



MEETING NOTES

Committee Meeting 2014-03

24th August 2014, 10:30am

Meeting Room 1, Dearne Building, University of Hull, Cottingham Road, Hull, HU6 7RX

Attendees

Officers

- Chairman (M Gretton) ✓
Secretarial Officer (M Scott) ✓
Finance Officer (A Hemingway) ✓
Membership Officer (R Harmer) ✓
Communications Officer (I Waterson) ✓
Events/Merchandise Officer (R Skelton) ✓

Sub Group members

- C Ball ☒
G Bielby ✓
T Collins ✓
C Cooper ☒
P Johnson ☒
A Mills ✓
R Saunders ✓

1. Formal Apologies

Were received from A.Hemingway (Finance), G.Borthwick (Technical), C.Ball, C.Cooper, P.Johnson.

2. Minutes of Previous Meeting

Accepted as a true record.

3. Matters Arising

None.

4. Supporters' Trust

Members of the Tigers Co-operative have been polled by post on an amalgamation of TC/CTWD and the use of their existing funds.

The result of the Co-op's poll will be announced at a special general meeting on September 1st.

M.Gretton, M.Scott, G.Bielby, C.Cooper and A.Mills met with J.Forster from Supporters Direct (SD). J.Forster gave advice on the roles and responsibilities required by a SD affiliated trust.

5. Campaigns

CTWD were represented at Hull City's fan liaison meetings. The meetings were found to be productive and the impression given that CTWD will be invited to be part of an ongoing group that meet regularly.

All present were happy for CTWD to continue to be part of this process as it has been made clear that it isn't a forum to debate the club's "brand name".





CTWD will do some proprietary work to investigate funding avenues for safe standing at the KC Stadium.

A.Mills will prepare the application to have the KC Stadium listed a community asset.

CTWD have offered assistance to campaigners working with the club on fair disabled pricing but have so far not been required.

## **6. Membership**

Working on a "CITY" T-Shirt. R.Skelton to order samples this week and follow up with initial order.

R.Skelton to investigate whether space at the KC Stadium may be available for a pop-up Hull City museum. An ideal venue close to the KC Stadium has been looked at but could not be agreed.

## **7. CTWD Website**

New website is in debugging stage and is nearly ready to launch. I.Watson has articles ready for the launch. R.Harmer will moderate the forum. R.Skelton will also provide content.

## **8. CTWD Aims**

The aims of CTWD ready for the website launch have been prepared by M.Scott and A.Mills. All agreed the document is very good.

## **9. Officers' Reports**

Chairman: M.Gretton followed up an invitation to have an informal meeting with the new OSC Chairman. As yet has not received a response.

Membership: R.Harmer reported new sign-ups continued recently. Now 1841 CTWD members.

Merchandise: A scarf order was delayed several weeks due to an email malfunction. R.Skelton emailed the fan with an apology which was accepted in good faith.

## **10. Any Other Business**

C.Cooper in his absence asked that the recent incident in Belgium and Humberside Police's response be discussed. Agreed to release a statement detailing CTWD desire to see sensible policing for the return leg with Lokeren and fan representation on the club's Safety Advisory Group. R.Skelton to draft.

## **11. Date of Next Meeting**

Monday 29th September 2014. 6:30pm.

## **12. Meeting Close**

Meeting closed at 12:30pm.

