



**TRUST IN YELLOW**

*Celebrating 10 years*

**Annual General Meeting: 9<sup>th</sup> August 2018**

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

**Meeting Opened: 19:34**

<b>Agenda Item Number</b>	<b>Notes</b>	<b>Actions</b>
1	<b>Taking of Minutes</b>  KR 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. JO'B to cover minutes in newsletter.
2	<b>Apologies for Absence</b>  Apologies received from 2 members	
3	<b>Brief review of Trust's activities during the year. (NW)</b>  Coach travel was popular and continues to be a success.  Trust events were a huge achievement of TIY and were well attended. These included: <ul style="list-style-type: none"> <li>Liam Martin collection (£1300+)</li> </ul>	Thanks to all members for their support.

	<ul style="list-style-type: none"> <li>• TIY stand at the Vision Launch</li> <li>• Player of the Month Awards</li> <li>• Next Match Day signage</li> <li>• Supporting the Soup Kitchen and Southport Foodbank</li> <li>• Sponsored walk to Chorley</li> <li>• End of Season awards</li> <li>• 92/93 NPL reunion</li> <li>• Refurbishment of the Trust Office</li> <li>• Improved and regular newsletters</li> <li>• Online/social media competitions</li> <li>• New flags to improve and enhance identity of Club</li> <li>• TIY Prediction League</li> </ul> <p>TIY welcomes ideas and suggestions to be put to the Club, reiterating that it is the voice of the members that they strive to ensure is heard.</p>	
4	<p><b>Membership report (BS)</b></p> <p>Currently have 197 members of TIY (10 juniors)</p> <p>Juniors' numbers are falling, as they become full 'adult' members.</p> <p>TIY want to build for the future and are keen to recruit new junior members. If anyone knows of any juniors wanting to join the Trust, please encourage them to do so.</p>	Thanks to BS for his on-going administration of memberships.
5.	<p><b>Financial report (EH)</b></p> <p>Membership up by £330 on last year Coaches ran at a loss of £1343 Fundraising continues in various ways.</p> <p><b>Accounts accepted by all present.</b></p> <p><b>Rules confirmed by all – accounts do not require a full professional audit.</b></p>	Thanks to EH for the hard work and effort that has been put into organising and managing the accounts and to MR for overseeing them prior to EH taking them on.
6.	<p><b>Election of board members.</b></p> <p>At the closing date for nominations there were only 3 nominations for the 5 vacancies on the board, so all candidates are elected. They are:</p> <ul style="list-style-type: none"> <li>• Alan Jones</li> <li>• Eileen Howard</li> <li>• Howard Birch</li> </ul> <p>The board is still able to co-opt 2 new members and encourages anyone interested to contact a member of TIY to organise attending the next meeting and to find out more about what TIY do.</p>	
7.	<p><b>Minutes of last meeting and matters arising.</b></p> <p>Actions from the last meeting have been carried out and all matters arising are covered elsewhere within the meeting.</p> <p><b>All members present approved minutes of the last meeting.</b></p>	

8.	<p><b>Meetings with the Club.</b></p> <p>TIY are continuing to work collaboratively with the Club Board. Meeting dates for the coming season are to be discussed and agreed upon. Following these meetings, a report rather than itemised minutes will be issued.</p>	Particular thanks from NW to KR and JO'B for their time in attending and preparing for these meetings throughout the year.
9.	<p><b>Trust Projects (JO'B)</b></p> <p>TIY are committed to engaging further with the Supporters and moving forwards with the Club.</p> <p>Pre-season:</p> <ul style="list-style-type: none"> <li>• Refurbishment of TIY office (see Twitter and Facebook for before/after photographs)</li> <li>• Legends flags – voted for by Supporters, flags to be unveiled on 11/08/18</li> <li>• #southportlegends signed match day ball competition launched on Twitter</li> <li>• TIY 'on tour' flag</li> </ul> <p>Sept/Oct</p> <ul style="list-style-type: none"> <li>• 09/09/18 – Supporters vs Liam's Legends match (places on the team to be auctioned)</li> <li>• Meet the manager</li> <li>• Meet the players</li> <li>• Race night</li> </ul> <p>TIY are always open to feedback and would encourage supporters to speak to members of the Board in person, via email or at the Office with their thoughts and ideas.</p>	
10.	<p><b>Coach Travel (MR/BS)</b></p> <p>Coach travel is now run in collaboration with SFC in the hope to run coaches to every away game this season.</p> <p>Places on the coaches can be booked online, via text to BS or directly at the TIY office on match days.</p>	Thanks to BS and MR for their work with NA to establish a working partnership, sharing their expertise, maintaining the Trust's prominent role in this service and safeguarding Trust members' discount.
12.	<p><b>Any other business</b></p> <p>Sunday 12<sup>th</sup> August – Big Bash cricket tournament has been rearranged and will go ahead at Fleetwood Hesketh depending on the weather. The TIY team start playing at approx. 2pm but the event starts earlier.</p> <p>Huge thanks go to MR for his service to TIY over the last decade. He steps down from the Trust Board but will continue to have an active role in the coach travel and will be around to help out in the Trust Office on match days.</p>	

Meeting Closed: **20:13**

Next Meeting: **TBC**