

SILKMEN SUPPORTERS TRUST

Minutes of the Meeting
Held on
Monday 14th January 2019

PRESENT: Andy Worth (Chair)
 David Woolliscroft
 Rob Wilson
 Chrissie Thompson
 Myra Clarke (Treasurer)
 John Abbott
 Bernie Rickman
 Ryan Cawley
 James Wilson
 Jon Smart
 Andy Mellor
 Marie Grundy (Minutes)

APOLOGIES Steve Littler

1. Minutes of Last Meeting

The minutes of the last meeting were agreed as a correct record.

2. Matters Arising

DW reported that the change of registered address had been accepted and the Annual returns had been submitted following the AGM.

3. Aims and Objectives

The aims and objectives were reviewed and will be posted on the SST website. It was agreed to review at them end of each season.

4. Response to Amar/Kevin Green

Discussion was held around the draft response that had been circulated before the meeting. All amendments have been noted and will be circulated via email to

members for final agreement and it is anticipated this will be forwarded to the recipients by Monday 21st January 2019. The recipients will be expected to respond by 4th February 2019.

5. Lotto

Following the major shareholders response to the request for information on how the £500 was spent by the club Marie updated the meeting on the position of the Lotto committee. A proposition was put to the SST board for the SST board to take over full control of the lotto and not just the bank account and auditing services. It was felt that this was an appropriate proposition and the Lotto committee would be invited to the next meeting to discuss this.

6. Moose Tours

Due to time restrictions this has been deferred to next meeting

7. EFL Checkatrade Trophy

Deferred to next meeting

8. Any Other Business

Bins - AW & MG provided costings he had obtained for suitable bins around the Ground. This has been sent to Christ Edge Stadium Manager at MTFC who was liaising with the groundsman and safety officer. All indications are that they are very interested and are likely to make a formal request. RW wondered if Stuart Gosling would be able to get them cheaper and this could be explored.

Pie Warmer - AW updated the meeting on the situation with the pie warmers. It was clarified that the board had refused to provide funds but the Lotto had agreed to pay for one.

Team Sheets - Bob Trafford has agreed to make team sheets available in Butch's

Bar before the match. It was suggested that a **voluntary** contribution could be made by fans.

Secretary vacancy - RW has agreed to take over the role of Secretary from David

Woolliscroft. Our sincere thanks who were offered to David for stepping in on a temporary basis.

9. Date of Next Meeting

The next Meeting will be on Monday 11th February 2019 at 7:45 pm venue to be confirmed.

NB

DATE OF FUTURE MEETINGS ALL STARTING AT 7:45 PM AT MTFC

10th March 2019

14th April 2019

12th May 2019

9th June 2019

14th July 2019

11th August 2019

8th September 2019

13th October 2019

10th November 2019

8th December 2019