



Minutes of Board Meeting

Held on

Monday 8th December 2018

At 7.45 p.m. in the Club Offices

Present: Steve Mundy (Chair)
Bernie Rickman
Chrissie Thompson
John Abbott
Marie Grundy (Minutes)

08/01/01 **Welcome and apologies**

Apologies: Myra Clark, Andy Mellor, Jon Smart

08/01/02 **Minutes of AGM**

These were agreed as a correct record.

Actions arising from AGM

A suggestion had been made at the AGM that the SST use the Sportsman's Dinner as an opportunity to sell Raffle Tickets/ Promote the Lottery. It was felt that it would not be appropriate to use a Club fundraiser to raise funds for the SST and so this had not happened.

Another suggestion was regarding the possibility of the SST organising a Social Event – not a fundraiser. Steve asked **John Abbott** to give it some thought.

London Road Early Access – This is not something that the SST can influence discussion needs to be had with Rob Heys, Dean Holmes & Rob Stirling.

The issue of non-payment of Club staff had been raised at the AGM. As a consequence, Steve and John Abbott accompanied by Andy Worth had met with Mark Blower to raise their concerns and to ask the Club why this had happened and what steps were being taken to ensure it did not re-occur. Mark explained that the Club had a viable financial budget but there had been a cash flow problem and that he believed that this would be rectified shortly.

Team shirts

Steve report that there had been some interest on the website for the player shirts donated. **Steve** to put something in the newsletter to members requesting that if supporters have some older shirts that they wish to put up for sale they contact the SST.

SST Logo Shirts

Marie to chase up the logo and arrange the purchase of the shirts once people have let her know their requirements e.g. polo shirt or sweatshirt.

Silk Road/ China Link

John Abbott reported that he no longer believed this to be a viable project.

08/01/03 Finance

John had previously circulated the balance sheets. In summary there is £6846 in the account for the SST, £4600 for the Lotto and the pledge currently stands at £1129.

Purchase of items for club – Glass washer and ice machine still not purchased
Discussion to be held with the club.

Stewards' Radios – Once there is evidence that the order has been put in then the money will be transferred to the club.

08/01/04 Discussion on Future Projects/ Expenditure

The SST has committed £1000 to the player fund.

Butches Bar - The roof is leaking. Robert Stirling and Dean Holmes had been advised that the SST would be prepared to listen to approaches for funding. be of any help then they will.

Live Streaming of Games – it was felt that this was expensive for the limited use.

There is a problem with the McIlroy being too cold. One member had suggested purchasing heaters, while another possibility was to invest in insulation.

Defibrillator – there has been no response from the Club

Radios – the SST had been asked by the Club if they would purchase the radios as there was no-one at the Club who had an eBay account. A counter

proposal had been made that the Club purchase them from Amazon and then they could claim back the VAT. No response had been received.

Glasswasher/ ice machine – there had been no movement on the purchase.

John Abbott expressed his frustration with the Club's lack of response and initiative when it comes to these issues and questioned why the SST continued to be putting forward these suggestions and funding offers when the Club appeared to be doing nothing about them.

08/01/05 Disability Update

Andy Mellor was not present and so this was dealt with.

Date of Next Meeting

The next meeting will be held on Monday 12th February 2018 at 7:45 at MTFC.