

MEETING MINUTES	
Meeting Name:	Stockport County Trust Board Meeting
Date:	Tuesday 18 th March 2008
Attendees:	<i>In person:</i> Martin White, David Hoyle, Alan Walkinshaw, Paul Kershaw, Graham Noden, Norman Beverley, Mark Maguire, Steve Bedder, George Hudson <i>Via Phone:</i> Mark Evans, Dan Levy

1 Apologies

REF	APOLOGIES RECEIVED FROM:	OWNER
MAR0801	Rob Donaldson, Stuart Cree, Gary Kimber	MW

2 Minutes from last meeting

REF	ACTION / UPDATE	OWNER	PROP 1	PROP 2
FEB08201	The minutes of the previous meeting were approved as a true account	MW	GN	AW

3 Matters arising from this meeting (including AOB)

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
MAR8301	Database Training: SB to meet with DH and PK for online training	SB	Next Meeting	New
MAR8302	FSA Returns – Meet to ensure forms completed and sent back to – MW and DH	MW	Next Meeting	New
MAR8303	Trust Day v Macclesfield: Crossbar Challenge, Posters, Programme Inserts, Trust Base, Director Duty and winning tickets for Hospitality organisation	SB	Macc Game	New
MAR8304	NDAs: DH reminds all TB members of responsibility to adhere to NDA	DH	N/A	New

4 Open actions from previous meetings

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
FEB302	Trust Board Affiliates – SB explained and will continue to work on Update 18 th March: Ongoing – MW will provide names for Secretary Subcommittee at next meeting	SB	Next Meeting	Ongoing
FEB303	Membership Survey: Open meeting to be arranged – AW/MW will look at provisional dates at Bungalow and report back	AW	Next Meeting	Ongoing
NOV302	Provide “Code of Conduct” including appeals procedure - Underway via Subcommittee – next meeting on this is 26 th March, sample policy obtained from Notts County	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

10th April 2008

Public Minutes

8 Closed actions

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
FEB301	Graham Noden appointment to club board – approval via vote – passed unanimously	MW	N/A	Closed
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Public Minutes