



BOARD MEETING OPEN MINUTES

Meeting No.	54
Date	Monday, 8 May 2006
Time	8 p.m.
Venue	Horse & Groom, 462 Radford Road, Nottingham.
Version	1

Present

Keri Usherwood (Chair), Nigel King (Vice-Chair), John Collin (Secretary), Steve Thompson (Supporter Director), Cheryl Thompson, Stuart Rolley, Glenn Rolley, Alan Scott, Carole Stapleton, Ken Carter, Martin Naylor,

1. Apologies For Absence

John Armstrong-Holmes, Gareth Marklew, (who had unavoidable prior engagements), Dave Rimmer (who was ill), Eric Kerry (who had suffered a car malfunction on the way and hoped to attend).

2. Meeting Agenda

JC reported that he had received the appropriate consents for the meeting to take place at short notice. It was agreed to discuss only pressing matters.

3. Declarations of Interest

None

4. End of Season Review / Forward Look to 2006/7

Deferred.

5. Supporter Director Procedure

JC reported that the procedure for electing a new Supporter Director had been previously discussed and agreed. After discussion about who should serve on the Election Working Group and when nominations should be received by, it was proposed by KU and duly seconded that the following should be adopted:

Any Elected Trust Board Member may be nominated, close of nominations 9/5/06, 7 p.m.

Two Trust members may nominate a candidate. No member may either propose or second more than one candidate.

If there is more than one valid candidate, then a vote of all eligible members is taken.

If there is only one valid candidate, then the Trust Board will decide.



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An Election Committee to be formed including Trevor Woolley, The Trust Secretary and an independent member. They will steer the election process.

The time scale will be as expedient as possible.

Opportunities will be made for candidates to promote their candidature.

Voting will be by post.

This was carried nem con

It was proposed by JC, seconded by MN that

The Trust Chair will assume the role of (interim) Supporter Director until the election process is completed.

This was carried unanimously.

6. Officers' Reports

a. Chair — Keri Usherwood

KU said "Thank God for Saturday". He reported that following the appointment of Jeff Moore today, the Trust Board should meet with him as soon as possible. He said it was opportune for the Trust to become the Club's "critical friend". Of the current 10 Directors, only 1 is a Trust Director. We should try ultimately to get more representation.

b. Treasurer – Eric Kerry

EK absent but nothing to report.

c. Secretary – John Collin

Nothing to report

7. Supporter-Director Report – Steve Thompson

KU paid tribute to ST's work over the past two and a half years and this was echoed by other Board Members.

8. Any Other Business

CS mentioned a scheme at Sheffield Wednesday where someone had given car parking for supporters to make charges and raise money.

NK mentioned the Jimmy Sirrel portrait and donations for it.



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NK mentioned the lad who wears shirt and shorts whatever the weather and who had raised money by doing this.

MN mentioned membership renewals.

9. Minutes of Previous Meetings, for approval and signing

Next Meeting.

10. Date of Next Meeting

To be arranged.

Meeting Closed at 9.00 p.m.