



**TRUST IN YELLOW**

*Celebrating 10 years*

**Meeting: 19<sup>th</sup> September 2017**

| <b>Board Members Present</b>  | <b>Relationship to Meeting</b>   |
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| <p>Noel Warham<br/>           Martin Robinson<br/>           Kayley Robinson<br/>           Howard Birch<br/>           Jonathan O'Byrne<br/>           Eileen Howard<br/>           Peter Gledhill</p> | <p>Chairman<br/>           Vice-Chairman<br/>           Secretary<br/>           Board Member<br/>           Commercial Development<br/>           Treasurer<br/>           Board Member</p> |
| <b>Apologies From Board Members</b>   | <b>Relationship to Meeting</b>   |
| <p>Alan Jones<br/>           Chris Jakovljevic</p>  | <p>Press and Publicity Officer<br/>           Board Member</p>   |
| <b>Apologies From Trust Members</b>   | <b>Relationship to Meeting</b>   |
| <p>Ron Ellis<br/>           Peter Scarisbrick<br/>           Jean Carr</p>  | <p>Trust Member<br/>           Trust Member<br/>           Trust Member</p>  |

**Meeting Opened: 20:05**

| <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.<br/>           AJ to post minutes on website.<br/>           MR to cover minutes in newsletter.</p> |
| 2                         | <p><b>Apologies for Absence</b></p> <p>Alan Jones and Chris Jakovljevic sent their apologies.</p> |  |

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| 3  | <p><b>Matters Arising from Minutes</b></p> <p>Most covered in other areas.</p> <p>Reviewed roles on the Board were explained to members.</p> <p>Memorabilia has been collected from the Atkinson and we are in the process of distributing it to those who kindly donated.</p> <p>Player of the month continues; with the first being given to Gary Roberts.</p> <p>TIY are aware of the issues with the website recently. AJ has liaised with DH to fix the issues and this liaison will continue.</p> <p>TIY will be looking at the signs on the end of the main stand with SW with the intention of potential replacing them.</p> | <p>Thanks to MR for his input and leadership and for his role in putting the Trust in such a strong position played in the last 12 months.</p> <p>If you are yet to receive any items, please email the Trust.</p> <p>If anyone knows of any young fans who would like to present the award, please get in touch with a member of the Trust.</p> <p>Thanks to MR, KR and JO'B for their input to the programmes.</p> |
| 4  | <p><b>Finances</b></p> <p>Current: £9287.52<br/>Savings: £11,059.41</p> <p>The collections at Salford and at home against Darlington raised in the region of £620. SFC matched this and we were able to present Liam Martin with a cheque for £1260, prior to the game against Kidderminster.</p>  | <p>Thanks to JO'B, KR and EH</p> <p>Thank you to all who donated to this very worthwhile cause.</p> <p>Thanks to Liam Martin for offering to donate 2x signed shirts, which are to be auctioned off at his request to fund away travel for TIY Members.</p>  |
| 5  | <p><b>Members</b></p> <p>255 total (14 juniors)</p> <p>Renewals and catch up's cause a slight drop.</p>  |  |
| 6. | <p><b>Communications Between SFC and TIY</b></p> <p>NW met with JT and IK to discuss a number of issues. The overriding message is that there is a desire to work with TIY for the good of the Club. All are aware of AS's email – as a result of this, IK will be the liaison for SFC to TIY (predominantly with KR</p>   |  |

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|    | <p>and NW)</p> <p>A meeting must be held ASAP.</p> <p>TIY have had no contact thus far re. Meet the Board.</p>   | <p>KR to liaise with IK re. meeting.</p>  |
| 7. | <p><b>Projects</b></p> <p><b>Disabled Project</b><br/>Planning put in to Sefton Council. Application is in the process of being validated. Unsure of timescale.</p> <p><b>Toilets</b><br/>HB took photos of the prefab. toilets at the Blowick End. TIY will look into taking on renovations as our next project.</p> <p><b>Radial Gangway</b><br/>MR has had correspondence with Rick Ryding (Inspector Sports Ground Safety Authority) who pointed out that any changes can only be done after consultations by the club with Sefton Council who issue the ground safety certificate. The Trust is to raise the issue with the club and suggest we work together to find a solution which will allay supporters concerns.<br/>It was noted that a new rail has already been put in for VP's.</p> | <p>HB to ask about timescale on project.</p> <p>TIY to contact SFC to raise the issue re. Safety Audit.</p> |
| 8. | <p><b>Get Involved Events</b></p> <p>TIY shares are down from 9.6% to 4.5% - fundraisers are needed to fund projects in order to increase <b>share capital</b>.</p> <ul style="list-style-type: none"> <li>• <b>Race Night</b><br/>Marquee? Players?</li> <li>• <b>Sponsored walk to Chorley (Boxing Day)</b></li> <li>• <b>92/93 Reunion Evening</b></li> <li>• <b>Sponsored Cycle</b></li> <li>• <b>Supporters match/End of season awards</b></li> </ul> <p>SFC will exchange shares for project investment.</p>   |   |
| 9. | <p><b>Coach Travel</b></p> <p>144 people have travelled in total.<br/>70 different people have made the trips so far.<br/>13 people have made all 4 trips.</p>   |   |

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|     | <p>Bradford and Leamington coaches broke even.<br/>Salford and Stockport made a profit.<br/>Alfreton coach did not run.</p> <p>The coach to Nuneaton is definitely running.<br/>Brackley coach may run if possible – potential FA Cup qualifier.</p> <p>TIY are considering running a weekender – is there any interest? Potential dates are 3<sup>rd</sup> March to Blyth or 17<sup>th</sup> March (York)</p> |  |
| 10. | <p><b>Any Other Business</b></p> <p>Reminder: everyone is entitled to his or her own opinion and everyone should respect that.</p> <p>Non-league day – 7<sup>th</sup> October</p> <p>It was asked by a Member if TIY sort the prefab toilets, would SFC commit to sorting those under the JC stand?</p> <p>TIY office is to be revamped in the coming months.</p>  |  |
| 11. | <p><b>Dates of Meetings</b></p> <p>Meeting with SFC to be confirmed.</p> <p>TIY Board Meeting: Tuesday 10<sup>th</sup> October.</p> <p>TIY Members Meeting: Tuesday 14<sup>th</sup> November.</p>  |  |

**Meeting Closed: 21:00**

**Next Meeting: 10<sup>th</sup> October**