

# STOCKPORT COUNTY TRUST BOARD

## Minutes of Meeting

Date: Monday 21<sup>st</sup> August 2006

Time 7.30pm

**Present:** Neil Chapman, Stuart Cree, Rob Donaldson, David Hoyle, David James, Steve Johnson

<p>1. Apologies – Norman Beverley, George Hudson, Gary Kimber, Dan Levy, Mark Maguire, Alan Walkinshaw</p> <p>2. Minutes The minutes of the previous meeting were approved as a true account.</p> <p>3. Matters Arising Bonds – Now all passed to RD. Complete. NB to speak to SMBC re an entry in the Civic Review</p> <p>Corporate Membership - Ongoing</p> <p>Raffle – Ongoing. SC to raise at next club board meeting.</p> <p>CONFIDENTIAL Booth Street</p> <p>CONFIDENTIAL Personnel matters:</p> <p>Animo et Fide T-shirts – Club to be invoiced for £210.</p> <p>Ticketing – Ongoing. No club board meeting since last Trust Board meeting. .</p> <p>Trade Double – The club has received a complaint about some of the companies on there. We need to make a decision about that. In future complaints on this issue should be directed to the Trust.</p> <p>CONFIDENTIAL Lottery</p> <p>COWS – Ongoing. Club board to take up. We also need to ensure external sites are aware of our new badge.</p> <p>4. Officer Reports Treasurer –£1312 in the bank. £3000 has been paid into the RDF. £319.20 bill for the newsletter has yet to go out and there are a number of cheques to be paid in. Membership – see report below. 42 members have joined since the membership drive and the majority of them are new members.</p> <p>5. Club Matters</p>	<p><b>NB</b></p> <p><b>SC</b></p> <p><b>SC/MM</b></p> <p><b>DH</b> <b>DL</b></p> <p><b>GH</b></p>
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<p>No meeting held since last TB meeting</p>	<p><b>Club Board</b></p>
<p>6. AGM/Election  AGM to be held on 26<sup>th</sup> October. We need to work backwards from that in our timings. SJ to write letter asking members to nominate themselves if they wish, giving them a fortnight to send in their election address. We will allow people to send in an optional photo.  On the matter of hustings, although in an ideal world we would want this to happen it was agreed that the time and cost involved was too great for too little reward.  The letter should suggest to people what they should include in their election address.  SJ to sort out forms and addresses once they are all received.</p>	
<p>7. AOB  Sign at the back the Pop Side – KA has spoken to CS and they have said it will be moved.</p> <p>Ideas for Christmas – e.g. a band. The club should seriously consider doing something for the Boxing Day game.</p>	
<p>Director for a Day – Now that we have access to the boardroom we have the opportunity to offer the chance for Trust members to be a 'director for a day. We need to consider the implications and how we will do that before we take it to KA.</p>	<p><b>SJ</b></p>
<p>PA System – Cheshire Sport to deal with. SJ to re-send email to SC which highlighted the problem.</p>	<p><b>Club Board</b></p>
<p>Two complaints received: 1) The people concerned do not believe the transfer of the ground has taken place. However it is logged at BGK Holdings at the Land Registry. Having gone through the due diligence process we are satisfied that this is correct. It is up to the complainant to challenge this.  2) The complainant does not believe the share transfer has taken place legally. Again the club is satisfied with the situation and is not challenging it. It is up to the complainant to do so.</p>	<p><b>All</b></p> <p><b>SJ/SC</b></p>
<p>It was agreed that the club board refer any requests for share transfer to be directed to the Trust Board in every case before a decision is made.</p>	
	<p><b>Club Board</b></p>

# Membership Secretary's Report

Monday 21 August 2006

## Membership Figures

The current membership figures are as follows (with last month's figures given in brackets):

New Full Members (joined after 30th November 2005) = 98 (78 )  
New Full Members (joined during October or November 2005) = 16 (16)  
Renewed Full Members = 433 (415)  
**Total Full Membership = 547 (509)**

New Associate Members (joined after 30th November 2005) = 21 (13 )  
Associate Members (joined before 1st December 2005) = 82 (86 )  
**Total Associate Membership = 103 (99)\***

Lapsed Full Members = 470 (487)  
Pending/Lapsed Associate Members = 22 (20)  
**Total number of Pending/Lapsed Members = 492 (507)**

**Total Membership = 650 (608)**

### Comparison to previous year's figures.

The total membership figure on 21<sup>st</sup> August 2005 = 997 members  
The total membership figure on 21<sup>st</sup> August 2004 = 136 members.

## Bonds

According to the Bond Register which George handed over to me last week:

	<u>£</u>	<u>Bonds</u>
Monies Pledged =	71,850	1,437

	<u>£</u>	<u>Bonds</u>
Monies Received =	<b>59,250</b>	<b>1,185</b>
Monies Refunded =	<b>(200)</b>	<b>(4)</b>
<b>Total =</b>	<b>59,050</b>	<b>1,181</b>

I think we need to undertake a bond sales promotion during December, timed to coincide with the December newsletter. Alan has kindly added this to the Communications Calendar.