



## Minutes of Meeting

Held on

Monday 10<sup>th</sup> July 2017

**Present:**                 **Steve Mundy (Chair)**  
                              **Bernie Rickman**  
                              **David Woolliscroft**  
                              **Myra Clark**  
                              **Chrissie Thompson**  
                              **Andy Mellor**  
                              **Marie Grundy (Minutes)**

**Apologies:**             **George Williams**  
                              **John Abbott**  
                              **Jon Smart**

### **09/07/02      Meeting with Mark Blower**

A discussion took place regarding the meeting with Mark Blower and the explanation that the money that Amar had taken out from the club had been repayments of short term loans. It has also been reported that the Club had not received the payment from the FA for the FA Trophy Game and this would appear to answer the comments made on Wraggs with regard to the players having not been paid their bonuses.

### **09/07/03      Elections**

The process is in hand for the election of new members and existing members requiring re-election to the board. The closing date for the nominations will be 19/8/17 with the first ballot being 1/10/17. The board will be announced at the AGM in November. A discussion was held to look at ways into which new board members could be encouraged to join. It was felt that more meetings could be held as open meetings therefore encouraging people to attend to see if they would be interested in joining the board. It was also suggested that people could be discouraged by the formal election process and that it may be worth trying to co-opt people to begin with.

### **09/07/04      Membership**

Bernie reported that memberships are due for renewal in September and that emails were being sent out to those who required renewing. It was decided that the forms should be looked at to provide feedback on the reverse of the things that have been undertaken by the Trust over the past 12 months. **Action: Steve to send information to Bernie.**

### 09/07/05 Finance/Lotto Update

John Abbot had previously circulated the finance report to members. There is currently £6,000 - £6,500 in the account. Steve reported that the Trust has recently agreed the payment of £430 for a sit on mower for the groundsman. Marie reported that the Lotto had also paid out £200+ for the purchase of a strimmer for him. The Lotto have also paid the club money for the development of "Rory's Den" for children under the concourse. This will be used by the Youth Officer to encourage children's parties and somewhere where on match days children can spend some time on computer games before games and during half time.

Myra enquired if we wanted to run a raffle again this Christmas and it was agreed that we should. Myra to look to getting tickets printed. It was suggested that Arighi Bianchi could be approached to offer a prize. **Action: Myra to make enquiries**

### 09/07/06 Communications

In view of the fact the George Williams has indicated that he will not be seeking re-election to the Board, it is important that Chrissie is fully trained in the use of the SST Twitter and Facebook accounts. **Action: Steve to contact George with regard to training.**

Chrissie agreed to draw up a rota for the completion of Programme Notes.

### 09/07/07 Scoreboard Updates

Steve has spoken to Rob Heyes around the purchase of a scoreboard. The Club need to purchase the scoreboard and be responsible for the selling of advertising space. They would also be responsible for providing someone to operate it. The question of the viability of the siting structure was raised as last season the room in which the computer/equipment could be used was damp and the ceiling leaked.

**Action: Marie to speak with Rob Heyes when they next meet up  
Bernie to confirm whether he still has a laptop available**

### 09/07/08 SST logo Shirts

It was agreed that we should contact the manufacturer and request that the logo is made up and committee members should let Marie know what they wanted, either sweatshirts, polo shirts or t shirts, so that an order can be put in.

### 09/07/09 Signed Shirts

Matt Todd has agreed to put the signed shirts donated on Ebay to raise funds. Steve will contact to check if this is still the case.

**09/07/10      Shirt Sponsor**

Discussion was held on the sponsorship of player shirts for the forthcoming season. It was agreed that we would sponsor John Askey's home shirt and also a player's shirt.

**09/07/11      Date and Time of Next Meeting**

The next meeting will be held on 14<sup>th</sup> August 2017. This will be an open meeting.