



# **NOTTS COUNTY SUPPORTERS TRUST**



## **BOARD MEETING MINUTES**

Meeting No.	46
Occurred	Post AGM 27 October 2005
Place	Notts County FC, Meadow Lane
Version	1

**Present:** Keri Usherwood (Chair), Nigel King, Donna Marshall (Minutes), Eric Kerry, John Armstrong Holmes, John Collin, Carole Stapleton, Martin Naylor, Ken Carter, Jurgen Halligan, Philip Marshall (as an observer)

**1) Apologies for Absence:** Alan Scott, Cheryl Thompson, Steve Thompson

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**2) Meeting Agenda**

No additions. It was agreed that NK would take the Chair until the appointment of a Chair. NK read the agenda to the group as some had not received it.

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**3) Declarations of Interest**

None

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**4) Appointment of Officers**

**a) Chair**

MN nominated KU. This was seconded by JAH  
All in favour

(At this point NK handed over the Chair of the meeting to KU)

**b) Vice Chair**

JAH nominated NK. This was seconded by CS  
All in favour

**c) Treasurer**

JAH nominated EK. This was seconded by MN  
All in favour

**d) Secretary**

JAH nominated JC. This was seconded by KU  
All in favour

**PR:** (KU to act for the time being)

It was agreed that this would be settled at the next board meeting after options had been made and absent board members had been consulted.



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- e) **Community:** To be decided at next meeting
- f) **Strategy:** To be decided at next meeting
- g) **Membership, Recruitment and Retention:**  
To be decided at next meeting
- h) **Fundraising:**  
KU proposed KC. This was seconded by CS  
All in favour

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### 5) **Any other business**

JAH commented that it is difficult to raise money as we are not perceived to be in crisis. KU urges all board members to support the raffle and to encourage people to take tickets. JAH suggested that tickets were handed out at the ground.

CS met a person who sells memorabilia on a sale or return basis. She offered to follow this up.

It was agreed that the 2 people who applied to be board members but did not meet the criteria would be invited to the next board meeting with a view to being co-opted. Philip Marshall will also be invited as he has been persuaded to return. The secretary will invite these people when the venue has been finalised. **ACTION 1**

### 6) **Date of next meeting(s)**

The next meeting will be held on Tuesday 22 November 2005 – Time and venue to be announced on the list.

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### 7) **Minutes of Last Meeting**

The minutes of Meeting 45 held on 19 October 2005 will be approved at the next board meeting

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