



TRUST IN YELLOW

Celebrating 10 years

Board Meeting: 10th May 2017

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

Meeting Opened: 19:30

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 MR and AJ both sent apologies in advance for their 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>Meeting with Phil Hodgkinson and Nigel Allen</p> <p>PH and NA put forwards a detailed, informative and well executed presentation discussing the bid that was put in to the Club.</p> <p>It was confirmed that PH sent a formal bid to the Club and an acknowledgement of receipt was sent to NA prior to their Board meeting. PH stated that he is still awaiting a response or confirmation of his offer being declined.</p> <p>PH also asked for it to be put on record that he has never put in any bids for any other football club in the past.</p>	
5	<p>Treasurer</p> <p>JS has stepped down from the Board and from his role as Treasurer with immediate effect, due to a conflict of interests.</p>	A huge thank you to JS for the work he put into the finances.
6	<p>Membership (BS)</p> <p>Current members: 227 (14 juniors)</p>	<p>Thanks to BS for the continued work on memberships.</p> <p>Trust office to be opened one evening to allow members to sign up during 'off season'.</p> <p>Website to be updated by DH – option to put a thermometer on to show member numbers/targets? NW to contact DH to request this.</p>
7	<p>- Coaches</p> <p>Due to the release of next season's fixtures being imminent it would be apposite to contact local coach companies to discuss rates available.</p>	MR to contact coach companies requesting quotes.
8	<p>Other Events</p> <p>- Atkinson event</p>	

	<p>KR contacted HP who emailed David Bingham re. Bingham's Brew. DB was happy for BB's photograph to be used on the pump clip.</p> <p>Atkinson evening event will take place on 9th June. The exhibition is in place with minimal details to be confirmed by KR and HB.</p>	<p>KR to liaise with HP to extend invitation to DB and family for the Atkinson event.</p> <p>MR to contact former players to invite them to the event.</p> <p>HB and KR are liaising with the Atkinson to finalise details.</p> <p>NW to contact AJ re. footballers in attendance.</p>
9	<p>Trust Board Members</p> <p>With the resignation of JS, the position of Treasurer is now vacant.</p> <p>JO'B and MT have expressed an interest in joining the Trust Board. JO'B was co-opted onto the Board and discussions will take place with MT about possibly co-opting him.</p>	<p>Discussions are to be had about the role of Treasurer and who is best placed to take it on.</p>
10.	<p>Any Other Business</p> <p>NW has contacted JM regarding maintenance of impartiality of TIY and advice on best practice.</p> <p>Dates to be confirmed to meet with JT and AS. Once this is in place a members meeting will be called.</p>	<p>KR and HB to compile a record of all press releases from TIY for future reference.</p> <p>KR to liaise with JT re. meeting with Trust.</p>

Meeting Closed: 22:55

Next Meeting: TBC