



NOTTS COUNTY SUPPORTERS TRUST



BOARD MEETING MINUTES

Meeting No.	49
Date	Wednesday 7 December 2005
Time	8 p.m.
Venue	John Collin's House
Version	1

Present

Keri Usherwood (Chair), Nigel King, Eric Kerry, John Collin, John Armstrong Holmes, Cheryl Thompson, Alan Scott, Philip Marshall, Stuart Rolley, Carole Stapleton (after Item 4 a),

1 Apologies For Absence

Jurgen Halligan (whose car had been broken into), Martin Naylor (who was working), Ken Carter and Steve Thompson (who both had unavoidable prior engagements).

2. Meeting Agenda

No changes.

3. Declarations of Interest

None

4. Officers' Reports

4. a Chair – Keri Usherwood

KU reported on the current club situation.

KU introduced the proposed letter to Members, Draft 2. **The content was generally agreed and it was agreed that the letter should be mailed to all Trust members and that EK and JAH would progress this.**

Forum

The Forum was set up for 17th December and KU said he had arranged the PA and that Geoff Davey would be appearing.

Shop

There was an issue regarding the Shop on 17th December and this was resolved.

Programme Notes



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KU reported that he had an item for the next programme notes explaining the Trust's attitude to the DP bid.

KU encouraged Members to keep thinking about and working on ways to raise money for the Club.

4. b Treasurer – Eric Kerry

EK said he had posted his report. In summary, £3400 balance.

4. c Secretary – John Collin

FSA

JC reported that the return was coming along and would meet the 31/12/05 deadline.

Disciplinary

For the avoidance of doubt, it was proposed by KU and seconded by EK that no Board Member may accept free tickets unless involved in Trust business. This was carried unanimously.

The matter would be discussed again at the next meeting and JC/NK would suggest clarification for the Board Code of Conduct.

5. Sub-Group Reports

5. a PR SR agreed to front the PR.

5. b Community – CT had posted a report prior to the meeting.

5. c Strategy

AS gave a report.

With regard to possible loan notes, it was thought that there are not large amounts of money to be made because big donors were not likely to be around.

AS said that any proposed schemes were Club schemes and that Club directors need to take them on board.



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5. d Membership, Recruitment, Retention Nothing to report at present

5. e Fundraising KC had posted a report. The Interski promotion was up and running and thanks to those concerned with it.

NK said that he had joined the Stafford Rangers Trust and showed the Board the Welcome Pack he had received.

There was a general plea to return raffle tickets.

6. Supporter-Director Report – Steve Thompson

ST had sent a report.

7. Any Other Business

AS reported that he had volunteered to go to Wrexham to represent ST and the Club Board.

8. Minutes of Previous Meetings, for approval and signing

Minutes of Meeting 048, having been circulated, were approved as a true record and signed.

9. Date of Next Meeting

Wednesday 18th January 2006.

Meeting closed at 10.30 p.m.