



MEETING NOTES

Committee Meeting 2014-06

24th November 2014, 6:30pm

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. Apologies

Were received from R Skelton and R Harmer.

2. Minutes of Previous Meeting

Accepted as a true record.

3. Matters Arising

None.

4. Supporters' Trust

The action plan for the merger was reviewed and next steps agreed:

1) Agree tasks/timescales at joint meeting COMPLETED

2) Officers familiarise themselves with TC constitution

Committee asked to raise any issues with M Scott. BY 5/12/14

3) Agree share and annual membership cost, whether or not to issue membership card

Confirmed £1 share/£4 annual fee with first year extended to 31/3/16. Junior membership (under 16 as of 1/1/15) £2. Membership card agreed. COMPLETED

4) Launch new website

Site populated. BY 28/11/14





5) Draft statement about merger to members & circulate

To go on website & via email to CTWD & TC members (M Gretton to link with F Beil).

BY 28/11/14

5*) Consult with members on merged organisation's name

M Scott proposed that members' suggestions be canvassed and the committee select a shortlist for members to vote on. Noted importance of completing this before merger deadline.

BY 31/12/14

6) TC officers brief CTWD officers 1:1 & handover documents/duties

BY 12/12/14

7) Clarify beneficiaries of TC funds

Tigers Co-op have approached ERCFA; other proposed external beneficiary is Teenage Cancer Trust. Need to clarify how/when cheques to be presented (at the AGM? Before a match?)

BY 31/12/14

8) Notify regulatory bodies of merger and changes of details

Follows agreement on name.

BY 31/12/14

9) Establish new/alter old bank accounts/signatories

Follows agreement on name.

BY 31/12/14

10) Alter record base to accommodate shareholding/membership

BY 5/12/14

11) Plan and hold open meeting to discuss vision, aims, name and what being a trust means

Objective achieved through e-consultation and website

COMPLETED

12) Launch of new CTWD, with membership drive

BY 5/1/15

13) First AGM, votes for committee and ratification of vision & aims, name etc

BY 31/1/15

To be held at 10 am on 31/1/15; M Scott to check availability of Royal Station Hotel.

5. Campaigns

KC Atmosphere Group – C Cooper reported that a small group has been created and now needs to start utilising ProBoards as its communication mechanism. To report progress at the AGM.

6. CTWD Website

All agreed that it looks very good. M Scott reported that it will be going live this week.

7. Fans Group Meeting

No new meetings to report on. R Harmer has been confirmed as the CTWD representative. Agreed that we would use the website for members to raise issues they wished to be discussed. M Scott to set up a forum on the site prior to next FGM.



8. Merchandise and Membership Benefits

Scarves – C Cooper to recover unsold ones from the 'Ulltras.

Member discounts – T Collins reported that Harper's Fish & Chips in Beverley have offered a 20% discount and other offers are pending.

9. Officers' Reports

- **Chair:** Discussed invitation to fans' event in London. No-one able to attend at short notice, but acknowledged that CTWD need to be responsive where possible. C Cooper is able to represent CTWD at several such meetings (eg FSF) but others need to be available if possible. Information on other trusts' activities can go on our website.
- **Secretary:** (i) SD membership (currently with Tiger Co-op) to be renewed; (ii) Proposed that we replicate the Newcastle United Supporters' Trust link-up with their local credit union. Agreed to progress this in 2015; and (iii) Also agreed to link-up with Co-op Energy (with potential assistance for the AGM). A Mills to progress.
- **Finance:** Current bank/PayPal balance is c. £2,500 in credit.
- **Membership:** no further comments.
- **Communications:** Reminded committee that it would be useful if people posting on the website would email out a link to the articles to avoid potential duplication and wasted effort.
- **Merchandise and Events:** no further comments.

10. Any Other Business

P Johnson reported that David Batte has severed his association with the Hull City Ladies.

11. Date of Next Meetings

- Monday 19th January 2015, 6:30pm (Jacqui Forster from Supporters Direct in attendance)