



TRUST IN YELLOW

Celebrating 10 years

Board Meeting: 11th October 2016

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

Meeting Opened: 19:30

Agenda Item Number	Notes	Actions
1	Taking of Minutes KR offered 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. MR to cover minutes in newsletter.
2	Apologies for Absence HB has apologised for his absence from this meeting.	
3	Minutes of Last Meeting, Matters Arising and Action Points The new 'Next Match' signs have been a success and both supporters and non-supporters alike have commented them upon positively.	

4	<p>Finances</p> <p>It has been reported by JS that finances are currently in great shape.</p>	
5.	<p>Membership (BS)</p> <p>To date, there are 203 members of the Trust, 9 of whom are juniors.</p>	
6.	<p>Roles and Responsibilities of the Board</p> <p>The following roles and responsibilities have been assigned to Board members:</p> <ul style="list-style-type: none"> • Chairman – MR • Vice-Chairman – NW • Treasurer – JS • Membership Secretary – BS • Secretary – KR • Press/Publicity and Media – AJ • Coaches and Travel – BS • Events – NW • Fundraising – KR • Projects – HB 	
7.	<p>Report back from meeting with the Club/progress with disabled facilities</p> <p>The Club are keen to hold regular meetings with TIY, with the specifically assigned points of contact being NA, LW and HP. All are supportive of the imminent building of disabled facilities, as well as upcoming events.</p> <p>LW stated that he would be happy to attend the next Members meeting.</p> <p>NA to put in an application for a 50% Foundation grant for the disabled facilities, in addition to drawing up a slightly larger alternative plan to accommodate more disabled supporters.</p>	<p>MR to inform NA of potential dates for the next meeting.</p> <p>HB to discuss with Graham the potential for additional space. NA to provide alternative plans.</p>
8.	<p>Coach Travel</p> <p>Torquay (29/10)– No Coach</p> <p>Boreham Wood (19/11) - £27 adults £22</p>	

	<p>juniors £32 non-members (subject to min. 30 passengers)</p> <p>Chester (22/11) - £10 all members £13 non-members</p>	
9.	<p>Get involved Events (NW)</p> <p>The Soup Kitchen collection will take place throughout November.</p> <p>Race Night – Premier Wealth Management is sponsoring the event, with Moore and Smalley sponsoring a race.</p> <p>Quiz Night – potential new date has been suggested for 26/11</p> <p>Currently awaiting confirmation from the Club re. funding submission for the event at the Atkinson.</p> <p>10th Anniversary awards to take place this year</p>	<p>BS to liaise with the Soup Kitchen. AJ to create flyer. AJ/NW to promote on social media.</p> <p>Thank you to all sponsors of the event, the races, horses and jockeys.</p> <p>NW to send dates to RU and LW for confirmation.</p> <p>Members to submit ideas of awards that they would like to see (e.g. player of the decade, team of the decade etc) to the TIY email address or to the TIY office.</p>
10.	<p>Any Other business</p> <p>JO'B has shown NA and LW where any proposed bar at the Jack Carr Stand could be positioned and talked through plans to get it up and running. JO'B spoke of the Trust providing initial funding for the building of the bar on the basis of a 'buy back' scheme.</p> <p>Potential Supporters Direct training for TIY Board Members to take place.</p> <p>It was proposed that TIY commissioned another calendar for 2017.</p>	<p>Thank you to all those who took part for Player of the Month support and votes.</p> <p>JO'B to put together a business case in order to show projected income and expenditure before any voting takes place as to whether TIY provide any funding towards this development.</p> <p>NW to email NH re. agenda and potential dates.</p> <p>AJ to contact printers for costing information.</p>

		Members to nominate legends/heroes from SFC history for each month.
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Meeting Closed: 21:40

Next Meeting: TBC but no later than 26/11