



TRUST IN YELLOW

Celebrating 10 years

Board Meeting: 13th June 2017

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

Meeting Opened: 18:35

Agenda Item Number	Notes	Actions
1	Taking of Minutes 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	Apologies for Absence BS sent apologies in advance for his absence from the meeting.	
3	Minutes of Last Meeting, Matters Arising and Action Points	

	All matters arising were covered under other agenda items.	
4	<p>Financial Update</p> <p>TIY is currently +£12,600 with -£100 owed to Supporters Direct.</p>	
5	<p>Membership</p> <p>Over the course of the last 8 weeks, membership has grown by 25% overall.</p> <p>Current membership numbers are: 247 members 14 juniors</p>	
6.	<p>Review of events of the last 2 months and future strategy.</p> <ul style="list-style-type: none"> - Members meeting to be organised by the end of July. Members are encouraged to keep lines of communication open with the Trust. - JO'B to take on 'Head of Commercial Development' role within the Trust. - Website redevelopments to take place to restore PayPal links and update it. 	NW/DH/JO'B to liaise re. existing/new website.
7.	<p>Wheelchair/Supporters' Bar Projects</p> <p>HB has put AS in touch with Fiona and Barry from SAFE to discuss disabled facilities requirements of the Club.</p> <p>HP has agreed to look into planning permission for disabled parking outside MCS.</p>	<p>JO'B and TIY are committed to delivering on the bar project on the conditions agreed previously.</p> <p>JO'B is still committed to completing the fundraising for the projects.</p>
8.	<p>Get Involved Events</p> <ul style="list-style-type: none"> - Review of Atkinson - End of Season Awards, cricket etc - Future Events <p>Ronnie Smith emailed MR with his thanks for a memorable evening, which was thoroughly enjoyed by all he had spoken to.</p> <p>Cricket was well attended.</p> <p>Future events TBC – TIY would welcome ideas for these from all members.</p>	<p>MR thanked all involved with the event.</p> <p>Thanks to KR for organising the event.</p> <p>Thanks to all involved with the cricket match.</p>

9.	<p>AGM of Trust/Composition of Trust Board</p> <p>The date of the upcoming TIY AGM to be confirmed.</p>	
10.	<p>Coach Travel</p> <p>Coaches TBC when fixtures are released. TIY are re-evaluating options to ensure best value for supporters in light of regional travel this season.</p>	
11.	<p>Any Other Business</p> <p>Phil Hodgkinson has contacted the Trust Board to suggest that donations he receives from supporters for merchandise for his campaign he would give to the Trust. PH recognises the TIY's impartiality and so it was agreed that donations would be specifically given to the Trust's fundraising for the wheelchair viewing platform.</p> <p>James Treadwell has invited the Trust Board to meet with the club board later this month. If members have any questions they would like to put to the club at this meeting please send them to the Trust at: trustinyellow278@gmail.com</p>	<p>Thanks to PH for his generous offer and also in advance to all supporters who make donations to this excellent cause.</p>

Meeting Closed: 20:40

Next Meeting: TBC