



**TRUST IN
YELLOW**

www.trustinyellow.com

Board Meeting: 23rd January 2019

Board Members Present	Relationship to Meeting
Noel Warham Kayley Robinson Eileen Howard Jonathan O'Byrne Bill Sloan Peter Gledhill Chris Jakovljevic	Interim Chairman Secretary Treasurer Commercial Development Membership Board Member Board Member
Apologies	
Alan Jones	

Meeting Opened: 19:34

Agenda Item Number	Notes	Actions
1	Taking of Minutes KR 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. JO'B to cover minutes in newsletter.
2	Apologies for Absence Apologies received from Alan Jones	
3	Minutes of last meeting and Matters Arising A3 fixture posters at station – AJ CJ to push GO'L for meeting/clarification regarding TIY sticker for the bus. Club Lottery – support through newsletters and promote within the Trust Office but not in TIY remit to carry this out or take this on board as something to implement.	Thanks to JO'B for newsletters. CJ to email GO'L cc.NW and KR. CJ to chase up Mighty FM.
4	Treasurers Report Current: £2629.10 Savings: £17,107.78	KR to follow up with SD protocol following the return of TIY monies from previous

	<p>PayPal: £140.37</p> <p>Paid public liability insurance and the FCA. £226 paid in as donations.</p>	<p>Treasurer. Communications to be made regarding this.</p> <p>JO'B to promote card payments via newsletter.</p>
5.	<p>Membership Report</p> <p>Currently have 182 members of TIY (12 juniors)</p>	<p>KR to continue to promote junior TIY memberships.</p> <p>KR to contact members of social media groups who are due to renew/not members re. joining TIY.</p> <p>POTM presenters to be given TIY junior membership until the end of the season.</p> <p>NW to set up TIY FB page in June.</p>
6.	<p>Advice from Supporters Direct</p> <p>KR to contact SD regarding impartial liaison.</p> <p>NW to continue dialogue with SD regarding Board Structure.</p>	<p>KR to send VG (SD) email address.</p>
7.	<p>Communication between Trust Board and Club Board.</p> <p>TIY are continuing to work positively and collaboratively with the Club Board.</p>	<p>TIY to communicate with Club to arrange a meeting re.projects and delivery of these.</p>
8.	<p>Trust Projects/Events</p> <p>TIY and SFC have been in dialogue regarding an LED full colour external RGB digital display screen.</p> <ul style="list-style-type: none"> - End of season awards - Legends match - Race night/meet the players <p>Christmas card was given to the Board thanking them for supporting and funding coach travel.</p> <p>Bucket collection took place to raise funds following the break in at the Club.</p> <p>TIY are looking into framing the plaque from the safe and having it mounted within the grounds.</p> <p>TIY are always open to feedback and would encourage supporters to speak to members of the Board in person, via email (fans@trustinyellow.com) or at the Office with their thoughts and ideas.</p>	<p>Distribute voting slips/emails for the display screen.</p> <p>KR to contact SB at SFC to get contacts of Club sponsors re.sponsoring races and horses.</p> <p>KR to contact SFC re.End of Season Awards dates.</p> <p>KR to speak to SFC regarding selling Bingham's Brew.</p>
10.	<p>Coach Travel</p> <p>Coach travel in partnership continues to run smoothly with numbers</p>	<p>Thanks to BS and MR for organising and running the</p>

	<p>increasing regularly. Both the Club and the Trust are happy with how the coaches have been run so far this season.</p> <p>Places on the coaches can be booked online, via text to BS or directly at the TIY office on match days.</p>	coaches.
12.	<p>Any Other Business</p> <p>Full set of programmes to be stored until further notice.</p> <p>Newsletter to be issued.</p>	<p>JO'B to collect and store.</p> <p>Thanks to JO'B for writing the TIY newsletters.</p>

Meeting Closed: 21.17

Next Meeting: Tuesday 12th February. 19:00