



TRUST IN YELLOW
Celebrating 10 years

Meeting: Wednesday 20th June 2018

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

Meeting Opened: 19:36

Agenda Item Number	Notes	Actions
1	Taking of Minutes KR to take the minutes of this meeting.	KR to type up the minutes and distribute to all board members for verification.
2	Apologies for Absence Alan Jones and Howard Birch sent their apologies.	
3	Matters Arising from Minutes Points are covered in other areas.	
4	Finances Current: £8396.39	-£100 SD Membership -£130 Website costs

	<p>Savings: £11,080.50</p> <p>End of Season Awards raised £589.00</p>	<p>£97 is still owed to TIY from SFC from the End of Season Award ticket sales, despite 5 follow up emails being sent to them by JO'B.</p>
5	<p>Members</p> <p>Total – 181 Adults – 166 Juniors – 16</p>	
6.	<p>Communication between Trust Board and Club Board</p> <p>PH and IK sent their apologies.</p> <p>Minutes can be found on the TIY website.</p>	<p>TIY Sponsored venue – TIY badges/logo to be displayed?</p>
7.	<p>Trust Projects/Events</p> <ul style="list-style-type: none"> • Supporters' match/meet the manager (Await fixtures to arrange - September?) • Race night (Feb/March) • Sponsored Walk (Boxing Day/Easter/Bank Holiday) • Reunion (?) • End of Season awards 	<p>All events dependent upon agreement with SFC re. dates etc.</p>
8.	<p>Coach Travel</p> <p>TIY are awaiting answers to questions from the Club Board regarding coach travel for the 2018/19 season following an email and a discussion.</p>	<p>Meeting to be arranged between relevant members of TIY and SFC. MR to organise.</p>
9.	<p>TIY AGM</p> <p>The Trust In Yellow AGM will be held Thursday 9th August 2018. Re-elections – AJ, HB, EH, MR.</p> <p>Please let NW know ASAP if you would like to join the TIY Board.</p>	<p>If Club can meet TIY requirements, TIY will hold the AGM at the Club. JO'B to email SFC.</p> <p>Letters to be sent out 16th July.</p>
10.	<p>Any Other Business</p> <p>Cricket – Sunday 29th July at the Rookery.</p> <p>Next match signs – continue with the Bypass signs but the signage at the sides of the main stand need replacing.</p>	<p>JO'B to email SFC regarding 'Next Match' signage.</p>

	It is the proposal of TIY to discontinue these as they will cost significantly more to replace than will be of benefit.	
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Meeting Closed: 21:00

Next Meeting: Thursday 9th August 2018.