



**TRUST IN YELLOW**

*Celebrating 10 years*

**Meeting: 10<sup>th</sup> October 2017**

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

**Meeting Opened: 19:35**

<b>Agenda Item Number</b>	<b>Notes</b>	<b>Actions</b>
1	<b>Taking of Minutes</b>  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	<b>Apologies for Absence</b>  Chris Jakovljevic sent apologies.	
3	<b>Matters Arising from Minutes</b>  Matters arising are covered in other areas.	
4	<b>Finances</b>  Current: £7739.52	

	<p>Savings: £11,059.41</p> <p>Issues with Barclays Online means that EH has not yet been added to the account.</p>	NW to sort names on TIY account asap.
5	<p><b>Members</b></p> <p>256 total (14 juniors)</p>	
6.	<p><b>Society Rules and Side Policies</b></p> <p>TIY are presently following the 2011 rules; some updates were made in 2016 and Supporters Direct have suggested that we look into adopting these changes.</p>	NW to send updates to JO'B who will read through and discuss with NW. NW and JO'B will then suggest appropriate changes and timetable for adoption at next Board meeting.
7.	<p><b>Communication between Trust Board and Club Board</b></p> <p>NW and JO'B have both met with IK recently. Opinions on the managerial appointment were given. It was stated by both that a meeting with SFC should take place asap as partaking in joint projects requires input from both parties.</p> <p>JO'B followed this up with an email to IK suggesting a meeting. IK responded positively and said that he would be in touch within a few days.</p>	NW to email information re. structured dialogue with SFC.
8.	<p><b>Trust Projects/Get Involved Events</b></p> <p>As TIY are awaiting communications with SFC to see where the Trust fit in with the Club's plans, projects have been temporarily put on hold.</p> <p>TIY still has a timetable of fundraising events that will take place throughout the season.</p>	
9.	<p><b>Coach Travel</b></p> <p>16 names down for the Telford coach thus far and it will run.</p> <p>Coach to Curzon Ashton on 11/11 will be £12.</p> <p>The TIY weekend trip is currently under review.</p>	
10.	<p><b>Any Other Business</b></p> <p>The first stage of revamping the Trust Office is soon to be underway, with clutter being cleared</p>	Thanks to JO'B for creating and distributing the (now comprehensive) TIY contact list.

	<p>out.</p> <p>Geoff Wilde has requested a meeting with TIY to discuss working together for a 2021 reunion event.</p> <p>The TIY mobile phone is to be decommissioned due to lack of use. Please continue to use the usual channels to contact us (Trust Office on match days, Facebook, email, Bill for coaches etc).</p> <p>The TIY/SFC calendar will be produced once again this year.</p>	<p>Thanks to MR for programme contributions.</p> <p>AJ to organise.</p>
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**Meeting Closed: 20:46**

**Next Meeting: TBC.**