

MEETING NOTES

Board Meeting 2015-03

23rd March 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 Cooper and F Beill.

2. Minutes of the previous meeting

Minutes of the previous meeting were accepted as a true record.

3. Matters Arising

F.Beill asked Supporters Direct and PL Trust to update the records and M.Scott now receives correspondence.

Board ID cards are being progressed by N.Johnson.

4. Hull City name change

HCST will write to the FA to officially ask what is happening with the process going forward.

5. Airco Arena

M.Scott will approach A.Dalton (Amber Nectar) for permission to publish his Fans Working Group (FWG) minutes on our website to update shareholders on the situation. Those notes are approved by J.Mooney of Hull City.

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



6. Partner Scheme

HCST pleased with the uptake so far. G.Bielby to contact potential partners from the list of "City Till We Die" postcard stockists. M.Scott to finish setting up a partners email group to pick up feedback from the current partners.

7. Living Wage

Everton are the latest football club to pay their employees the living wage. HCST to write formally to the club via J.Mooney. A.Mills to draft the letter.

8. FSF Away Tickets Campaign

HCST have added our support to the proposal being put to the Premier League to assist maximum £20 away tickets.

9. FWG Meeting

R.Harmer updated the board on the latest FWG meeting (full report will be added to the HCST website). Positive aspects have come out of the meetings regarding the Safety Advisory Group (SAG) and promised positive progress on disabled ticket pricing. C.Smith suggested asking the Premier League if and what guidance has been given regarding the ASI (Away Supporters Initiative) money the club have apparently failed to spend.

10. Safety Advisory Group (SAG) Meeting

R.Harmer updated the board on the SAG meeting (full minutes have been added to the HCST website). R.Harmer found the meeting interesting and was pleased that questions asked were answered in full.

11. Anlaby Road Ground Project

C.Smith has researched the design process. Suggested a brief would be the first step followed by putting it out to tender. Receive drawings at that point and then interview preferred candidates. C.Smith to research who owns the land.

12. Statue for Ebenezer

Produce a page on the website for O.Harsley to write a summary of the campaign and to give interested parties a focal point of contact.

13. Chairman Update

M.Gretton has made numerous media appearances since the press release went out. The Hull Daily Mail has a piece on the trust forthcoming which M.Gretton will be meeting them about. The Chair shared correspondence with J.Forster about the Dementia Friends SD initiative which is ongoing. M.Gretton has had discussions with female members about getting more involved in setting HCST's agenda. So far unfruitful.

14. Membership Update

781 members.

15. Treasurer Update

A.Hemingway progressing on setting up the bank account with the Union Bank. Further information is required. £4853 in hand. £3236 in "CTWD" bank account, £1617 in paypal.

16. Merchandise Update

R.Skelton ordered HCST enamel badges from a local company. Delivery expected in 3-4 weeks. Remaining T-Shirts have been reduced on the web shop. The web shop has had wristbands added for people who want replacements and



remaining badges will be added. No charge will be made other than postage. R.Skelton presented a third party web shop that could be used to host HCST products. Board agreed to keep merchandise in-house.

17. Any Other Business

M.Gretton thanked R.Kerr for his excellent work on social media accounts.

18. Date of next Board meeting

- > Monday 20th April 2015
- > Monday 1st June 2015