

NOTTS COUNTY SUPPORTERS TRUST



BOARD MEETING OPEN MINUTES

Meeting No.	73
Date	Thursday 18 October 2007
Time	At the rising of the AGM
Venue	County Suite, Notts County FC, Meadow Lane, Nottingham
Version	1

Present

John Armstrong-Holmes, Margaret Cobb, John Collin, Peter Dennis, David Hindley, Eric Kerry, Nigel King, Gareth Marklew, Glenn Rolley, Stuart Rolley, Mike Scott, Cheryl Thompson, Keri Usherwood, Paul Whitby, Trevor Woolley.

JC took the Chair up to and including the election of Chair and Vice Chair and welcomed the newly elected members of the Board.

1. Apologies For Absence

None.

2. Meeting Agenda

Agreed.

3. Declarations of Interest

None.

4. Appointment of Officers

a. Chair

Prop. GR, Sec. EK, Stuart Rolley Elected unanimously.

b. Vice-Chair

Prop. DH, Sec. GM Nigel King. Elected unanimously.

c. Treasurer

Prop. GR, Sec. TW Peter Dennis. Elected unanimously.

d. Secretary

Prop. CT, Sec. TW John Collin. Elected unanimously.

e. PR

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

f. Community

Prop. CT, Sec. EK David Hindley. Elected unanimously.

g. Membership, Recruitment/Retention

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Prop. GR, Sec. DH Trevor Woolley. Elected unanimously.

h. Fundraising

Prop. TW, Sec. CT Glenn Rolley. Elected unanimously.

5. Any Other Business

Expenses of £119.16 for Trevor Woolley (software and stamps), proposed by JC, seconded by GM. Carried

6. Next Meeting

To be arranged.

Meeting closed at 10.25 p.m.