



TRUST IN YELLOW

Celebrating 10 years

Members Meeting: Tuesday 6th February 2018

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

Meeting Opened: 19:34

Agenda Item Number	Notes	Actions
1	<p>Taking of Minutes</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>

2	<p>Apologies for Absence</p> <p>Martin Robinson – adverse weather.</p> <p>Howard Birch – adverse weather.</p>	
3	<p>Matters Arising from Minutes</p> <p>Matters arising are covered in other areas.</p>	
4	<p>Finances - EH</p> <p>Current: £8374.99</p> <p>Savings: £11,080.50</p>	Cheque for £250 has been paid to Clatterbridge.
5	<p>Members - BS</p> <p>243 total (15 juniors)</p>	
6.	<p>Coach Travel – NW/MR/BS</p> <p>Meeting was held with IK about coaches.</p> <p>IK has had several ideas about coaches for the future, such as amalgamating some SFC personnel with TIY members to ensure coaches can run more frequently as numbers will (in theory) be higher.</p> <p>There have been several questions coming from this such as who will take the money, what happens to profits, logistically how will this work.</p> <p>In principle, it is an idea to be considered further and ask additional questions ensuring that TIY members are thought of first and foremost.</p> <p>Coach to York is booked with Alpha (currently at 20 + a very generous donation) meaning that this coach will definitely run.</p>	<p>BS and MR to consult further with the Club to get clarity around outstanding questions.</p> <p>A schedule of prices will be released in due course.</p>
7.	<p>Communication between Trust Board and Club Board</p> <ul style="list-style-type: none"> Clarity is needed surrounding TIY's projects. <p>We need to know what the Club is planning, how involved the Club wants to be within TIY's projects,</p>	<p>KR to create document of TIY's achievements.</p> <p>KR to email NA re. meeting to deliver agenda items and confirm time and location of the meeting.</p>

	<p>what the cost would be, if we would get shares in return – these questions are paramount to TIY moving forwards.</p> <ul style="list-style-type: none"> • Present what TIY has done in the past. • Point out and clarify to the Club exactly what the role of the Trust is. • Communication framework 	
8.	<p>Programme of Events</p> <p>Reunion – player of the year awards, initiative to bring back returning supporters, auction, quiz.</p> <p>Supporters Match</p> <p>Jonathan on a Bike</p>	
9.	<p>Any Other Business</p> <p>KR informed to the Board about the SD survey regarding a single national supporter organisation to combine SD and FSF.</p> <p>CJ has passed details of Arriva on to IK for him to discuss matchday services and the possibility of having match fixture posters on the buses.</p>	<p>NW to canvass opinion and take the survey on behalf of the Trust Board.</p>

Meeting Closed: 20:35

Next Meeting: Tuesday 6th March with Club Board.