



## Minutes of Meeting

Held on

Monday 8<sup>th</sup> May 2017

**Present:**                 **Steve Mundy (Chair)**  
                                  **Bernie Rickman**  
                                  **David Woolliscroft**  
                                  **Myra Clark**  
                                  **Chrissie Thompson**  
                                  **Marie Grundy (Minutes)**  
                                  **George Williams**  
                                  **John Abbott**

**Apologies:**             **Jon Smart**  
                                  **Andy Mellor**

### 08/05/2         Action List

Coms Membership Database - Steve reported that he was still satisfied with the Mailchimp system.

**Actions: Steve** to send the Excel Spreadsheet of all current members to Bernie for use and for uploading to the membership section of the website for backup.

**John Abbott** to confirm whether payments to previous database have ceased

Club Behaviour Policy – Comments from the Board members have been forwarded to Stuart for consideration

### 08/05/03         Club AGM/Meeting with Owner

Steve reported on the recent Club AGM and the subsequent meeting with the owner. A resume of these meetings will be published on the SST website in due course.

### 08/05/04         Finance Report/Lotto

John Abbott kindly circulated the accounts for perusal. Steve briefly went through the report. There is still around £5000 in the account. Some of the money has been earmarked for the purchase of a scoreboard. However Steve informed the meeting that there still has been no decision on where/which scoreboard is being purchased. Following brief discussion it was felt that a decision should be made asap as it will take over 6 weeks to arrange the purchase and installation, which will mean it will not be in situ before the beginning of the

next season. Marie felt that as the Lotto were contributing some of the money then the offer should only be available until a certain date and the money used for other things.

**Action: Steve to liaise with Rob Hayes**

Myra reported that she had completed the Cheshire East Council form for the SST raffle but did not have the information for the Lotto. Some discussion was held around the completion of these forms and it was decided that Myra and John would go into the Town Hall to clarify what needed to be done. **Action: Myra and John**

### **08/05/05 SST Elections**

Due to the movement of the accounting period from January to June, John Abbott advised the meeting that it would be necessary to move the AGM from its regular August slot. After some discussion it was agreed that the AGM will be held on 2<sup>nd</sup> November 2017. The election of future Board members will be carried out prior to the meeting. David will review the election procedures and determine a date for the elections.

**Action: David**

### **08/05/06 Signed Shirt Update**

A bid of £40 was accepted for the John Askey shirt; however there are still 2 signed shirts available. Two options were suggested – that we take up an offer from Matt Todd to sell them on e-bay while unsigned manager/ coach shirts could be sold at the stall under the McAlpine stand. Another suggestion was that they could be given to Nova Alexander (Keith's sister) to raffle for the Sacred Sports Foundation in Saint Lucia.

After the arrival of the programme for the Sacred Sports Foundation tournament, it was apparent that the SST are not in a position to attend this competition. Steve to contact Nova to explain that we will not be sending any representation to the forthcoming even in Saint Lucia.

**Action: Steve to write**

### **08/05/07 SST Logo Shirts**

Marie had circulated the information on the shirts and sweatshirts. It was felt that these were a good price and Marie was tasked to with finding out if there was a minimum order required. **Action: Marie to liaise with Supplier**

### **08/05/08 Any Other Business**

Information had been received that there was some disquiet around the fact that the last match of the season was offered "free of charge". Some supporters, particularly season ticket holders were not in favour of this and felt that the club would have lost money at a crucial time. Others also felt that strongly that they indicated that they would no longer be

supporting initiatives like the 50 50 on match days. These concerns will be passed back to the club for consideration in future.

**08/05/09      Date and Time of Next Meeting**

The next meeting will be held on Monday 12<sup>th</sup> June 2017 at 7:45 pm at the club.