



TRUST IN YELLOW

Celebrating 10 years

Meeting:

| Board Members Present | Relationship to Meeting |
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| Martin Robinson Noel Warham Howard Birch Alan Jones Bill Sloan Jordan Shandley Kayley Robinson | Chairman Vice-Chairman Board Member Press and Publicity Officer Membership Secretary Treasurer Board Member |
| Apologies From Board Members | Relationship to Meeting |
| None | |
| Apologies from Trust Members | Relationship to Meeting |
| None | |

Meeting Opened: 20:00

| Agenda Item Number | Notes | Actions |
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| 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 None | |
| 3 | Minutes of Last Meeting, Matters Arising and Action Points It was decided that the prices quoted for the coaches would not be publicised due to the chance of them changing before travel and to avoid any confusion in costs. Members who asked, would | |

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| | <p>obviously be told the prices paid and the reasons for choice of company.</p> <p>The TIY phone was bought and set up – Thank you to HB for doing so. It will now be used as the main point of contact for Members.</p> <p>The new TIY email address is trustinyellow278@gmail.com The previous email addresses have been set up to forward payments to JS and other information to NW.</p> | <p>All to send email addresses and phone numbers of members which they may have to HB, in order for him to set up groups on the TIY phone to send out relevant information to supporters.</p> |
| 4 | <p>Finances</p> <p>NW and JS met with CA to collect files and financial information for JS to begin taking over as Treasurer.</p> <p>JS is clear of the set up of the accounts and it was decided that the signatories for the accounts would be JS, BS and NW.</p> <p>Thank you to CA who has offered to show his continued support to JS.</p> | <p>JS to complete mandate to take over accounts before taking steps to remove CA.</p> <p>MR to keep cash to pay off small bills until JS takes charge of accounts.</p> |
| 5. | <p>Membership (BS)</p> <p>To date, as a rough estimate, we have 201 members of the Trust.</p> | <p>Everyone available to help - Leaflets advertising membership to be handed out before the Tranmere match.</p> |
| 6. | <p>Report back from Club AGM (MR)</p> <p>The AGM was very positive, with a financially successful year being reported.</p> <p>Questions were posed to AB about the season ahead, with positive responses received.</p> <p>Thank you to CC for sponsoring the first coach of the season to Dag & Red by paying the full cost. This was advertised at the AGM.</p> | <p>MR to contact Supporters Direct re. change of address for the AGM registered office.</p> |

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| 7. | <p>Report back on progress with disabled facilities (HB) and proposed meeting with club board.</p> <p>Thank you to HB, who has met with Graham, with the full costs of the design to be put together as soon as possible.</p> <p>It was decided that the posts from the front of the preliminary design would be removed to ensure a clear view of the pitch.</p> <p>A meeting has been proposed between TIY and the Club to discuss the disabled facilities as a priority.</p> | <p>AJ to update progress on Port Chat.</p> <p>HB to contact CC re. possible building grants available.</p> <p>JS to look into fundraising in the form of a run/walk.</p> <p>TBD – AGM to mention fundraising.</p> <p>TBD – Membership meeting for postal votes.</p> |
| 8. | <p>Compiling of TIY strategic plan for club.</p> <p>It was decided that supporters would be asked for ideas for the Club to move forward. These ideas would be sent to the club and later published.</p> | <p>MR to write up a draft to be published.</p> <p>KR to look into potential online suggestions box.</p> |
| 9. | <p>Coach Travel</p> <p>Dag & Red coach travel is capped at 45 passengers. At the time of the meeting there were 42 travelling.</p> <p>It was agreed that the money made from the coach running would be used to help to fund the next few coaches.</p> <p>Future posts re. coach travel will be updated to include the contact details of the new TIY phone and email address.</p> | <p>AJ and NW to advertise the coach as having a few spaces spare and to encourage anyone not travelling to contact BS asap.</p> <p>KR to plan a loyalty scheme for consistent coach travellers.</p> <p>MR to contact CC via email to offer thanks again for sponsoring the first coach of the season.</p> |
| 10. | <p>Get involved Events (NW)</p> <p>Thanks to James Cave and to AJ for the video and periscope work at the Meet the Manager session.</p> <p>Thanks also to the attendees of the event.</p> <p>NW to meet with Stephen Whittle at the Atkinson to discuss holding an exhibition.</p> <p>Fag Ash Lil has confirmed that they are</p> | <p>NW to email CA re. brewery trip.</p> <p>NW to ask Tony to change date of Race Night.</p> |

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| | available on the dates required. | |
| 11. | <p>Any Other business</p> <p>It was confirmed that TIY had sponsored Billy Whittle this season.</p> <p>The Waitrose Community Matters scheme was discussed as a form of raising funds towards the disabled facilities.</p> <p>It was unanimously voted that the 'Next Match' signs were to be updated. Thanks to NW for volunteering to take on the task of changing them weekly.</p> | <p>KR to apply to Waitrose for funding.</p> <p>AJ to remove the old fans@tiy email address from the website and update it with the new one.</p> |

Meeting Closed: 22:00

Next Meeting: (AGM) Tuesday 20th September – 19:30