



**TRUST IN YELLOW**

*Celebrating 10 years*

**Members' Meeting: 18<sup>th</sup> January 2017**

**Meeting Opened: 19:30**

| <b>Agenda Item Number</b> | <b>Notes</b>  | <b>Actions</b>   |
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| 1                         | <p><b>Taking of Minutes</b></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> <p>All board members to verify.<br/>AJ to post minutes on website.<br/>MR to cover minutes in newsletter.</p> |
| 2                         | <p><b>Apologies for Absence</b></p> <p>Peter Scarisbrick, Ron Ellis Rob and Julia Urwin David Coates, Haydn Preece</p>  |  |
| 3                         | <p><b>Minutes of Last Meeting, Matters Arising and Action Points</b></p> <p>The key for the poster display cabinet is now available from Southport station. The Trust will look into the possibility of producing a poster for display.</p> |  |
| 4                         | <p><b>Treasurer's Report</b></p> <p>The Trust's current funds are £11,608.20 with £425.00 still to pay out for the calendars produced.</p>  | <p>Thanks again to JS for the work he puts into the finances.</p>  |
| 5.                        | <p><b>Membership (BS)</b></p> <p>To date, there are 206 members of the Trust, 12 of whom are juniors. We hope to increase the number of Junior supporters and are looking into ways of collaborating with local schools to do so.</p>       |  |
| 6.                        | <p><b>Question and Answer Session with Liam Watson</b></p>  |  |

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|  | <p>Q: To begin with, could you please explain your new role at the club?<br/> A: LW outlined his role at the club which includes liaising between the club board and playing staff and strengthening links between the club and supporters and.</p> <p>Q: How's Josh Thompson? What are the Club planning to do for him?<br/> A: JT has ruptured his patella tendon. He has a long road of recovery ahead of him. Club plans have not yet been discussed as they are awaiting feedback from JT's surgeon.</p> <p>Q: What injury schemes are in place?<br/> A: At this level, the Club has an insurance policy in place to provide cover.</p> <p>Q: What is the budget like at present?<br/> A: LW - The Club has a competitive budget which has been needed to cover the squad overhaul. The current budget is sufficient for the Club to operate full time but ideally, there needs to be another 1000+ supporters for the Club to get to a competitive, top 10 budget.<br/> NA – The marquee is open to all, it is not to be seen as solely a corporate venue. Anyone can buy a ticket (£50 pp) If it is to become a full time commercial venue, it will need a business plan and Dave Barron is looking to attract other local businesses for funding opportunities.</p> <p>Q: How can we avoid late signings again next season?<br/> A: Past issues have resulted from us having new managers each summer but ideally recruitment should start ASAP.</p> <p>Q: What is our on-going relationship with the Everton U23's?<br/> A: The Club will work within the current arrangements but won't be a nursery club.</p> <p>LW – Thank you to everyone for coming along.</p> | <p>A huge thank you to Liam Watson and Nigel Allen for being with us today and answering the questions asked of them.</p> |
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|    | <p>NA – We value your opinions, it is a 2 way discussion and we want everyone to get involved. Your input is welcome.</p>  |  |
| 7. | <p><b>Wheelchair Viewing Area and Supporters Bar</b></p> <p>The ballot results are as follows:</p> <p>44 votes in favour<br/> 1 vote against<br/> 3 ‘spoiled’ votes (mixture of for and against)</p> <p>As a result of the votes, both the Wheelchair Viewing Area and Supporters Bar will be going ahead, with work starting on each ASAP. Plans for the bar will be released soon, with the media profile being raised to generate awareness and funding.</p> <p>Howard Birch outlined the plans for the Wheelchair viewing area and Jonathan O’Byrne plans for the Supporters’ Bar</p> <p>Anyone who is wanting to sponsor/raise money for either project is encouraged to contact the Trust with his or her suggestions. Ideas so far are:</p> <ul style="list-style-type: none"> <li>• Sponsored bike ride from Dover to Southport.</li> <li>• Supporters match at the end of the season</li> <li>• Buy-a-brick scheme (Supporters wall)</li> <li>• Bucket collections</li> </ul> <p>Q: How are they both being insured?<br/> A: Being a ‘fixture’ of the ground, they will become covered by the Club’s public liability insurance.</p> <p>Supporters should contact the Trust via email, text, Facebook, Twitter etc if they have any suggestions for naming the bar.</p> | <p>Thank you to HB and JO’B for their hard work and input on these projects to date.</p> |
| 8. | <p><b>Get involved Events</b></p> <p><u>10 Year Awards</u></p> <p>There will be a mixture of ‘set’ awards and ‘voted’ awards, with these being handed out after the North Ferriby</p>  |  |

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|     | <p>United game.</p> <p>It has been decided that rather than have an award for someone who has 'done the most' for the Trust, that TIY will pay for the first brick in the Supporters Wall in memory of Phil Carder.</p> <p><u>Atkinson 50<sup>th</sup> Anniversary Event</u><br/>TIY will be hearing about the funding from the Heritage Lottery Fund in the next few weeks.<br/>A commemorative programme will be issued at the Guiseley match in celebration of the 50<sup>th</sup> anniversary of the Promotion season.</p> <p>If anyone has got any memorabilia that TIY would be able to borrow and use as part of the exhibition, please contact TIY.</p> <p><u>End of Season Awards</u><br/>The last game of the season kicks off at 12.15 due to TV coverage and the awards will take place after the match.<br/>Venue TBC.</p> |   |
| 9.  | <p><b>Coach Travel</b></p> <p>Nigel Allen very generously offered to pay the cost of the Bromley coach. It was decided it will therefore run at a reduced cost of £10 to members, which we will be able to put towards the cost of further coach travel at later dates in the season.</p> <p>So far, we have had a total of 128 different people being taken to 10 games this season.</p> <p>Disappointingly, there have been some people who have dropped out unannounced at the last minute and TIY would urge that if you cannot make a trip, please contact BS or the Trust phone asap.</p>   | <p>Thank you to NA.</p> <p>Thank you to BS for organising the coach travel.</p> |
| 10. | <p><b>Any Other business</b></p> <p>The Soup Kitchen has proffered a huge</p>   | <p>Thanks to AJ for commissioning</p>   |

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|  | <p>thank you to everyone who donated to them this season. It was a tremendous collection for which they were grateful.</p> <p>Updates of each match have been broadcast on Sandgrunder radio for all matches bar 1 so far this season.</p> <p>It has been brought to the Trusts' attention by members that the steps in the Main Stand which are very steep are potentially dangerous and at least one accident has happened recently. The Trust would raise the subject with the club at its next meeting with them.</p> | <p>the calendar.</p> <p>Thank you to JO'B for his professionalism in conducting post match interviews.</p> |
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**Meeting Closed: 20:50**

**Next Meeting: Board Meeting 22/02**

**Members Meeting in March (TBC)**