

MEETING MINUTES	
Meeting Name:	Stockport County Trust Board Meeting
Date:	Tuesday 3 rd July 2007
Attendees:	<i>In person:</i> Stuart Cree, George Hudson, Norman Beverley, Martin White, Steve Bedder, David Hoyle, Mark Evans, Mark Maguire, Paul Kershaw, Alan Walkinshaw <i>Via phone:</i> None

1 Apologies

REF	APOLOGIES RECEIVED FROM:	OWNER
JL101	Rob Donaldson, Dan Levy, Graham Noden, Gary Kimber	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	DH	SB

3 Matters arising from this meeting (including AOB)

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
JL301	CONFIDENTIAL – RDF Plan	MW	Before 7 th August	New
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	New
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	New
JL304	Next Season Misc items - 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	New

4 Open actions from previous meetings

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
J3.2 (old ref)	CONFIDENTIAL – Lottery	NB	Update on 7 th August	Ongoing
M302	Daz Sampson Song DH to write letter to thank Daz – Des Hinks will forward to Daz	DH	Update at next meeting	Ongoing
A302	Golf Tournament NB asked if the Trust would sponsor a £150 hole. TB agreed	NB	Update by 7 th August	Ongoing

	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			
A309	2006 Accounts Accounts nearly completed	DH	Update on 7 th August	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

31st July or 7th August - TBC

8 Closed actions

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
MY301	<p>Board Meetings – new format</p> <p>David requests:</p> <ul style="list-style-type: none"> - Reports must be made in advance of the meeting, content uploaded to Yahoogroups for review first - Secretary report and Special Projects report expected from MW and ME respectively - Targets to be set at meetings for timescales etc - We need SCFC Report in advance of meetings - Rearrange CB/TB meetings for alternate 2 weeks to improve things [assigned to AW] 	DH	Update on 12/06	Closed
MY302	<p>Planning Meeting</p> <p>Propose Planning Meeting for next year to be held at George's offices in Sale – provisional date of 2nd June</p> <p>Update: Meeting was held on that date.</p>	SB	2 nd June	Closed
MY303	<p>Local Business Scheme</p> <p>Proposal produced and distributed Check with Martin Booker to ensure doesn't clash with any club activities</p>	SB	Update on 12/06	Closed
MY304	<p>AGM Sub-Committee</p> <p>MW requests approval to create sub-committee to plan for AGM and also provisional date of Monday 30th October for the AGM – agreed and MW to proceed</p>	MW	Update on 12/06	Closed
MY305	<p>RDF Fundraisers</p> <p>Three ideas presented by ME:</p> <ul style="list-style-type: none"> - Any spare/unsold advertising hoardings at pitch level should be raffled off for local business - 2 Weeks at Sunny Cyprus Villa offered as a prize for a competition in the public domain (not just County fans). Would need lotteries licence before proceeding (GH raised this point) - Raffle to have dinner with JG/PW – opinion from GH/SC/NB may not be feasible however: - ME to write up feasibility of all three and review <p>Update: In progress, raffle announced</p>	ME	Update on 12/06	Closed
MY306	<p>Supporters Direct</p> <p>NB asked if we were re-joining Supporters Direct. DH and MW had been working on this through last week and we are submitting the application via post (MW)</p> <p>Quarterly Meeting due at EP in August – RD assigned to organise via DH</p> <p>Update: Now in Supporters Direct again, MW has certificate</p>	MW RD	Update on 12/06	Closed
MY307	<p>Champagne</p>	NB	Update on 12/06	Closed

	NB has bottle to raffle off – we will organise this (ME?)			
MY308	CONFIDENTIAL – Club Directors	DL	No update required	Closed
M305	Season Tickets Ticket sales slow but expected to pick up	GH	Update on 12/06	Closed
M306	New Secretary Changes MW now has the relevant forms after meeting with DH though needs passbook – forms presented to other TB members for signing in this meeting. Companies House documents completed and to be posted back Update: MW has passbook and will complete	DH / MW	Update on 12/06	Closed
J6.5 (old ref)	Affinity Scheme - CONFIDENTIAL	SC	Update on 12/06	Closed
A303	Next Trust Members Meetings Aimed for 20 th May but issues booking room – will be rescheduled to have a “joint” meeting for Trust members and Open Meeting in the summer Meeting was held on Saturday 6 th June	AW	Update on 12/06	Closed
A304	Membership Policy Creation Carried Forward – RD not present due to unavoidable issue. All TB send their regards to RD. Update: Rob created doc and will be publishing	RD	Update on 12/06	Closed
A301	CONFIDENTIAL - Mark Maguire Introduction	MM	Update on 12/06	Closed
F5.1 (old ref)	CONFIDENTIAL – Sedulo Report	MM	Update on 12/06	Closed
F5.3 (old ref)	Hatters Revival Fund – on hold On hold while decision is made about ground / Booth Street and best fund to create	GK	Update on 12/06	Closed