

MEETING MINUTES

Meeting Name:	Stockport County Trust Board Meeting
Date:	Tuesday 18 th April 2007
Attendees:	<i>In person:</i> Stuart Cree, Gary Kimber, Graham Noden, George Hudson, Norman Beverley, Martin White, Alan Walkinshaw, Steve Bedder, Paul Kershaw, David Hoyle, Dan Levy, Mark Maguire <i>Via phone:</i> None

1 Apologies

REF	APOLOGIES RECEIVED FROM:	OWNER
A101	Mark Evans, Gary Kimber	MW

2 Minutes from last meeting

REF	ACTION / UPDATE	OWNER	PROP 1	PROP 2
M201	The minutes of the previous meeting were approved as a true account	MW	GH	GN

3 Matters arising from this meeting (including AOB)

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
A301	Mark Maguire Personal Introduction - Presented overview of abilities and future ideas for the club. - Trust Board agree Mark is excellent candidate for role	MM	Update on 15/05	New
A302	Golf Tournament Mrs (Peter) Ward organising Golf Tournament. Decision needed if Trust are to sponsor a hole on this.	DH	Update by 15/05	New
A303	Next Trust Members Meetings Schedule Open Meeting for 12 th /13 th May (subject to Playoffs) Trust Social in July	AW	Update on 15/05	New
A304	Membership Policy Creation Create document showing details on membership, including refusals	RD	Update on 15/05	New
A305	CONFIDENTIAL - Raising Money for Rainy Day Fund		Update on 15/05	New
A306	Daz Sampson Leaflet Handouts on MK Dons game SB + ME + GN handing out fliers GH may answer Season Ticket questions	GH	Update after 21/04	New
A307	Emailing SCFC Fans GH and SB to discuss	GH/SB	Update on 15/05	New
A308	Trust Treasurer Role Can it be "subcontracted" out to a non-trust board member (it is possible for Secretary role to do this	MW	Update before 15/05	New

A309	2006 Accounts DH met with Accountant on 16 th April – underway	DH	Update on 15/05	New
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4 Open actions from previous meetings

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
M305	Season Tickets Ambitious plan to target 3,000 season ticket holders explained by Stuart Cree. There will be 160 spots on Imagine Radio, billboards secured, phone line setup with message from Jim Gannon. The TB recognised the effort gone into this promotion, which is the most publicity for a ST drive by the club yet. GH to put script together for ST questions	GH	Update on 15/05	Ongoing
M306	New Secretary Changes MW needs to be updated on the Vernon list - ongoing MW needs to change Companies house change of directors The ones we need are 287 (for change of registered office), 288a (for appointment of new directors) and 288b (for termination of directors). [April Update: MW has completed 287 and 288b needs to review with DH 288a to find out list of previous directors]	DH / MW	Update on 15/05	Ongoing
J6.2 (old ref)	Sportsman's Dinner Costing underway – no update GK not present at meeting	GK	Update on 15/05	Ongoing
J6.5 (old ref)	Affinity Scheme - CONFIDENTIAL	SC	Update on 15/05	Ongoing
J6.7 (old ref)	Trust Rules – Meeting with Commissioner for Oaths on Thursday 19 th April to sign and then can be sent to FSA.	MW	15/05	Ongoing
J6.8 (old ref)	CONFIDENTIAL – Trust / Club Roles	DH	15/05	Ongoing
J6.9 (old ref)	Coca Cola Competition Competition underway. Have raised around £3k at the moment	NB	Update on 15/05	Ongoing
J3.2 (old ref)	CONFIDENTIAL – Lottery	NB	Update on 17/05	Ongoing
M302	Daz Sampson Song Ask Des Hinks to check with Daz Sampson about how the Trust receive the income	SC	Update on 17/04	Ongoing

5 Officers Reports

REF	ACTION / UPDATE	OWNER
5.1	Treasurer	DH
5.2	Membership	RD
5.3	Bonds	RD
5.4	Commercial	GK
5.5	Communications	AW

6 Club Matters

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
F5.1 (old ref)	CONFIDENTIAL – Sedulo Report	MM	Update on 15/05	Monthly review – always ongoing
F5.3 (old ref)	Hatters Revival Fund – on hold	GK	Update on 15/05	Ongoing
F5.5	CONFIDENTIAL – Booth Street	MM	Update on 15/05	Ongoing
J6.4 (old ref)	Timperley Working Party – Jim Gannon requested that work continues – moved to a Club Matter with Mark M as owner, work is underway	MM	Update on 15/05	Ongoing

7 Next Meeting

Tuesday 15th May, Edgeley Park 19:15

8 Closed actions

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
M301	CONFIDENTIAL – Club Request	MW / DH	26/04	Closed
F303	Send rules relating to allowing members to join to all	MW	10/04	Closed
F304	Document a “Director’s Duties” for Matchdays – liase with NB to draw up list of tasks Trust Board Members need to carry out	MW	10/04	Closed
F305	Co-opted Members - Steve Bedder / Graham Noden / Paul Kershaw co-opted onto Trust Board. This allows us to fulfil all rules regarding numbers of members (max 15) and minimum number of co-opted members (4) <i>[This now agreed]</i> Announce via Trust Website and COWS, include profile for each member	ALL AW	21/03	Closed
F308	Trust Board Mailing List - Add Graham Noden to the list (Steve Bedder/Paul Kershaw already completed)	MW	06/04	Closed
M303	Trust Talk Next Trust talk due out on April 28 th , articles needed please contribute if possible – now with printers	AW	Update on 17/04	Closed
M304	Life Memberships Proposed that Life Memberships of the Trust are made available at £250 – circulating via membership form	RD	Update on 17/04	Closed
M307	Disabled MiniBus Launch Unveiling before Rochdale – DH and ME to attend, photo opportunity, as many TB members as possible to attend. Completed.	ALL	24/04	Closed
J5.7 (old ref)	CONFIDENTIAL – Managing Director	NB	Update on 17/04	Closed
F306	Plans – Completed and presented to Trust Board	SC	By 17/04	Closed