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**Board Meeting: 21<sup>st</sup> November 2018**

| <b>Board Members Present</b>                                                                                      | <b>Relationship to Meeting</b>                                                                                    |
|-------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| Noel Warham<br>Kayley Robinson<br>Eileen Howard<br>Jonathan O'Byrne<br>Alan Jones<br>Bill Sloan<br>Peter Gledhill | Chairman<br>Secretary<br>Treasurer<br>Commercial Development<br>Press and Publicity<br>Membership<br>Board Member |
| <b>Apologies</b>                                                                                                  |                                                                                                                   |
| Chris Jakovljevic                                                                                                 |                                                                                                                   |

**Meeting Opened: 19:34**

| <b>Agenda Item Number</b> | <b>Notes</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Actions</b>                                                                                                                                                                                |
|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1                         | <b>Taking of Minutes</b><br><br>KR to take the minutes of this meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | KR to type up the minutes and distribute to all board members for verification.<br><br>All board members to verify.<br>AJ to post minutes on website.<br>JO'B to cover minutes in newsletter. |
| 2                         | <b>Apologies for Absence</b><br><br>Apologies received from Chris Jakovljevic                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                               |
| 3                         | <b>Minutes of last meeting and Matters Arising</b><br><br>TIY are considering modernising the structure of the Board and will discuss with Supporters Direct the various structures that can be adopted – NW had initiated contact with SD but this required a follow up email. KR read out initial correspondence from James Mathie who stated that Board structures could be reallocated to create a more modern structure, allowing for smaller sub-groups where necessary, with the Board becoming far more of a place to report back on progress with clear authority delegated to different areas.<br><br>James stated that he would be "happy to explore a few ideas...even if that means looking outside the Trust movement". | Thanks to KR for AGM minutes.<br><br>NW to follow up email to JM, cc KR.                                                                                                                      |

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| 4   | <p><b>Treasurers Report</b></p> <p><b>Current:</b> £2905.08<br/> <b>Savings:</b> £17,080.50<br/> <b>PayPal:</b> £77.00</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                          |
| 5.  | <p><b>Membership Report</b></p> <p>Currently have 182 members of TIY (8 juniors)</p> <p>KR has liaised with LF and NA to raise awareness of and to publicise the Junior memberships. Posters have been sent to the Club to be included in their 'mini-port' children's packs.</p> <p>In addition, KR has encouraged a push on new junior members presenting the POTM awards, which has been favourably received amongst supporters involved and as a result, resulted in positive exposure for the Trust.</p>                                                                                                                                                                                                                                                                                                                                           | KR to continue to promote junior TIY memberships.                                                                                        |
| 6.  | <p><b>Welcome to James Tedford</b></p> <p>Welcome to James – he is taking over the role of Secretary from Ken but with additional responsibilities. One example of this is overseeing the floodlights, which are being fixed currently.</p> <p>JT discussed his thoughts on having music played after a goal and would welcome the thoughts of TIY members on this. Please send emails to <a href="mailto:fans@trustinyellow.com">fans@trustinyellow.com</a> if you have any thoughts.</p>                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                          |
| 7.  | <p><b>Communication between Trust Board and Club Board.</b></p> <p>TIY are continuing to work positively and collaboratively with the Club Board. A full report has been published following our recent meeting with the Club.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Thanks to JO'B for arranging full board meeting with the Club and Trust.                                                                 |
| 8.  | <p><b>Trust Projects/Events</b></p> <p>TIY are committed to engaging further with the Supporters and moving forwards with the Club and has several potential projects in the pipeline to be discussed at forthcoming meeting such as.</p> <ul style="list-style-type: none"> <li>• Players Tunnel</li> <li>• Portable pop-up bar (real ale?)</li> <li>• Acrylic wall murals across the back of the Main Stand</li> </ul> <p>TIY are always open to feedback and would encourage supporters to speak to members of the Board in person, via email (<a href="mailto:fans@trustinyellow.com">fans@trustinyellow.com</a>) or at the Office with their thoughts and ideas.</p> <p><b>Club Q&amp;A</b><br/> A Q&amp;A session will be held on Saturday 24<sup>th</sup> November at 12.30 in the 1881 Lounge with Club Directors and Manager, Liam Watson.</p> | <p>JO'B to email NA to discard pitch covers as a project.</p> <p>NW to arrange Members Meeting early Jan to put projects to members.</p> |
| 10. | <p><b>Coach Travel</b></p> <p>Coach travel in partnership with SFC has run smoothly thus far.</p> <p>Places on the coaches can be booked online, via text to BS or directly at the</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | KR to organise card with photos of flag to be presented at Christmas.                                                                    |

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|            | TIY office on match days.                                                                                                                                                                                                                                                                               |                                                                                                                                                                     |
| <b>12.</b> | <p><b>Any Other Business</b></p> <p>A3 fixture posters to be created for Southport train station poster frame.</p> <p>Newsletter to be issued.</p> <p>CJ is in talks with Might FM to see if a potential TIY/radio relationship is possible.</p> <p>TIY logo sticker for Arriva Bus – Jerry O’Leary</p> | <p>AJ to organise/source.</p> <p>Thanks to JO’B for writing the TIY newsletters.</p> <p>CJ to follow up/report back.</p> <p>NW and CJ to follow up/report back.</p> |

**Meeting Closed: 21.05**

**Next Meeting: Members: 17<sup>th</sup> January 2019**

**Board: 23<sup>rd</sup> January 2019**