

Stockport County Supporters' Trust



Trust Board Meeting Minutes – 16th August 08

Present:	David Hoyle	Martin White	Stuart Cree	Paul Kershaw
	Steve Bedder	Alan Walkinshaw	Gary Kimber	
Apologies:	Dan Levy	Mark Evans	Rob Donaldson	

Ref	Previous Minutes – Approval	1 st	2 nd	
	Approval of last minutes	GK	DH	
Ref	Action	Who	Update	Status
FEB302	Trust Board Affiliates: Ongoing – List of TBAs drawn up, they will be contacted and will arrange meeting with them at the Florist for the Scunthorpe (h) game.	SB	Next Meeting	Ongoing
NOV302	Provide Code of Conduct and Board Membership Policy Work still ongoing – now aiming for final version to be ready for AGM.	MW	Next Meeting	Ongoing
AUG0801	CONFIDENTIAL: Personnel	MW	Next Meeting	New
AUG802	Trust Roles and Responsibilities and Discussion Document: All TB members roles determined, with list of questions on strategy and way forward discussed	SB	Next Meeting	New
Ref	Decision(s)	Who		
AUG08D1	Accepted that Mark Evans will stand down one year early at the next AGM	TB		
Ref	Additional Information (No action required)	Who		
Ref	Closed Actions	Who		
JE08A01	CONFIDENTIAL: GFAP Update	PC	Next Meeting	CLOSED
JE08A02	Check with Exeter City how their Direct Debit Scheme is setup	MW	Next Meeting	CLOSED
JE08A03	Monthly Reports from Club Board: To be provided from July onwards – SC will circulate to Trust Board	SC	Next Meeting	New
JE08A04	CONFIDENTIAL: Proposed Changes to County Board	DH	Next Meeting	New
JE08A5	Trust Board Minutes to be circulated to Club Board	MW	1 st July	CLOSED
MAR8302	FSA Returns – Forms gathered, need to be completed and sent back + Supporters Direct Membership Renewal – action carried forward	MW/DH	Next Meeting	CLOSED

Next Meeting:- 28th August 2008 (potential to be moved to the 30th August if needed)