



TRUST IN YELLOW

Meeting: December 12 2017

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

Meeting Opened: 19:35

Agenda Item Number	Notes	Actions
1	Taking of Minutes The minutes were taken by AJ.	All board members to verify. Minutes will be posted on website and covered in newsletter.
2	Apologies for Absence Martin Robinson, Kayley Robinson and Chris Jakovljevic sent apologies.	
3	Matters Arising from Minutes Matters arising are covered in other areas.	
4	Finances Current: £7,778.72 Savings: £11,059.41	

5	<p>Members</p> <p>258 total (15 juniors)</p>	
6.	<p>Meeting between Trust Board and Club Board</p> <p>Representatives from the Trust board, NW, KR and JO'B, met with club directors, Ian Kyle and Martyn O'Hara, on December 6.</p> <p>A summary of the meeting will be published separately.</p> <p>The Trust used the meeting to ask the club questions in relation to the club's finances, ground developments, fundraising initiatives and future aspirations.</p> <p>The club said that its finances are in a good state. Directors are happy to put in money but the club is not reliant on one sole director. Sponsorship will be arranged to cover the cost of ground developments.</p> <p>The Trust was told that further information in relation to finances and the roles of directors will be released at the club's next AGM.</p> <p>The club will be looking to start more community work in the New Year.</p> <p>The club is in the process of having plans prepared for the redevelopment of the ground and will look to hold a public meeting as soon as possible.</p> <p>The Trust suggested that it canvasses the opinion of supporters for their input into the ground development.</p> <p>The club agreed to support the Trust's fundraising initiatives including a sponsored walk to Chorley, a reunion for the 1992/93 championship-winning team, end of season awards and a sponsored bike ride.</p> <p>The club board also offered to sponsor the Trust coach to the match at Boston United.</p> <p>It was suggested that future meetings between the Trust and club should be held bimonthly.</p>	<p>Dialogue between the Trust and the club remains ongoing.</p> <p>The Trust will look to produce a questionnaire for fans to get input for ground developments.</p>

7.	<p>Fundraising</p> <p>The Trust will organise a sponsored walk to the match at Chorley on Boxing Day. The funds raised will include a donation to charity.</p> <p>The club has confirmed that it will organise return travel for the walkers and will welcome the walkers from Chorley who are taking part in a similar initiative for the return fixture.</p>	<p>The club will be asked for their suggested charity.</p> <p>Thanks to J'OB for his work in organising the walk.</p> <p>Promotion of sponsorships for the walk will continue and a collection will be arranged.</p>
8.	<p>Trust Projects/Get Involved Events</p> <p>The Trust will be looking to arrange a reunion for the 1992/93 championship-winning team in February and a fans' match at the end of the season.</p>	
9.	<p>Coach Travel</p> <p>The match at Boston United was postponed and has been rearranged for December 16. There were 26 fans booked on the coach to the original match and there are 19 for the rearranged game but it is hoped this number will increase. Thanks to the club board for offering to sponsor this coach.</p> <p>The fare for the coach to Chorley is £8 for adults and £6 for under-16s. The fare to FC United of Manchester is £12 for adults and £10 for under-16s.</p> <p>Suggestions for a possible weekend trip have been discussed but given the lack of a suitable match this will not be pursued further.</p>	
10.	<p>Any Other Business</p> <p>The match at FC United of Manchester has been put back a day until Sunday January 7, leading to grievances raised by a number of fans.</p> <p>The Soup Kitchen were very grateful for the food donations recently received.</p> <p>A1 posters will be produced for the next set of matches to be displayed at Southport Station and</p>	<p>The Trust will canvas opinion using social media with a view to making representations to the appropriate organisations.</p> <p>Thanks to supporters for an excellent response and BS for organising.</p> <p>The Trust will contact other train stations in the area to see if they</p>

	outside the club shop, and a smaller version for Meols Cop Station.	can display next match posters.
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Meeting Closed: 20:58

Next Meeting: TBC.