



**TRUST IN
YELLOW**

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Board Meeting: 10th August 2019

Board Members Present	Relationship to Meeting
Kayley Robinson Eileen Howard Jonathan O'Byrne Bill Sloan Paul Newnham Bill Croft Peter Gledhill	Secretary Treasurer Commercial Development Membership
Apologies	
Alan Jones	

Meeting Opened: 19:38

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.
2	Apologies for Absence Apologies received from Alan Jones.	
3	Minutes of last meeting and Matters Arising TIY invited members and non-members to our last meeting, asking them to come to the meeting and discuss coach travel and the fan zone, very few turned up but we would like to thank those who did for their input.	
4	Treasurers Report Current: £893.94 Savings: £16641.53 PayPal: £84.94	

5.	<p>Membership Report</p> <p>Currently have 175 members of TIY (11 juniors)</p>	
6.	<p>Coaches</p> <p>Coaches have struggled to run this season. Previously, coaches have been subsidised by the Club, which has meant that we have been able to run a coach to every game. Unfortunately, this has not been the case this season, and the only coaches that have run are those that have been subsidised by members of the Trust Board.</p>	
7.	<p>Signage</p> <p>MC has offered to pay for a new 'Next Match' sign to be put up on Cemetery Road.</p>	JO'B to follow this up with MC.
8.	<p>Fan Zone</p> <p>The structural engineering report has held up the fan zone, as the soil in the ground is mostly peat. Council are holding a meeting on the 11th Feb to approve the planning.</p>	<p>Thanks to GH for all of his help with the planning application, building regulations notice and the design of the ground works and submission to the council.</p> <p>KR to organise social media voting on the name of the Fan Zone.</p>
12.	<p>Any Other Business</p>	

Meeting Closed: 20:50

Next Meeting: TBC