

MEETING NOTES

Board Meeting 2015-02

23rd February 2015, 6:30pm

Attendees

Elected Board Members

M Gretton (Chairman)	✓	R Kerr	✓
M Scott (Secretary)	✓	A Mills	✓
A Hemingway (Treasurer)	✓	R Skelton	✓
G Bielby	✓	C Smith	☒
C Cooper	✓	Co-opted Board member	
R Harmer	✓	F Beill	✓

1. Apologies

Received from C Smith.

2. Minutes of the previous meeting

None, first meeting of new Board.

3. Matters Arising

Not applicable, first meeting of new Board.

4. Leadership

Secretary M.Scott asked for nominations for Chairman. R.Skelton nominated M.Gretton, C.Cooper seconded. No further nominations received.

Chairman M.Gretton asked for nominations for Secretary. A.Mills nominated M.Scott, C.Cooper seconded. No further nominations received.

Chairman M.Gretton asked for nominations for Treasurer. M.Scott nominated A.Hemingway, R.Kerr seconded. No further nominations received.

Hull City Supporters' Trust is the trading name of Tigers Co-operative Limited, a Community Benefit Society registration number 29021R.
The registered address is:
Hull City Supporters' Trust, 37a North Bar Within, Beverley, HU17 8DB.

Elected Trust Board Members (10): G Bielby, C Cooper, M Gretton (Chair), R Harmer, A Hemingway (Treasurer), R Kerr, A Mills, M Scott (Secretary), R Skelton, C Smith.
Co-opted Trust Board Member (1): F Beill

The Hull City Supporters' Trust Partners are:

Brookes Menswear, Co-op Energy, Aspects Opticians, EasyPeasyPrint, Angel Beauty, Dinostar, TDN Automotive, Hemingway Bailey Ltd, One Stop Golf, Finesse Internet, Wine On-Line, Leasing for Business, Grange Driving School, Circle 87 Café, Harpers Fish & Chips (Beverley), Dickens & Browne, Photo Express, Cross Solutions

Full details can be found at www.hullcitysupporterstrust.com/partners



The board co-opted F.Beill as a director for a year in accordance with rule 66 of the HCST rules.

5. Administration

Board agreed to meet monthly until May when it will be reviewed.

M.Scott spoke of the importance of attending board meetings. Attendance, in accordance with trust rules, is mandatory.

Board discussed and agreed who has access to the internal communication and the Trust website.

R.Skelton informed the board that www.CTWDSshop.com has been given cancellation notice and will auto-forward to the new website in the meantime.

F.Beill will ask Supporters Direct and PL Trust group to change the email contact of Tigers Co-operative to HCST Secretary M.Scott.

6. Board Portfolios

M.Gretton asked each member of the board what they felt we should be doing and what their role should be.

R.Skelton – Increase membership. Give members something to be a part of. Sort the best ideas for events and focus on delivering them.

R.Kerr – Drive membership is important. Would like to be involved in enhancing the website and social media offering.

C.Cooper – Be a force for good in the community, both in Hull and in football. Represent the next generation of fans who are in danger of being forced out of football. Work on national issues through the FSF and SD. Would like to be involved in forging links with other organisations and trusts.

A.Mills – Happy to continue to provide website content. Enjoys being involved in the project planning and tasks that can be done remotely.

F.Beill – Continue to win over people. Sees role as continuing to hand over from Tigers Co-operative.

R.Harmer – Recruitment is the number one priority. Be seen to be doing things people think are useful. Appoint an honorary president who people respect. Would continue to handle membership having done so in two committees.

G.Bielby – Continue to attend the Fans Working Group to keep up links with the club and other groups. Communicate effectively the aims of the trust. Build numbers from people who don't use social media. Happy to be involved in organising events.

A.Hemingway – Obviously has to do the treasuring. Keen interest in the partner scheme. Also keen to link up with the City of Culture 2017.

M.Scott – Recruitment is obviously key and the partner scheme is really important to that. Need to properly cover the three biggest roles in communication to get the message out.

M.Gretton – Support increasing diversity in football supporters such as disabled supporters or LGBT supporters. Would like there to be more women involved in HCST business and will try to get more involved.

7. Director Roles

A.Mills appointed Director of Communications.

R.Kerr to take up the primary role of maintaining the social media accounts.

G.Bielby to take up the primary role of publicising the trust.



R.Harmer appointed Director of Recruitment.

R.Skelton appointed Director of Merchandising.

C.Cooper to take up the primary role of liaising with other trusts and national bodies.

Project development and events to be organised by committee.

8. Any Other Business

C.Cooper suggested ID cards for trust board and a match-day point of contact.

C.Cooper provided an update on the football finance aspect of the SD conference.

C.Cooper requested that the SD dementia friends and football scheme be an agenda item for the next meeting.

M.Gretton will lead on HCST role in the dementia friends and football scheme.

9. Date of next Board meeting

- > Monday 23rd March 2015
- > Monday 20th April 2015
- > Monday 1st June 2015