

MEETING MINUTES	
Meeting Name:	Stockport County Trust Board Meeting
Date:	Saturday 9 th Feb 2008
Attendees:	<i>In person:</i> Martin White, David Hoyle, Alan Walkinshaw, Paul Kershaw, Graham Noden, Norman Beverley, Stuart Cree, Mark Maguire, Steve Bedder, Gary Kimber, Mark Evans

1 Apologies

REF	APOLOGIES RECEIVED FROM:	OWNER
OCT101	Rob Donaldson, George Hudson, Dan Levy	MW

2 Minutes from last meeting

REF	ACTION / UPDATE	OWNER	PROP 1	PROP 2
OCT201	The minutes of the previous meeting were approved as a true account	MW	GK	ME

3 Matters arising from this meeting (including AOB)

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
FEB301	Graham Noden appointment to club board – approval via vote – passed unanimously	MW	N/A	New
FEB302	Trust Board Affiliates – SB explained and will continue to work on	SB	Next Meeting	New
FEB303	Membership Survey: Collate results and put on website, organise open meeting for fans to discuss	SB	Next Meeting	New

4 Open actions from previous meetings

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
SEPA303	Stockport Pride Leaflets AW has discovered that a large leaflet distribution to residents of Stockport will be sent out. We can potentially utilise this and include Trust literature with it. AK to investigate further Update 29 th : AW met council – trying to get them to sponsor a match	AW	Next Meeting	Ongoing
SEPA305	Direct Debit Scheme for increasing RDF DL has provided proposals on how a scheme to increase RDF via Direct Debit could be implemented. Idea is excellent, proceed with planning to set up the scheme Update 29 th – Carried Forward	DL	Next Meeting	Carried forward
NOV302	Provide “Code of Conduct” including appeals procedure - Underway via Subcommittee – example policy being sourced	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

18th March 2008

Public Minutes

8 Closed actions

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
NOV301	Deliver TV to raffle winner	GN	Next Meeting	Complete
NOV303	Redo Programme Note rota	MW/SB	Next Meeting	Complete
NOV602	CONFIDENTIAL – Director Changes	NB	Next Meeting	Closed
OCT 302	Trust Talk: Need producing, Gary requested articles – In progress expecting delivery in next few weeks	GK	Next Meeting	Complete
SEPA304	Membership Drive – Students RD to target students via Jon Keirghan and Stockport College Closed – may be opened again at future point	RD	Next Meeting	Closed

Public Minutes