

NOTTS COUNTY SUPPORTERS TRUST



BOARD MEETING OPEN MINUTES

Meeting No.	85
Date	Thursday 23 rd October 2008
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, Paul Gibbs, Eric Kerry, Glenn Rolley, Stuart Rolley, Mike Scott, Cheryl Thompson, Paul Whitby, Trevor Woolley.

JC took the Chair up to and including the election of Chair and Vice Chair and welcomed Paul Gibbs.

1. Apologies For Absence

Nigel King, Stephen Thompson, Keri Usherwood.

2. Meeting Agenda

Agreed to add Strategy Officer to the agenda.

3. Declarations of Interest

JAH, PD and EK as Directors of Blenheim 1862 Ltd.

4. Appointment of Officers

a. Chair

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

b. Vice-Chair

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

c. Treasurer

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

d. Secretary

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

e. PR

Prop. JAH, Sec. JC Margaret Cobb. Elected unanimously. (SR agreed to be deputy).

f. Community

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Prop. CT, Sec. SR Paul Gibbs. Elected unanimously. (MS agreed to be deputy).

g. Membership, Recruitment/Retention

Prop. JAH, Sec. EK Trevor Woolley. Elected unanimously. (CT agreed to be deputy).

h. Fundraising

Agreed to leave this vacant until the next Board Meeting.

i. Strategy

PW agreed to carry on with the role, with help from MS and others. He made members aware of his work commitments.

5. Any Other Business

None.

6. Next Meeting

November 11th 2008 at Meadow Lane. Consultations to take place on dates of subsequent meetings.

Meeting closed at 10.05 p.m.