

NOTTS COUNTY SUPPORTERS TRUST



BOARD MEETING OPEN MINUTES

Meeting No.	58
Date	Wednesday 27 September 2006
Time	8.00 p.m.
Venue	Horse and Groom, 462 Radford Road, Nottingham, NG7 7EA
Version	1

Present

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

1. Apologies For Absence

Nigel King, Eric Kerry, Carole Stapleton.

2. Meeting Agenda

Agreed.

3. Declarations of Interest

None.

4. Notts County Supporters Trust Shareholding

JC reported that he had now received a letter on behalf of Mr Haydn Green offering the shares to the Trust (149,797) under the pre-emption agreement. The letter also had an offer to bid for any "excess" shares.

KU thanked the Board members for their assistance with the SGM.

Prop. JAH, Sec. SR that the Trust apply for 104,000 shares (£52,000) to bring the shareholding to 51% as endorsed by the SGM. This was carried unanimously and the Secretary signed the form on behalf of the Trust.

With regard to the Memorandum of Understanding, KU said that this was likely to be a two-way process also involving the Club Chairman.

5. Trust AGM

JC reported that initial notices for the AGM on 26 October 2006 had gone out with the notices for the Special General Meeting.

He formally reported Trevor Woolley's resignation from the Election Working Group and his replacement by KU. Eleven nominations had been received and so an election would take place.

In view of the possible emergence of motions for the AGM, another circulation, with updated agenda and reference to the reports, would need to be made. However, the formal notice had already been given as reported previously.

Regarding rules, for the next Supporter Director election it was proposed GR, Sec KU that a candidate would need to be a Board member for 1 year before nomination. Carried 7 for, 1 against.

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6. Officers' Reports

a. Chair — Keri Usherwood

KU thanked everyone for their efforts at the SGM.

He said that a Trust member who wished to remain anonymous had promised £500 to pay for people who would not normally be able to attend away matches to attend some.

KU reported that at the last EM Trusts meeting, he had been approached by Lincoln to second a Motion for the SD AGM. This was agreed.

KU reported he had met with the Greater Nottingham Co-operative Party and they had promised a corporate membership plus a donation giving a total of £750.

b. Treasurer – Eric Kerry

EK reported a bank balance of £9136.

c. Secretary – John Collin

Nothing further to report.

7. Sub-Group Reports

a. PR SR

SR reported that there were 4 matches in 14 days so he would be pestering Board Members for items for the programme notes.

He said that he had had positive feedback about the latest newsletter and that in future it would be a new size to accommodate the new postage charges.

SR said he was considering some way of recognising David Johnson's contribution to the Trust, now that his playing days were over.

b. Community CT

CT explained that she would now like to step down as the lead Director for "Community".

She said she was very happy to continue to provide active support in whatever way she could, particularly with regard to Open Days and KROOF.

c. Strategy vac

Nothing to report.

d. Membership, Recruitment, Retention GM

GM reported that there were 541 renewal notices to be sent out with a letter. GM said he could progress this.

With regard to local MP's, One MP had a well-publicised lack of interest in football and so would not join the Trust. One had renewed and one wished the Trust the best



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of luck and joined for 5 years. GM explained he had contacted all the Nottinghamshire MP's apart from the MP for Mansfield.

e. Fundraising GR

The book was still and outstanding.

GR reported that he was working to raise members' awareness of the buyat/ncst and on a project for recycling.

Fans for the Future had brought in around 600 members and the Trust had spent £250 on goodie bags.

Arising from the discussion, it was proposed by GM and seconded by KU that the Trust should sponsor Steve Thompson's kit at a cost of £400. This was carried unanimously.

GR outlined the proposed beer festival in the Meadow Club, the "Magpie Winter Beer Festival". He was looking for 50 sponsors for £50 each. There would be pub food and on one night live entertainment, possibly Keri. The date is still a little problematic.

Members agreed that it would be all hands to the pumps.

8. Supporter Director's Report – Eric Kerry

EK, who was unavoidably absent, had previously reported in some detail.

9. Any Other Business

10. Minutes of Previous Meetings, for approval and signing

These were approved with the amendment in 057 that DR could spend £100 on the corporate members' pack.

11. Next Meeting

Thursday 26 October 2006 at the rising of the AGM.

Meeting closed at 10.25 p.m.