



## Minutes of Meeting

Held on

Monday 9<sup>th</sup> January 2017

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

**Apologies:**             **George Williams**

### **9/1/02           Action List**

Steve went through the Action List and updated:

- Marie obtained price for T Shirts with SST logo and will find out the clarify some of the cost and request prices for sweatshirts
- Membership reminders have now all been sent out
- Upgrade of toilets – Steve still awaiting information from Chris Edge re any work that requires doing to bring the toilets up to suitable standard.

### **9/1/03           Finance Update/ Lotto/ Pledge/ End of Year**

John provided updated balance sheets for the Trust and Lottery. Currently the balance stands at £5000 for the Trust and £2500 for the Lottery.

John confirmed that the end of year for accounts has now been changed to 30<sup>th</sup> June each year.

The pledge currently looks to be raising just under £1000 which is slightly down on previous years.

Marie updated on the number of members in the lottery, which has slightly reduced due to the withdrawal of some non-payers. Marie updated on the new Charity Partner for this year which is Space 4 Autism and reported it is hoped that they will provide some new members.

### **9/01/04      Membership**

Bernie reported that there had been 4 renewals since November

### **9/01/05      Request received to arrange a meeting with Amar/ determine his plans**

Steve has received a request that an open meeting be arranged with the owner to asked that he gives an account of his future plans for the club. Some discussion ensued around the viability of such a meeting. Steve agreed to write to the Chairman/Owner requesting a meeting.

### **9/01/06      Future Projects including Scoreboard**

Leasehold - There was discussion of the possibility of the SST purchasing this back from the Council. However, the sums involved mean this is not realistic.

Steve said that he would try to find time to look into setting up an Asset of Community Value.

Scoreboard – Steve has received some communication from Andy Worth around the possible purchasing of a Scoreboard by the joining of funds from the Trust/Lottery/Club. It is thought that this could generate some revenue from advertising depending on the type of scoreboard purchased. In principle this was felt to be a positive approach. A meeting will be set up with key people to look into.

### **9/01/07      Survey – Dealing with the remaining issues raised in the Survey**

The following were outstanding issues from the recent Survey:-

- Communication with owner/major shareholders - As previously stated Steve to write to the owner to see if he would attend an open meeting.
- Regular Meetings with Club – to look into setting up the regular meetings with General Manager etc.
- Fans Forum - there have been some recently but a request to be made to the Chairman around future forums
- Share Purchase – whilst the SST have some shares it was felt that we would never be able to purchase enough shares to make a difference. However, it was noted that members would like shares to be exchanged when the SST are asked to provide money to support certain projects.
- Club Direction & Vision – following recent discussions with the Chairman it was pointed out that the vision was to keep the club on an even keel and reduce the debts, some of which has been managed in recent years.

### **9/01/08      Date and Time of Next Meeting**

20<sup>th</sup> February 2017 7.45pm McIlroy Suite – This will be an opening meeting.