

NOTTS COUNTY SUPPORTERS TRUST



BOARD MEETING OPEN MINUTES

Meeting No.	56
Date	Sunday 30 July 2006
Time	10 a.m.
Venue	Nigel King's House
Version	1

Present

Keri Usherwood (Chair), Nigel King (Vice-Chair), John Collin (Secretary), Eric Kerry (Treasurer/Supporter Director), John Armstrong-Holmes, Gareth Marklew, Stuart Rolley, Glenn Rolley,

1. Apologies For Absence

Cheryl Thompson, Carole Stapleton, Martin Naylor, Dave Rimmer.

2. Meeting Agenda

Nothing

3. Declarations of Interest

None

4. Chair's Report

It was proposed by JAH and seconded by KU that

“The Trust Board approves the acquisition of 20.8% of shares in the Club on the terms presented at the meeting. The decision is put forward for ratification at a Special General Meeting of members. Approval is given for any necessary external advice.”

This was carried unanimously.

SR agreed to look after the publicity angles and JC agreed to look after the administrative angles as far as he could before his trip.

The Board thanked KU for his work on this matter.

Meeting ended at 11.20 a.m.