

NOTTS COUNTY SUPPORTERS TRUST



BOARD MEETING OPEN MINUTES

Meeting No.	71
Date	9 th September 2007
Time	6.30 p.m.
Venue	Nigel King's House.
Version	1

Present

Nigel King (Vice Chair), Eric Kerry (Supporter Director), John Armstrong-Holmes, Gareth Marklew, Glenn Rolley, Stuart Rolley, Cheryl Thompson, Keri Usherwood, Trevor Woolley.

1. Apologies For Absence

David Hindley (Chair), John Collin (Secretary), Peter Dennis (Treasurer).

2. Meeting Agenda

Item 3a added.

3. Declarations of Interest

EK as a Director of Blenheim 1862 Ltd.

3a. Agreement of minutes from meeting 70

The Minutes of Meeting 70 were accepted as a true record.

4. Vice-Chair Report – NK

NK reported that Barry Smith would be looking after the trust website. NK has updated some pages for publication. JC to revisit minutes in preparation for publication on website. **Action JC**

5. The Future of the Club Board

5a. Update Report – JAH

JAH updated the Trust Board on things that had happened since the last meeting.

5b. Action Plan

JAH had updated DH and he updated the Trust Board.

5c. Communications

KU proposed *'the decisions on PR strategy should be decided dependent on events by Supporters Direct/Trust officers on the ground and trust board to be kept informed'*.

Seconded by Trev Woolley. Duly carried unanimously.

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6. Any other business

- i. NK asked what preparation had been done for the presentation to the club board on September 21st. KU stated that he is happy to present, as are Supporters Direct. TW asked that the trust board see the presentation before it goes to the club board.

7. Date of next meeting

If need, an emergency meeting could be agreed by consent. The next planned trust meeting will be on September 18th (to follow the next club board meeting).

The meeting closed at 21.55