



**TRUST IN
YELLOW**

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AGM: 13th June 2019

Board Members Present	Relationship to Meeting
Noel Warham Kayley Robinson Eileen Howard Jonathan O'Byrne Bill Sloan	Interim Chairman Secretary Treasurer Commercial Development Membership
Apologies	
Alan Jones Chris Jakovljevic Stuart Green Tony Kuivala Mark Thomas Brian Barwick	

Meeting Opened: 19:40

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. All board members to verify. AJ to post minutes on website. JO'B to cover minutes in newsletter.
2	Apologies for Absence Alan Jones Chris Jakovljevic Stuart Green Tony Kuivale Mark Thomas Brian Barwick	
3	Brief Overview of TIY activities during the year: Coach travel Legends flags Refurbishment of the TIY office Player of the Month End of Season Awards	Thank you to JOB for his work on the Fanzone project thus far. Thank you to BS and MR for their continued hard work on the coaches.

	<p>Quarterly newsletters Meetings with the Club Cricket event Raffling of a Season Ticket Card payment facility</p>	<p>Thanks to KR for organising POTM. Thanks to Pinetree Garden Maintenance or their sponsorship</p>
4	<p>Membership Report</p> <p>Currently have 171 members of TIY (10 juniors)</p>	<p>Reminder to all – please renew online or by speaking to a member of the Trust Board.</p>
5.	<p>Financial Report</p> <p>Current: £948.41 Savings: £19,107.78 PayPal: £0</p> <p>Vote to accept the accounts: All in favour of the accounts. Proposed JOB, Seconded, RC Confirm the TIY rules that the accounts do not require the services of a professional auditor: All in favour. Proposed JOB, Seconded, BS</p>	
6.	<p>Election of Board Members</p> <p>KR and BS up for re-election and were once again co-opted.</p>	<p>If you would like to be involved in the Trust Board, please email us at fans@trustinyellow.com</p>
7.	<p>Minutes of last meeting and matters arising</p> <p>Covered in other areas of the meeting.</p>	
8.	<p>Communication between Trust Board and Club Board.</p> <p>Meetings continue to be held between the Trust Board and the Club Board. Reports from these meetings can be found online.</p>	
9.	<p>Trust Project</p> <p>TIY are working towards assisting the Club in becoming self-sufficient by raising money to build a fan zone.</p> <p>Events for the coming year. Legends vs supporters match to be confirmed.</p> <p>A clear majority of TIY members have voted in favour of the Fanzone project. This will go ahead.</p>	<p>TIY are always open to feedback and would encourage supporters to speak to members of the Board in person, via email (fans@trustinyellow.com) or at the Office with their thoughts and ideas.</p>
10.	<p>Coach Travel 2019/20</p> <p>TIY have taken back the ownership of coach travel and will decide upon which coaches run based on a break-even basis.</p> <p>TIY would like to emphasise the importance of abiding by the coach rules. We will NOT tolerate abusive or poor behaviour on the coaches and anyone wishing to travel with the Trust must display appropriate behaviours at all times.</p>	<p>Suggested that a deposit should be paid prior to travel. Incentives for paying prior to travel.</p> <p>If anyone can help out with the coaches please get in touch with the Trust via email at fans@trustinyellow.com</p>

12.	Any Other Business Will the cricket event be going ahead? NW to consult with cricket club to find out.	
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Meeting Closed: 20:36

Next Meeting: TBC