

MEETING MINUTES	
Meeting Name:	Stockport County Trust Board Meeting
Date:	Thursday 25 th October 2007
Attendees:	<i>In person:</i> Martin White, Paul Kershaw, Alan Walkinshaw, David Hoyle, Steve Bedder, Norman Beverley, Gary Kimber, Mark Maguire, <i>Via Phone:</i> Mark Evans, Dan Levy

1 Apologies

REF	APOLOGIES RECEIVED FROM:	OWNER
OCT101	Rob Donaldson, Graham Noden, Stuart Cree, George Hudson	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	ME	DL

3 Matters arising from this meeting (including AOB)

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
OCT 301	CONFIDENTIAL: Gary K to pass info to NB	GK	29 th Nov	New
OCT 302	Trust Talk: Need producing, Gary requested articles	GK	29 th Nov	New
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	New

4 Open actions from previous meetings

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
SEPA302	Trust Rotas 2007/08 SB and MW to produce rotas for: <ul style="list-style-type: none"> - Trust Base - LBA Selling - Director Duty Trust Base ongoing - rotas being produced for 3 month periods	SB/MW	20 th Sept	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	AW	29 th Nov	Ongoing
SEPA304	Membership Drive – Students RD to target students via Jon Keirghan and Stockport College	RD	29 th Nov	Ongoing
SEPA305	Direct Debit Scheme for increasing RDF DL has provided proposals on how a scheme to increase RDF	DL	Update on 29 th Nov	Ongoing

	via Direct Debit could be implemented. Idea is excellent, proceed with planning to set up the scheme			
AUG303	LBA Scheme Still ongoing – draw will need to take place soon for advertising hoarding. Companies in scheme will be listed on Trust Page of Programme	SB	29 th Nov	Ongoing
AUG305	Flag Competition Voting has closed and flag winner decided. Flag supplier now being organised and flag printed up – will be unveiled at game	SB	29 th Nov	Ongoing
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	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 20 th Sept	Ongoing

7 Next Meeting

TBC

8 Closed actions

REF	ACTION / UPDATE	OWNER	DUE DATE	STATUS
SEPA301	Review of Progress to date -	DH	20 th Sept	New
SEPA306	AOB – NB points - Gold shirt previewed – will be sold at suitable time that avoids competing with the new home/away shirts	NB	20 th Sept	New
AUG304	Trust Stall Stall has been up at both Dag & Red game and Shrewsbury game – feedback positive. SB / MW to draw up rota for stall for future home games (Saturday games only) – new action SEPA302 Action: DH to check with Martin Booker about when Smile free tickets are in the Pop Side so stall can move into Pop Side when at its busiest	SB	20 th Sept	Closed
AUG308	Programme Sales £80 raised already. SB organising signed prints for auction – money is now starting to come in	SB	20 th Sept	Ongoing

Public Minutes