

MEETING MINUTES	
Meeting Name:	Stockport County Trust Board Meeting
Date:	Thursday 29 th November 2007
Attendees:	<i>In person:</i> Martin White, David Hoyle, Alan Walkinshaw, Paul Kershaw, Graham Noden, Norman Beverley, Stuart Cree <i>Via Phone:</i> Mark Maguire

1 Apologies

REF	APOLOGIES RECEIVED FROM:	OWNER
OCT101	Rob Donaldson, Dan Levy, Mark Evans, George Hudson, Steve Bedder, Gary Kimber	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	DH	PK

3 Matters arising from this meeting (including AOB)

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
NOV301	Deliver TV to raffle winner	GN	Next Meeting	New
NOV302	Provide "Code of Conduct" including appeals procedure	MW	Next Meeting	New
NOV303	Redo Programme Note rota	MW/SB	Next Meeting	New

4 Open actions from previous meetings

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
OCT 302	Trust Talk: Need producing, Gary requested articles – In progress expecting delivery in next few weeks	GK	Next Meeting	Ongoing
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
SEPA304	Membership Drive – Students RD to target students via Jon Keirghan and Stockport College Carried Forward: No update	RD	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	DL	Next Meeting	Ongoing

Update 29 th – Carried Forward			
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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
JL601	CONFIDENTIAL - Mark Maguire Report	MM	Monthly Ongoing	Ongoing
F5.5	CONFIDENTIAL – Booth Street	MM	Next Meeting	Ongoing
NOV602	CONFIDENTIAL – Director Changes	NB	Next Meeting	New

7 Next Meeting

TBC – Expected Late Jan / Early Feb due to Xmas scheduling

Public Minutes

8 Closed actions

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
OCT 303	AGM: Discussion took place as to the specifics of the AGM and layout of Top Table (NB/MM/DH/MW/SB) with other TB members in the audience.	MAW	29th October	Closed
AUG306	2007 Elections Raffle tickets did go out with ballots – Macc Trust verified voting, AGM is going ahead on 29 th Oct	MW	29 th Oct	Closed
OCT 301	CONFIDENTIAL: GK to speak with NB	GK	29 th Nov	Closed
AUG303	LBA Scheme Companies in scheme will be listed on Trust Page of Programme	SB	29 th Nov	Closed
AUG305	Flag Competition Flag supplier now being organised and flag printed up – will be unveiled at game	SB	29 th Nov	Closed

Public Minutes