



Meeting No.	53
Date	Tuesday, 2 May 2006
Time	8 p.m.
Venue	Horse & Groom, 462 Radford Road, Nottingham.
Version	1

Present

Keri Usherwood, (Chair), Eric Kerry, (Treasurer), John Collin, (Secretary), Ken Carter, John Armstrong-Holmes, Stuart Rolley, Cheryl Thompson, Gareth Marklew, Dave Rimmer, Glenn Rolley.

1 Apologies For Absence

Nigel King, Martin Naylor, Alan Scott, Steve Thompson.

2. Meeting Agenda

No changes were proposed.

3. Declarations of Interest

There were none.

4. Trust Representation on Notts County Board

KU said there were now 8 Directors including 1 Supporter Director. The time might be right to push for representation more in line with the Trust shareholding. **It was agreed to defer this to a future meeting.**

5. Supporter Director Procedure

KU reported that ST is willing to stay on as SD for a few days after Saturday. **It was unanimously agreed to have another meeting, preferably on Monday 8th May to set the procedure into motion.**

6. Officers' Reports

a. Chair — Keri Usherwood

KU reported that the Forum was excellent and thanked SR for doing the notes for the meeting.

KU then went on to talk about the position of the Club and said that Notts were 12-1 against to go down with a bookie. He outlined what might happen if Notts were relegated and the possible implications on things like the Under-11 initiative and ticket prices. He said there would have to be an early meeting of shareholders.



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Two sets of publicity material were required post match, one expressing relief and one expressing an “oh dear” sentiment. **Action SR**

Board Members asked what the Club was doing to ensure maximum support. DR asked whether any ex-players would be on the pitch before the game. KC asked if the reduced advanced booking ticket price could be kept on for Saturday announcing it when it would be too late for extra Bury fans. KU said that ST had given him the OK to talk to Geoff Davey about these matters and he would be doing so tomorrow.

KU asked for more ideas from the Board, for instance with regard to a workplace poster.

KU also said that a newsletter would be needed, probably doubled up with any SD election.

b. Treasurer – Eric Kerry

EK reported that there was £5170 in the bank with some cash still to be banked. He said he had received two bills for legal fees amounting to £1875 which needed to be clarified.

He would chase the raffle prizes of 2 VP Season Tickets. **Action EK**

c. Secretary – John Collin

JC formally reported the resignation of Jurgen Halligan due to personal circumstances. He also formally reported two vacancies for heads of Sub Groups.

After discussion and the consent of those concerned,

It was proposed JAH, seconded EK that Gareth Marklew becomes head of MRR

It was proposed KU, seconded JAH that Glenn Rolley becomes head of Fundraising.

These were agreed unanimously.

7. Sub-Group Reports



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a. PR

SR reported that the Notice Board had arrived for installation next season. He reported that the Forum had gone down well and the notes had been distributed and that he had done the Bury Programme notes the previous night. The next newsletter will be positive and KU will write something. The Football Post coverage of the Forum had been good.

b. Community

CT reported that planning for the Open day was currently on hold because it was thought it would be best to link it with a pre-season friendly, or something like the Danielle Beccan Trust. The Open day needed something a bit different.

CT mentioned a possible scheme which would also raise money by recycling mobile phones and printer cartridges.

c. Strategy

Held over.

d. Membership, Recruitment, Retention

There was a generally accepted need for more members. **Action All.**

e. Fundraising

KU said he would check the finance position for the publication of the book with HG, after Saturday's game. **Action KU.**

8. Supporter-Director Report – Steve Thompson

KU said that ST had done the job for two and a half years and had been successful. He had worked hard for the Trust.

9. E.M. Supporters' Trusts Meeting(s)

DR said that he was interested in attending meetings and he would research the matter.

10. Any Other Business

GM mentioned the meeting with Geoff Davey and asked if anyone knew about the alleged deal regarding the hire of the Executive Boxes by the Trust. Nobody did.

11. Minutes of Previous Meetings, for approval and signing



BOARD MEETING MINUTES

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The Minutes of Meeting 52 were accepted as a true record and signed.

12. Date of Next Meeting

Monday 8th May 2006 or another early date. **Action JC**

The meeting closed at 10.00 p.m.