

NOTTS COUNTY SUPPORTERS TRUST



BOARD MEETING OPEN MINUTES

Meeting No.	59
Date	Thursday 26 October 2006
Time	At the rising of the AGM
Venue	County Suite, Notts County FC, Meadow Lane, Nottingham
Version	1

Present

Keri Usherwood (Chair), Nigel King (Vice Chair), John Collin (Secretary), Eric Kerry (Treasurer and Supporter Director), John Armstrong-Holmes, Peter Dennis, Glenn Rolley, Stuart Rolley, Carole Stapleton, Trevor Woolley.

1. Apologies For Absence

David Hindley, Gareth Marklew, Cheryl Thompson.

2. Meeting Agenda

Agreed.

3. Declarations of Interest

None.

4. Appointment of Officers

JC took the Chair for the election of Chair

a. Chair

Prop. CS, Sec. JAH, Keri Usherwood. Elected unanimously.

b. Vice-Chair

KU said he had had a communication from DH saying he would be willing to be considered for Vice-Chair or "Community".

Prop. CS, Sec. JAH Nigel King. Elected unanimously.

c. Treasurer

EK said that he would be willing to continue in the role but would be sensitive to any conflict of interest with his Club Director role.

Prop. JAH, Sec. CS Eric Kerry. Elected unanimously.

d. Secretary

Prop. JAH, Sec. CS John Collin. Elected unanimously.

e. PR

Prop. JAH, Sec. KU Stuart Rolley. Elected unanimously.

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f. Community

Prop. JAH, Sec. KU David Hindley. Elected unanimously.

g. Strategy

Prop. JAH, Sec. CS No appointment. Carried unanimously.

g. Membership, Recruitment/Retention

Prop. JAH, Sec. GR Gareth Marklew. Elected unanimously.

h. Fundraising

Prop. JAH, Sec. KU Glenn Rolley. Elected unanimously.

5. Any Other Business

None.

6. Next Meeting

Wed 8 November 2006.

Meeting closed at 10.05 p.m.