



**TRUST IN YELLOW**

*Celebrating 10 years*

**Open Supporters Meeting: 23<sup>rd</sup> May 2017**

**130+ supporters and members in attendance.**

<b>Board Members Present</b>	<b>Relationship to Meeting</b>
Noel Warham Bill Sloan Kayley Robinson Howard Birch Jonathan O'Byrne	Vice-Chairman Membership Secretary Secretary Board Member Board Member
<b>Apologies From Board Members</b>	<b>Relationship to Meeting</b>
Martin Robinson Alan Jones	Chairman Press and Publicity Officer

**Meeting Opened: 19:30**

<b>Agenda Item Number</b>	<b>Notes</b>	<b>Actions</b>
1	<b>Taking of Minutes</b>  KR to take the minutes of the 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. MR to cover minutes in newsletter.
2	<b>Apologies for Absence</b>  MR and AJ both sent apologies in advance for their absence from the meeting.	
3	<b>Minute of Silence</b>  In memory of lives lost and in support of those involved in the recent attacks on Manchester, a minute's silence was held.	

4	<p><b>Atkinson Event</b></p> <p>The 50<sup>th</sup> Anniversary Event is taking place at 7pm on Friday 9<sup>th</sup> June at the Atkinson in Southport. Tickets are £2 each and are available at the box office in the Atkinson, or online at <a href="https://theatkinson.ticketsolve.com/shows/873575318">https://theatkinson.ticketsolve.com/shows/873575318</a></p> <p>Special guests included SFC legends Alan Spence, Amby Clark, Stuart Shaw and many more. The event will be a special trip down memory lane offering the chance to view never been seen before memorabilia and also to try out our 'Special Edition Bingham's Brew'. There will also be an auction of two large canvas prints of the Liam Watson's 2006-7 promotion squad, donated by Champion football correspondent, Ron Ellis, the proceeds of one to go to Trust in Yellow and the second to Southport F.C.</p>	
5	<p><b>Open Discussion</b></p> <p>NW began the discussion by introducing TIY board members, thanking supporters and members for attending the meeting and by recapping the events of the last 6 weeks. He said that these have "been times of incredible change" and that "tonight is about giving the information that we [TIY] have gathered because we want supporters to be fully informed". NW then set down some 'ground rules' in that the evening would be conducted respectfully and allow everyone who wanted to have the chance to speak, even if others had differing opinions.</p> <p>NW pointed out that there were copies of the TIY compilation document in circulation for all to view the proposals of PH and JT/AS, as well as the minutes from TIY meetings with both parties.</p> <p>As the EGM was not called and the AGM will occur in it's place, TIY wants a steer from it's members to put questions to the Club board as to how we can take the Club forwards from this point.</p> <p>At this point NW handed over to supporters with the aim to hear from everyone who wanted chance to speak. He reiterated that TIY wants to be guided and directed by the supporters.</p> <p>Articles of Association were discussed in response to a question about legalities in the dismissal of NA, LW and DB. GW confirmed his attendance at the meeting in 2004, in which the limit of the number of directors</p>	<p>NW thanked all members of TIY for all of their hard work and commitment thus far.</p> <p>MT (Matt Thomas) suggested offering assistance to the victims of the Manchester attack. Perhaps taking the form of free SFC tickets.</p>

	<p>was raised from 7 to 12. As the documents were seemingly never submitted to Companies House by the Club administrator and therefore lies as a fault that has been overlooked by the Club.</p> <p>Q – What has happened to the shares of CC and SS and how do the Trust board feel about the dilution of the % of the Trust’s shareholding?  A – The cap on shares is to be removed and JT and AS have agreed to allow TIY to acquire shares in exchange for money introduced for capital projects.</p> <p>Q – What makes JT/AS better placed to take the Club forward than PH?</p> <p>Q – Is there a unanimous consensus of supporters having no confidence towards JT/AS?</p> <p>Q – Do we trust JT/AS?</p> <p>Q – Should supporters and/or TIY sell their shares?</p> <p>PH spoke “factually and without speculation” to clear up some of the misconceptions around the false announcements put out on the internet about himself.</p> <p>PH showed time/date stamped emails from himself to the Club and read out his statements to them and responded to the claims made in subsequent statements put out by SFC. He listed his priorities and upon being asked questions about them, answered them in an open, honest and informative manner.</p>	<p>TIY to put to vote whether members want to increase shares.</p>
6.	<p><b>Any Other Business</b></p> <p>Trust In Yellow would urge members to email their questions for the EGM/AGM to <a href="mailto:fans@trustinyellow.com">fans@trustinyellow.com</a> by Saturday 27<sup>th</sup> May at the latest in order for the Trust board to discuss and compile ahead of the 7 day deadline for question submission to the Club. Once these views have been compiled, TIY will consider how to assert the voices of their members at the AGM.</p> <p>TIY will await communications from PH regarding the response to his bid from JT and AS. This will then be communicated to members via the usual channels of contact.</p> <p>If any shareholders are unable to attend the AGM, they may nominate someone to take their place. The nomination for proxy must be emailed to the SFC</p>	

	<p>secretary ahead of the meeting in order that all names are added to their list of attendees.</p> <p>TIY would urge supporters who are not members to join the Trust in order that their voices and opinions are heard. It is a twofold process, TIY will not only endeavour to continually communicate accurately the voices of members, but also hold the Club to account on their behalf.</p>	
--	--	--

**Meeting Closed: 21:30**

**Next Meeting: TBC**