b>
1	<p><b>Taking of Minutes</b></p> <p>KR offered to take the minutes of this meeting.</p>	<p>KR to type up the minutes and distribute to all board members for verification.</p> <p>All board members to verify. AJ to post minutes on website. MR to cover minutes in newsletter.</p>
2	<p><b>Apologies for Absence</b></p> <p>Apologies received from 25 members</p>	
3	<p><b>Brief review of Trust's activities during the year. (MRO)</b></p> <p>The Trust welcomed the appointment of the new members to the club board in recent weeks.</p> <p>TIY became the 3<sup>rd</sup> biggest shareholder in the club following the shares received on completion of the new floodlights</p> <p>Coach travel was popular and continues to be a success.</p> <p>'Get Involved' events (including quizzes, Race Night, Bingham's Boys reunion and various collections) were a huge achievement of TIY and were well attended.</p> <p>Colin Aindow had stepped down from the Trust Board.</p>	<p>Thanks to all members for their support. Thanks to BS.</p> <p>Thanks to NW, AJ, the Media Team and all involved.</p> <p>Thanks to CA for his role as Treasurer as well as his part in the organisation of the reunion and Grimsby.</p>

	<p>TIY welcomes ideas and suggestions to be put to the Club, reiterating that it is the voice of the members that they strive to ensure is heard.</p>	
4	<p><b>Financial report (JSH)</b></p> <p>Still a major shareholder of the club, even with recent changes in shares held by others.</p> <p>Floodlights were the biggest outgoing of the year.</p> <p>Fundraising continues in various ways.</p> <p>TIY owes SFC £ 150 for the sponsorship of BW.</p> <p>Questions</p> <p>NH – Have accounts been submitted to the FCA? JS – Yes. This has already been done.</p> <p>HB – What balance is available? JS – £11,250.01</p> <p><b>Accounts accepted by all present.</b></p>	<p>Thanks to CA and PC for the hard work and effort that has been put into organising and managing the accounts in previous years.</p>
5.	<p><b>Membership report (BSL)</b></p> <p>Currently have 202 full members of TIY (190 adults, 12 children) as well as 10 honorary members.</p> <p>Will shortly be launching a recruitment drive looking at retaining current members as well as signing up new members.</p>	
6.	<p><b>Election of board members. (Bill Sloan is up for re-election and Jordan Shandley and Kayley Robinson for election)</b></p> <p>BS successfully re-elected to the board.</p> <p>JS and KR were both voted onto the board.</p> <p>The board is still able to co-opt 3 new members and encourages anyone interested to contact a member of TIY to organise attending the next meeting and to find out more about what TIY do.</p>	
7.	<p><b>Minutes of last meeting and matters arising.</b></p> <p>Reiterated that the reasoning behind not publishing the coach costs too far in advance is due to fluctuations in prices and the discretion of the coach companies. This decision was not made to hide any information from members and is available on request.</p> <p>New 'Next Match' signage has been paid for by TIY and will replace those already placed on the Formby Bypass. The letters and numbers are removable which, despite a larger initial cost, will save money in the long run as new signage will not need to be printed weekly.</p>	<p>Thanks to NW for changing</p>

	<p>Question</p> <p>JU – Cricket club posters have damaged old boards. Did they ask permission to stick signs over SFC ones?          NW- They asked the Club directly but this is something that will need to be discussed in the future</p>	<p>the signs weekly.</p> <p>TiY to speak to SFC re. signs being put up in future by the cricket club.</p> <p>KR to email HP regarding signs being erected on the ‘Plough’ roundabout.</p> <p>KR to email Merseyrail to ask about accessibility of Poster Frame at the train station.</p>
<p>8.</p>	<p><b>Trust plans for improving disabled viewing facilities at ground (HBI).</b></p> <p>HB noticed that disabled supporters had a dreadful view, blocked by boards/bars etc. SFC and HB collaborated to start process of improving facilities.</p> <p>Shoreside Architects and B&amp;C Shelter Solutions have designed a structure with access for 4/5 wheelchairs with no restriction to access. The structure can be dismantled and moved upon request, something which SFC were keen to ensure as the structure can then be moved if new stand is built.</p> <p>Costings are:          Disabled Viewing Platform £9990 +VAT          Architects fees £550 +VAT</p> <p>Total cost: £13,000</p> <p>Football funding via Club application £6500          Fundraising/Sponsorship £3000</p> <p>Total cost to TiY: £6500 made up of £3500 from reserves and £3000 from Fundraising and sponsorship</p> <p>Question</p> <p>Will TiY receive shares after this project is completed?</p> <p>No , it is for the benefit of the supporters and an independent TiY project, with no shares being asked for or offered</p> <p><b>Final details to be discussed with SFC, but members present were overwhelmingly in favour of the scheme going ahead. However any final decision would be put to a full ballot of all members.</b></p>	<p>Thanks to HB for the time and effort put in so far.</p> <p>Thanks to Shoreside Architects (Graham) and B&amp;C Shelter Solutions.</p>
<p>9.</p>	<p><b>Trust’s relationship with the club and future strategy</b></p> <p>NA, HP and LW are the Directors who will work with TiY to maintain a structured dialogue, with the first meeting taking place in October.</p>	<p>TiY was asked to find out what % of shares were purchased and where does that leave TiY as, to date,</p>

	<p>A formal mechanism will be put into place for questions from members.</p> <p>It was discussed that there are levels of privacy in place and a memorandum of understanding should be put into place.</p> <p>The new club Board had said it wants to work with TIY in the upcoming year and beyond.</p> <p>Comments NH outlined the Supporters Direct view on ways in which Trusts and clubs can work together and in particular a policy of 'Structured Dialogue'.</p> <p>NW suggested a set of meetings needs to be established ideally bi-monthly or quarterly with bulleted reports as opposed to lengthy minuted documents</p> <p>BS – Said he thought it best for TIY not to be on the board of directors due to confidentiality clauses?</p>	<p>updated information was not available on Companies House re. new shareholders.</p>
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<p><b>10.</b></p>	<p><b>Programme of events 2016/7 (NWA)</b></p> <p>Former players enjoyed being involved in the events of last season.</p> <p>Race sheets are available for Race Night sponsoring of horses, jockeys and races.</p> <p>Members asked to loan memorabilia from the 66/67 season for the SFC exhibition in March.</p> <p>ID speaking to Mickey Thomas re. pie and peas evening in the Grandstand to raise money for the disabled facilities.</p> <p>TIY agreed with SFC to continue running player of the month.</p> <table border="1" data-bbox="255 1433 1045 2152"> <thead> <tr> <th>Date</th> <th>Opponent</th> <th>Event</th> <th>Time</th> </tr> </thead> <tbody> <tr> <td>1<sup>th</sup> September 2016</td> <td>Aldershot Town</td> <td>Karaoke and Disco</td> <td>5:30pm</td> </tr> <tr> <td>22<sup>nd</sup> October 2016</td> <td>Sutton United</td> <td>Race Night</td> <td>5:30pm</td> </tr> <tr> <td>12<sup>th</sup> November 2016</td> <td>Maidstone United</td> <td>Question of Sport</td> <td>5:30pm</td> </tr> <tr> <td>21<sup>st</sup> January 2017</td> <td>North Ferriby United</td> <td>TIY 10<sup>th</sup> Anniversary Awards</td> <td>5:30pm</td> </tr> <tr> <td>25<sup>th</sup> March 2017</td> <td></td> <td>Opening of Southport FC Exhibition at The Atkinson</td> <td></td> </tr> <tr> <td>31<sup>st</sup> March 2017</td> <td></td> <td>Evening Celebration of the 1966/67 Promotion Season</td> <td>7:00pm</td> </tr> </tbody> </table>	Date	Opponent	Event	Time	1 <sup>th</sup> September 2016	Aldershot Town	Karaoke and Disco	5:30pm	22 <sup>nd</sup> October 2016	Sutton United	Race Night	5:30pm	12 <sup>th</sup> November 2016	Maidstone United	Question of Sport	5:30pm	21 <sup>st</sup> January 2017	North Ferriby United	TIY 10 <sup>th</sup> Anniversary Awards	5:30pm	25 <sup>th</sup> March 2017		Opening of Southport FC Exhibition at The Atkinson		31 <sup>st</sup> March 2017		Evening Celebration of the 1966/67 Promotion Season	7:00pm	<p>Thanks to all who supported events last season (Board members, HB, AJ, RU)</p> <p>Thanks to JC, NH and LR for media.</p> <p>Thanks in advance to RU for A Question of Sport.</p> <p>TIY to speak to LW /SB about players being present at Race Night.</p> <p>Meet the Manager event to be put in place.</p>
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			<b>at The Atkinson</b>		
	<b>1<sup>st</sup> April 2017</b>	<b>Guiseley</b>	<b>Presentation of Promotion Team to the Fans at half time – Commemorative Programme</b>	<b>3:00pm</b>	
	<b>29<sup>th</sup> April 2017</b>	<b>Lincoln City</b>	<b>End of Season Presentation</b>	<b>7:30pm</b>	
<b>11.</b>	<p><b>Coach Travel including weekend trip 2015/16.</b></p> <p>North Ferriby - definitely running. £20 members, £ 15 u16's. Departs 10:30 TIY office.</p> <p>Solihull Moors – No coach running</p> <p>Guiseley –Very good chance it will run £13 members, £10 u16's £16 non-members. Leaves MCS at 11-30am</p> <p>4x coaches have run so far with a total of 127 passengers made up of 74 different people.</p> <p>There have been 8 no-shows to date and it has been suggested that TIY charges a deposit to non-members and repeat no- showers.</p> <p>Questions Can ½ price travel be offered for children? It has been tried before with little success and a financial loss but will be considered again in the future.</p> <p>Could travellers please be informed if coach isn't going to stop on long journeys? BS – I will endeavour to ask but sometimes circumstances are unforeseen</p>				
<b>12.</b>	<p><b>Any other business</b></p> <p>Trust rules were brought up to date in 2011 and need updating.</p> <p>Members were reminded of the new TiY email address and phone number for future correspondence.</p> <p><b>Votes put to members:</b></p> <ol style="list-style-type: none"> <li><b>1. Update rules? – Yes</b></li> <li><b>2. Change registered office address? - Yes</b></li> </ol>				<p>Praise was given and specific mention of the SFC website being 'much better' was stated. Thanks to JC, RU and AJ.</p>
<b>13.</b>	<p><b>Dates of next meetings</b></p> <p>Meeting between Trust Board representatives and Club Directors – Saturday 1<sup>st</sup> October</p> <p>Board Meeting – Tuesday 11<sup>th</sup> October 19:30</p> <p><b>Next members meeting in November on date to be confirmed</b></p>				

**Meeting Closed: 21:35**

**Next Meeting: 11/10/2016**