



TRUST IN YELLOW

Members Meeting: Wednesday 16th August 2017

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

Meeting Opened: 19:30

Agenda Item Number	Notes	Actions
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 MR and HB sent their apologies in advance of the meeting. In MR's absence, NW chaired the meeting.	
3	Minutes of Last Meeting, Matters Arising and Action Points	

	<p>- It has been confirmed by a member of the Media Team at SFC that 'Da Doo Ron Ron' will be played at every home game.</p> <p>- The Trust is still awaiting a response from Kick It Out re. the racism query brought up by Members.</p>	
4	<p>Constitution of the Trust Board</p> <p>In light of the arrival of new Board Members and MR's decision to stand down as Chairman, roles within the Board have been revised and distributed. These roles are as follows:</p> <p>Chairman – Noel Warham Vice Chairman – Martin Robinson Secretary – Kayley Robinson Treasurer – Eileen Howard Commercial Development – Jonathan O'Byrne Membership/Travel – Bill Sloan Press and Publicity – Alan Jones Board Members – Howard Birch, Peter Gledhill, Chris Jakovljevic</p>	
5.	<p>Membership Update</p> <p>To date there are 273 members of the Trust, with 20 of those being juniors, with an increase of 50 new members since 1st February, amongst many renewals.</p> <p>The Trust has set a target to achieve an overall growth of 20% by the end of the season, with a membership peak of 325.</p> <p>Discussions were had around how we can encourage more junior members to join the Trust with some of the suggestions listed below:</p> <ul style="list-style-type: none"> - Membership certificates handed out by Sandy the Lion or players. - Badges - Fun packs 	<p>KR research 0-11 year old membership incentives</p> <p>NW research 11-16 year old membership incentives</p> <p>NW/KR to draw up overview of new membership structure for approval by the board.</p> <p>Members to contact the Trust with any ideas that they may have.</p>

	<ul style="list-style-type: none"> - Letter from Sandy - Sweets - Competitions - Monthly newsletters - Improve payment online - Canvass new members at games - Come to 3, get 1 free incentives 	
6.	<p>Financial Update and Procedures</p> <p>Current available balance: +£18,786.43</p> <p>Signatories privileges were held by JS, NW and BS. This will need updating to include EH and remove JS. NW stated that it would be of use to also have KR as a signatory.</p>	<p>NW to clarify maximum limit allowed on signatories and facilitate addition of EH/removal of JS as soon as possible.</p> <p>NW to order paying in book.</p>
7.	<p>Coach Update</p> <p>Alfreton coach cancelled due to low numbers.</p> <p>Salford currently has 28 bookings. Stockport currently has 19 bookings. Both coaches have been confirmed as running.</p> <p>The coach to BPA had 29 bookings and ran at a loss of £49. The coach to Leamington had 32 bookings and ran at a profit of £29. Overall: -£20</p>	
8.	<p>Fundraising</p> <p>With the Trust wanting to begin working on new projects, ideas for fundraising were discussed. The following provisional programme of bi-monthly events was proposed.</p> <ol style="list-style-type: none"> 1. October - Race Night to be held at Railway Club on a Friday night before a home game. 2. December - Sponsored walk to Chorley on Boxing Day. 	<ol style="list-style-type: none"> 1. NW to arrange. 2. JO'B/NW to organise, CJ to organise transport to/from Haig Ave.

	<p>3. February - 92/93 Reunion evening to be held either at Grandstand Club or in the Marquee.</p> <p>4. April - Sponsored Cycle to one of the last games of the season.</p> <p>5. May (post season) - Supporters game at Haig Ave.</p>	<p>3. KR/JO'B/NW/AJ</p> <p>4. NW to organise.</p> <p>4. JO'B to confirm.</p> <p>5. TIY to organise.</p> <p>PG to enquire about the continued existence of Southport Charity carnival and the possibility of having a carnival float.</p> <p>CJ to email other Supporter's Trusts re. weekend stays in Southport and possible refreshment arrangements with local pubs/transport to the ground.</p>
9.	<p>Projects</p> <p>The main project ideas that were discussed at the AGM were the toilets, railings in the main stand and safety nets behind the goals.</p> <p>TIY will begin by looking to start work on the portacabin toilets as soon as possible and will continue research on the railings in the main stand.</p>	<p>KR to contact SFC re. status of the portacabin toilets.</p> <p>MR to continue gathering information about the requirements of the railings in the main stand.</p> <p>TIY to suggest that a H&S audit is carried out for SFC at Haig Ave.</p>
10.	<p>Forthcoming Meeting with the Club Board</p> <p>It was decided that there would be 1-2 rotational TIY Board Members who will attend meetings with the Club Board. As far as possible in addition to this there will be 2 or 3 regularly attending Board members at the meetings (Chairman and Secretary).</p>	<p>KR to arrange a meeting with the Club board in early September.</p>
11.	<p>Pre-Meetings</p> <p>In order that the Trust Board remains a unified and unbiased entity and to present all information in a concise and cohesive manner to its Members, it was decided that future Members Meetings will begin at 8pm, with a</p>	

	'pre-meeting' at 7.30pm for Board Members to discuss agenda items.	
12.	<p>Any Other Business</p> <ol style="list-style-type: none"> 1. Arrange collection of memorabilia from the Atkinson. 2. Player of the Month – are TIY to continue with this? 3. Dan Hayes has updated the login access to the TIY website. New Board Members were asked to provide a photograph and a brief bio. 4. TIY to continue with updates of the fixtures at the end of the main stand? 5. Merseyrail station poster box to contain a full seasons fixtures list which can be rotated out with TIY events information posters. 6. As part of a general discussion, TIY would like to issue a reminder to everyone to treat one another with respect, irrelevant of personal and individual views. 7. Geoff Snee has kindly offered a number of CDs for sale with the monies donate to TIY. 	<ol style="list-style-type: none"> 1. NW/KR/JO'B to coordinate collection. 2. KR to email SFC to confirm that they are happy for TIY to continue. 3. NW/AJ to liaise with DH re. update. EH/PG/CJ to email photos and bios to NW. 4. AJ and MR to clarify. 5. AJ to organise fixtures poster. 6. NW to draft statement. 7. BS to liaise with GS. <p>BS to email Friends of Meols Cop Station re. poster enquiry.</p> <p>KR to email RU re. TIY content being facilitated in the match day programmes.</p> <p>NW to arrange the emails from fans@TIY to be forwarded to all Board Members.</p>
13.	<p>Dates of Next Meetings</p> <p>The Trust will hold one meeting per month, which will alternate between Members Meetings (preceded by a Board Pre-Meeting) and Club Board meetings. Further Board Meetings will be arranged if circumstances prove it necessary.</p> <p>TIY AGM to be held in May 2018.</p>	<p>NW to circulate a list of provisional meeting dates, subject to fixture postponements/rearrangement and other events.</p>

Meeting Closed: 21:34

Next Meeting: Tuesday 19th September 8pm (Members Meeting)