

<b>MEETING MINUTES</b>	
Meeting Name:	<b>Stockport County Trust Board Meeting</b>
Date:	Tuesday 15 <sup>th</sup> May 2007
Attendees:	<i>In person:</i> Stuart Cree, George Hudson, Norman Beverley, Martin White, Steve Bedder, David Hoyle, Mark Evans  <i>Via phone:</i> None

## 1 Apologies

REF	APOLOGIES RECEIVED FROM:	OWNER
MY101	Rob Donaldson, Dan Levy, Alan Walkinshaw, Gary Kimber, Paul Kershaw, Mark Maguire, Graham Noden	MW

## 2 Minutes from last meeting

REF	ACTION / UPDATE	OWNER	PROP 1	PROP 2
MY201	The minutes of the previous meeting were approved as a true account	MW	SB	ME

## 3 Matters arising from this meeting (including AOB)

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
MY301	Trust Board Meetings – new format  David requests: <ul style="list-style-type: none"> <li>- Reports must be made in advance of the meeting,</li> <li>- Secretary report and Special Projects report expected from MW and ME respectively</li> <li>- Targets to be set at meetings for timescales etc</li> <li>- We need SCFC Report in advance of meetings</li> <li>- Rearrange CB/TB meetings for alternate 2 weeks to improve things [assigned to AW]</li> </ul>	DH	Update on 12/06	New
MY302	Planning Meeting  Propose Planning Meeting for next year to be held – provisional date of 2 <sup>nd</sup> June	SB	2 <sup>nd</sup> June	New
MY303	Local Business Scheme  Proposal produced and distributed Check with Martin Booker to ensure doesn't clash with any club activities	SB	Update on 12/06	New
MY304	AGM Sub-Committee  MW requests approval to create sub-committee to plan for AGM and also provisional date of Monday 29 <sup>th</sup> October for the AGM – agreed and MW to proceed	MW	Update on 12/06	New
MY305	RDF Fundraisers Three ideas presented by ME:  <ul style="list-style-type: none"> <li>- Any spare/unsold advertising hoardings at pitch level should be raffled off for local business</li> <li>- 2 Weeks at Sunny Cyprus Villa offered as a prize for a competition in the public domain (not just County fans).</li> </ul>	ME	Update on 12/06	New

	<p>Would need lotteries licence before proceeding (GH raised this point)</p> <ul style="list-style-type: none"> <li>- Raffle to have dinner with JG/PW – opinion from GH/SC/NB may not be feasible however:</li> <li>- ME to write up feasibility of all three and review</li> </ul>			
MY306	<p>Supporters Direct</p> <p>NB asked for update on 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>MW</p> <p>RD</p>	<p>Update on 12/06</p>	<p>New</p>
MY307	<p>Champagne</p> <p>NB has bottle to raffle off – we will organise this (ME?)</p>	<p>NB</p>	<p>Update on 12/06</p>	<p>New</p>
MY308	<p>CONFIDENTIAL – Club Directors</p>	<p>DL</p>	<p>No update required</p>	<p>New</p>

#### 4 Open actions from previous meetings

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
M305	CONFIDENTIAL - Season Tickets	GH	Update on 12/06	Ongoing
M306	<p>New Secretary Changes</p> <p>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</p>	DH / MW	Update on 12/06	Ongoing
J6.5 (old ref)	<p>Affinity Scheme - CONFIDENTIAL</p> <p>SC</p>	SC	Update on 12/06	Ongoing
J3.2 (old ref)	CONFIDENTIAL – Lottery	NB	Update on 12/06	Ongoing
M302	<p>Daz Sampson Song</p> <p>DH to write letter to thank Daz – Des Hinks will forward to Daz</p>	DH	Update on 12/06	Ongoing
A301	CONFIDENTIAL - Mark Maguire Introduction	MM	Update on 12/06	Ongoing
A302	<p>Golf Tournament</p> <p>NB asked if the Trust would sponsor a £150 hole. TB agreed 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</p>	NB	Update by 12/06	Ongoing
A303	<p>Next Trust Members Meetings</p> <p>Aimed for 20<sup>th</sup> May but issues booking room – will be rescheduled to have a "joint" meeting for Trust members and Open Meeting in the summer</p>	AW	Update on 12/06	Ongoing
A304	<p>Membership Policy Creation</p> <p>Carried Forward – RD not present due to unavoidable issue. All TB send their regards to RD.</p>	RD	Update on 12/06	Ongoing

A309	2006 Accounts DH due to meet again for updates on 24 <sup>th</sup> May	DH	Update on 12/06	Ongoing
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## 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
F5.1 (old ref)	CONFIDENTIAL – Sedulo Report	MM	Update on 12/06	Monthly review – always ongoing
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	Ongoing
F5.5	CONFIDENTIAL – Booth Street	MM	Update on 12/06	Ongoing

## 7 Next Meeting

Tuesday 12<sup>th</sup> May or Tuesday 19<sup>th</sup> May - TBC

## 8 Closed actions

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
A306	Daz Sampson Leaflet Handouts on MK Dons game  SB + ME + GN handing out fliers GH may answer Season Ticket questions	GH	Update after 21/04	Closed
A307	Emailing SCFC Fans  Done – not all fans received it – problems with supplier	GH/SB	Update on 15/05	Closed
A308	Trust Treasurer Role  Can it be “subcontracted” out to a non-trust board member (it is possible for Secretary role to do this)  Update: No, it needs to be a TB member	MW	Update before 15/05	Closed
J6.2 (old ref)	Sportsman’s Dinner No progress Update: to be reviewed at period later in year	GK	Update on 15/05	Closed
J6.7 (old ref)	Trust Rules – Meeting with Commissioner for Oaths on Thursday 19 <sup>th</sup> April to sign and then can be sent to FSA. Update: Sent to FSA	MW	15/05	Closed
J6.8 (old ref)	CONFIDENTIAL – Trust / Club Roles	DH	15/05	Closed
J6.9 (old ref)	Coca Cola Competition  Competition finished.	NB	Update on 15/05	Closed
J6.4 (old ref)	CONFIDENTIAL - Timperley Working Party	MM	Update on 15/05	Closed
A305	CONFIDENTIAL - Raising Money for Rainy Day Fund		Update on 12/06	Closed

Public Minutes