



**TRUST IN  
YELLOW**

www.trustinyellow.com

**Annual General Meeting: 7<sup>th</sup> September 2018**

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

**Meeting Opened: 19:34**

<b>Agenda Item Number</b>	<b>Notes</b>	<b>Actions</b>
1	<b>Taking of Minutes</b>  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	<b>Apologies for Absence</b>  Apologies received from 1 member.	
3	<b>Minutes of last meeting and matters arising</b>  All matters covered elsewhere within the agenda.	Thanks to KR for AGM minutes. Thanks to JO'B for report of AGM.  Thanks to HB for the service that he has given to the Trust during his time on the board.

4	<p><b>Membership report</b></p> <p>Currently have 187 members of TIY (10 juniors)</p> <p>Juniors' numbers are falling, as they become full 'adult' members.</p> <p>TIY want to build for the future and are keen to recruit new junior members. If anyone knows of any juniors wanting to join the Trust, please encourage them to do so.</p>	<p>Thanks to BS for his on-going administration of memberships.</p> <p>KR to contact LF.</p>
5.	<p><b>Treasurers report</b></p> <p><b>Current: £3304.76</b> <b>Savings: £17080.50</b></p> <p>£686 raised by the End of Year Awards event. £222 raised by the Season Ticket raffle.</p>	
6.	<p><b>Allocation of Board roles.</b></p> <p>TIY are considering modernising the structure of the Board and will discuss with Supporters Direct the various structures that can be adopted.</p>	<p>NW to contact SD and cc KR.</p>
7.	<p><b>Meetings with the Club.</b></p> <p>TIY are continuing to work collaboratively with the Club Board.</p> <p>Meeting dates for the coming season are to be discussed and agreed upon.</p>	<p>JO'B to email SFC to arrange full board meeting.</p>
8.	<p><b>Trust Projects/Events</b></p> <p>TIY are committed to engaging further with the Supporters and moving forwards with the Club.</p> <ul style="list-style-type: none"> <li>• Supporters vs Liam's Legends match (places on the team to be auctioned)</li> <li>• Meet the manager</li> <li>• Meet the players</li> <li>• Race night</li> </ul> <p>TIY are always open to feedback and would encourage supporters to speak to members of the Board in person, via email or at the Office with their thoughts and ideas.</p>	<p>JO'B to contact SFC re.dates.</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 TIY office on match days.</p>	
12.	<p><b>Any other business</b></p> <p>HB has stepped down from the Trust board due to personal commitments. TIY would like to thank him for his service to the Trust during his time on the Board.</p>	<p>Thanks to JO'B and KR for their hard work on the Trust Office.</p> <p>Thanks to volunteers and SH at the Club for their help in the</p>

	<p>A3 fixture posters to be created for Southport train station poster frame.</p> <p>Newsletter to be issued shortly.</p> <p>CJ is in talks with Mighty FM to see if a potential TIY/radio relationship is possible.</p>	<p>removal of excess furniture!</p> <p>AJ to organise/source.</p> <p>Thanks to JO'B for writing the TIY newsletters.</p> <p>CJ to contact.</p>
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**Meeting Closed: 20:55**

**Next Meeting: TBC**