



NOTTS COUNTY SUPPORTERS TRUST



Meeting No.	47
Date/Time	Wednesday, 2 November 2005, 8.00 pm
Venue	Steve Thompson's home
Version	2

Present:

Keri Usherwood (Chair), John Collin (Secretary), Eric Kerry (Treasurer), Steve Thompson, John Armstrong-Holmes, Jurgen Halligan, Alan Scott, Cheryl Thompson.

Apologies For Absence:

Nigel King (Vice-Chair), Ken Carter, Martin Naylor, Carole Stapleton,

Chair's Opening Remarks

The Chair (KU) opened the meeting by thanking the Board Members for coming at short notice to discuss a most important matter. The meeting had been called with urgency necessitating the use of Rule 67 to waive the usual notice for meetings. Board Members had signified their agreement to the meeting taking place. There was only one item on the agenda "to discuss the provision of £20k from the Trust to Notts County".

He said there are four things to do at the meeting: to discuss the issues, to decide whether or not to accede to the request, including any stipulations, how to handle the press and media and to consider the effects on the Trust's own finances.

Meeting

ST gave a report from his perspective as a Director of the Club.

EK reported that the Trust had about £19500 currently and he advised that there could be some liabilities, for instance if a General Meeting needed to be called, there would be an expense. He advised that there should be some money left as a reserve.

JH asked about the raffle money and EK reported that he would expect more cash to come in December to cover the prizes and to increase the Trust's bank balance.

There was a general discussion involving all members of the Board.

EK suggested that a figure of £17500 would be prudent, leaving some reserve. He also suggested that ST have confidential discussions with the Supporters Club.



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It was proposed by the KU and duly seconded that

- 1. £17,500 be loaned to Notts. County Football Club, on the same written loan terms as the previous £50,000, on Monday, 7th November 2005.**
- 2. that ST has urgent confidential discussions with the Supporters Club.**
- 3. the loan be announced on Monday, 7th November 2005, i.e. after the FA Cup tie.**
- 4. a Press statement be issued by ST/KU.**

This was carried unanimously.

The meeting closed at 10.00 p.m.