

MEETING MINUTES	
Meeting Name:	Stockport County Trust Board Meeting
Date:	Thursday 24 th April 2008
Attendees:	<i>In person:</i> Martin White, Stuart Cree, Norman Beverley, Gary Kimber, Graham Noden, Dan Levy, George Hudson, Alan Walkinshaw, David Hoyle, Paul Kershaw

1 Apologies

REF	APOLOGIES RECEIVED FROM:	OWNER
MAR0801	Rob Donaldson, Mark Evans, Steve Bedder, Mark Maguire	MW

2 Minutes from last meeting

REF	ACTION / UPDATE	OWNER	PROP 1	PROP 2
FEB08201	The minutes of the previous meeting were approved as a true account	MW	DH	GN

3 Matters arising from this meeting (including AOB)

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
APR08301	CONFIDENTIAL :George Hudson Resignation:	DH	24 th April	New
	MW Note: Due to the circumstances of above action no further new actions were opened at this meeting			

4 Open actions from previous meetings

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
FEB302	Trust Board Affiliates – SB explained and will continue to work on Update: Secretarial recommendations as TBAs as they are already on MW's committee to assist with AGM / Rules etc.	SB	Next Meeting	Ongoing
FEB303	Open meeting to be arranged – now booked for 5 th July	AW	Next Meeting	Ongoing
NOV302	Provide "Code of Conduct" including appeals procedure - Underway via Subcommittee – estimating complete in July	MW	Next Meeting	Carried Forward
MAR8301	Database Training: SB to meet with DH and PK for online training	SB	Next Meeting	Carried Forward
MAR8302	FSA Returns –MW and DH still to arrange date due to holidays	MW	Next Meeting	Carried Forward

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
JL601	CONFIDENTIAL - Mark Maguire Report	MM	Monthly Ongoing	Ongoing

7 Next Meeting

24th June 2008 7pm.

Public Minutes

8 Closed actions

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
MAR8303	Trust Day v Macclesfield: Crossbar Challenge, Posters, Programme Inserts, Trust Base, Director Duty and winning tickets for Hospitality organisation	SB	Macc Game	Closed
MAR8304	NDA: DH reminds all TB members of responsibility to adhere to NDA	DH	N/A	Closed
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Public Minutes