



**TRUST IN YELLOW**

*Celebrating 10 years*

**Board Meeting: 19<sup>th</sup> April 2017**

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

**Meeting Opened: 19:30**

<b>Agenda Item Number</b>	<b>Notes</b>	<b>Actions</b>
1	<b>Taking of Minutes</b>  KR offered to take the minutes of this meeting.	KR to type up the minutes and distribute to all board members for verification.  All board members to verify. AJ to post minutes on website. MR to cover minutes in newsletter.
2	<b>Apologies for Absence</b>  MR and AJ both sent apologies in advance for their absence from the meeting.	
3	<b>Minutes of Last Meeting, Matters Arising and Action Points</b>  All matters arising were covered under other agenda items.	

4	<p><b>Treasurer's Report</b></p> <p>JS stated that the finances were in a good place.</p> <p>The Club Chairman kindly contributed £740 towards the cost of the coaches to Braintree and York.</p>	<p>Thanks again to JS for the work he puts into the finances.</p> <p>Thank you to CC for his contribution.</p>
5.	<p><b>Membership (BS)</b></p> <p>Numbers remain steady, with further interest in memberships and renewals following the open meeting at the Railway Club on 11/04.</p>	
6.	<p><b>Follow up to open meeting</b></p> <ul style="list-style-type: none"> <li>- <b>Letter</b></li> <li>- <b>Legal req. for shareholders meeting</b></li> <li>- <b>Reporting contributions</b></li> </ul> <p>A letter will be composed and sent via:</p> <ul style="list-style-type: none"> <li>- recorded delivery to the Board (20/04/17)</li> <li>- email to the Board (21/04/17)</li> <li>- open letter (21/04/17)</li> </ul> <p>All legal requirements have been adhered to when exercising the right under Section 303 Companies Act 2006 to call a general meeting of the company in accordance with the provisions set down in the act.</p> <p>Contributions (both audio and written) from the meeting at the Railway Club will be archived by the Trust.</p>	<p>KR to send letter via recorded delivery 20/04/2017</p>
7.	<p><b>Other Events</b></p> <ul style="list-style-type: none"> <li>- <b>End of season awards</b></li> <li>- <b>Cricket match</b></li> <li>- <b>Atkinson event</b></li> </ul> <p>Player of the Season and Goal of the Season are to be presented (potentially at the beginning of the Lincoln game) with photos taken for the website.</p> <p>The cricket match will take place on 30<sup>th</sup> April 2017, with final teams to be</p>	<p>KR to email HP re. POS and GOS, as well as Bingham's Brew.</p> <p>NW and JB to finalise team.</p>

	<p>decided upon in the near future.</p> <p>Atkinson evening event has been scheduled to take place on 9<sup>th</sup> June and NW is awaiting confirmation on this from the Atkinson.</p>	<p>NW to contact AJ re. footballers in attendance.</p>
8.	<p><b>Coach Travel</b></p> <p>Coach to Tranmere has 30 passengers to date.</p>	<p>Thank you to BS for organising the coach travel.</p>
10.	<p><b>Any Other business</b></p> <p>FK from SAFE has contacted HB with further questions and comments about the disabled facilities at the grounds.</p>	<p>HB to respond accordingly to the email from FK.</p>

**Meeting Closed: 21:20**

**Next Meeting: TBC**