



MEETING NOTES

Committee Meeting 2014-04

29th September 2014, 6:30pm

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

Attendees

Officers

Table with 2 columns: Officer Name and Status (checkmarks). Rows include Chairman (M Gretton), Secretarial Officer (M Scott), Finance Officer (A Hemingway), Membership Officer (R Harmer), Communications Officer (I Waterson), and Events/Merchandise Officer (R Skelton).

Sub Group members

Table with 2 columns: Member Name and Status (checkmarks). Rows include C Ball, G Bielby, T Collins, C Cooper, P Johnson, A Mills, and R Saunders.

1. Formal Apologies

Were received from M.Scott (Secretary), A.Hemingway (Finance), C.Ball, P.Johnson.

2. Minutes of Previous Meeting

Accepted as a true record.

3. Matters Arising

M.Gretton followed up introductory email with new Hull City OSC Chairman. Currently unable to agree a meeting date.

4. Supporters' Trust

Tigers co-operative voted by a clear majority to merge with CTWD. Tigers co-op committee re-elected until the merger takes place.

Proposed that CTWD merge with Tigers co-op and take on the current constitution. CTWD members are sent a copy of the constitution ahead of a new vote on the committee of the new supporters' trust.

M.Gretton to formally invite Tigers co-op committee to the October CTWD meeting to ratify the decision and agree a joint statement for members.

A.Mills to roughly document the next steps and timescales ready for discussion in October.





5. Campaigns

Asset of community value application (ACV) drafted by A.Mills agreed. Need to agree a physical address for CTWD in order to complete the application. Agreed to organise a PO Box for a year initially. A.Mills to follow-up acquisition of a digital map of the stadium.

Discussed recent developments from the club on the name change. Until the details of any arbitration are revealed there is no reason for CTWD to get involved.

6. Membership

Sample T-Shirt popular with the committee. R.Skelton to double check the price on a larger quantity and a second colour.

Committee to approach a local café about hosting the pop-up museum.

Tweet inviting local businesses to partner with CTWD offering members benefits.

7. CTWD Website

Committee members are having issues accessing and maintaining the new website. Problems to be brought together and sent to “technical support” in order to get it up ASAP.

8. Officers' Reports

Finance: A.Hemingway still completing analysis of PayPal history. R.Skelton to ensure A.Hemingway knows of reimbursed amounts from the original campaign. PayPal £455.14. Barclays £1951.05. R.Harmer & R.Skelton owed money for postage and a small amount owed for web hosting.

Membership: R.Harmer reported now 1855 CTWD members.

Communications: I.Watson and M.Gretton appeared on Radio 5, Humberside, Look North, Calendar, Viking, KCFM and Premier League news today after the recent press conference.

9. Any Other Business

I.Watson reported the displeasure of a CI member about the lack of CTWD action over the movement of fans to the North Stand. CTWD have not made any official comment on the matter because only two members have expressed their disapproval.

10. Date of Next Meeting

Monday 27th October 2014. 6:30pm.

