

Stockport County Supporters' Trust



Trust Board Meeting Minutes – Tuesday 24th June 2008

Present:	David Hoyle	Martin White	Graham Noden	Paul Kershaw
	Steve Bedder	Alan Walkinshaw	Norman Beverley	Stuart Cree
	Mark Maguire			
Apologies:	Dan Levy	Mark Evans	Rob Donaldson	Gary Kimber
Also Present:	Martin Reid	Paul Cheetam	David James	

Ref	Previous Minutes – Approval	1 st	2nd	
	Approval of last minutes	GN	SC	
Ref	Action	Who	Update	Status
JE08A01	CONFIDENTIAL: GFAP Update	PC	Next Meeting	New
JE08A02	Check with Exeter City how their Direct Debit Scheme is setup	MW	Next Meeting	New
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	New
FEB302	Trust Board Affiliates: Ongoing	SB	Next Meeting	Ongoing
NOV302	Provide Code of Conduct and Board Membership Policy Work still ongoing – MW was due to have meeting but postponed it after TB meeting was moved forward a day	MW	Next Meeting	Ongoing
MAR8302	FSA Returns – Forms gathered, need to be completed and sent back + Supporters Direct Membership Renewal – action carried forward	MW/DH	Next Meeting	Ongoing
Ref	Decision(s)	Who		
	N/A			
Ref	Additional Information (No action required)	Who		
JE08R01	CONFIDENTIAL - SCFC 2008/09 Budget	PC		
JE08R02	Change Control Process: MW can provide a basic Change Control System (forms and master Tracking Spreadsheet) if required	MW		
Ref	Closed Actions	Who		
FEB303	Open meeting to be arranged – completed 5 th July	AW		Closed
MAR8301	Database Training: SB to discuss with PK	SB		Closed

APR08301	George Hudson Resignation	DH		Closed
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Next Meeting:- 8th July 2008 (potential to be moved to the 10th July if needed)

Additional : Secretary Note for Public Minutes: The July Meeting was postponed next meeting due in August.

Public Minutes