

MEETING MINUTES	
Meeting Name:	Stockport County Trust Board Meeting
Date:	Thursday 8 th August 2007
Attendees:	<i>In person:</i> Stuart Cree, George Hudson, Norman Beverley, Martin White, Steve Bedder, David Hoyle, Mark Maguire, Alan Walkinshaw, Rob Donaldson. Graham Noden <i>Via phone:</i> None

1 Apologies

REF	APOLOGIES RECEIVED FROM:	OWNER
JL101	Mark Evans, Dan Levy, Gary Kimber, Paul Kershaw	MW

2 Minutes from last meeting

REF	ACTION / UPDATE	OWNER	PROP 1	PROP 2
JL201	The minutes of the previous meeting were approved as a true account	MW	AW	SB

3 Matters arising from this meeting (including AOB)

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
AUG301	CONFIDENTIAL - Director Proposal	MM	6 th Sept	New
AUG302	CONFIDENTIAL - Media/Message Issues	ALL	6 th Sept	New
AUG303	LBA Scheme Launched and is going well. Our first 3 year Gold package has been signed up by GK. Positive responses from most approached so far.	SB	6 th Sept	New
AUG304	Trust Stall First launch is the Dag & Red game. GK / GN / PK / RD will be in attendance	GK	6 th Sept	New
AUG305	Flag Competition 15 Flags submitted. Final 5 will be chosen and put on website for fans to vote on	SB	6 th Sept	New
AUG306	2007 Elections MW and SB have all the content uploaded onto the website. Notification of elections in the Stockport Express this week Decision: Voting: "First past the post" for voters two favourite choices – rather than STV	MW	6 th Sept	New
AUG307	Supporters Direct – Meeting Meeting will start at 7pm in the Bungalow – all members requested to attend if possible	DH	6 th Sept	New
AUG308	Programme Sales	SB	6 th Sept	New

£80 raised already. SB organising signed prints for auction			
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4 Open actions from previous meetings

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
JL301	CONFIDENTIAL – RDF Plan	MW	Before 6 th Sept	New
M302	Daz Sampson Song DH to write letter to thank Daz – Des Hinks will forward to Daz Update: DH to chase up	DH	Update at next meeting	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
JL601	CONFIDENTIAL - Mark Maguire Report	MM	Monthly Ongoing	Ongoing
F5.5	CONFIDENTIAL – Booth Street	MM	Update on 7 th August	Ongoing

7 Next Meeting

Thursday 6th September

8 Closed actions

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
JL302	100 Club DH advised after discussion Trust will not join the 100 Club this season, however will be doing direct sponsorship (e.g. Player/Match/Ball etc) instead.	DH	No action required	Closed
JL303	Local Business Affinity Scheme DH and SB to meet with Martin Booker / MM regarding companies targeted and ensure no duplicates between Club/Trust	DH/SB	Update on 7 th August	Closed
J3.2 (old ref)	CONFIDENTIAL – Lottery	NB	Update on 7 th August	Closed
JL304	Next Season Misc items <ul style="list-style-type: none"> - Area for Trust Stand at EP – DH/SB to meet with MM - Programme page – MM agreed that Trust can have one page per week in the programme - Fixture list, A3 size for Trust to use/sell – MM requests Trust do NOT do this as would conflict with Club 	MM/DH + SB	Update on 7 th August	Closed
A302	Golf Tournament NB asked if the Trust would sponsor a £150 hold. TB agreed that we'd go halves with the club and it'd be labelled as a "Stockport County" hole. NB to check with Club Board on this Update: Tournament Postponed	NB	Update by 7 th August	Closed
A309	2006 Accounts Accounts completed	DH	Update on 7 th August	Closed