

MEETING NOTES

Board Meeting 2015-05

Monday 1st June 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. Arts Project Presentation

A.Hemingway introduced "People & Passion" - a presentation designed by E.Burke on successful local art projects.
 P.Ascough presented to the board.

The board agreed to ringfence £1000 for investigating the next stage of any project that may come out of this.

R.Harmer felt the most important aspect was agreeing a site.

2. Apologies

Received from C Cooper and C Smith.

3. Minutes of the previous meeting

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

4. Matters Arising

No decision has been given regarding the honorary president so the board will be moving in another direction.

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:

Angel Beauty, Aspects Opticians, Brookes Menswear, Circle 87 Café, Co-op Energy, Cross Solutions, Dickens & Browne, Dinostar, EasyPeasyPrint, Essence Holistics, Finesse Internet, Grange Driving School, Harpers Fish & Chips (Beverley), Hemingway Bailey Ltd, Leasing for Business, Nudge Websites, One Stop Golf, Photo Express, Rob McFadyen ADI, TDN Automotive, Wine On-Line ... Full details can be found at www.hullcitysupporterstrust.com/partners



Donation of £100 with regard the Bradford fire memorial will be processed as soon as Unity Bank account has the funds cleared.

5. Hull City Name Change

The board agreed that the current strategy remain in place. Various rumours that were brought to the attention of HCST were discussed but decided they were without merit.

6. Action Plan Updates

The FA has not formally responded to HCST suggestions on strengthening the rules on the heritage of football clubs.

Another new addition to the HCST partnership scheme came on board this week.

The board is happy with the regularity and quality of the website content.

The web forum is progressing as a background task. M.Scott is liaising on this.

Investigation has been done into what a credit union could offer HCST members and Hull City fans. This item is to be removed from the action plan.

7. Board Updates

Chairman

- > Worked on the HCST's FA submission. M.Gretton thanked A.Mills and I.Berriman for their tremendous contribution.
- > Chairman made several media appearances in and around the final game of the season – with football being the main point of discussion.

Secretary

- > Announced the registered name of HCST confirmed with the FCA.
- > M.Scott working on completing the annual report to the FCA.

Treasurer

- > Trust bank account with Unity bank is finally sorted. £5,900 in CTWD bank account. £200 in the Unity account.
- > Funds acquired from Tigers Co-operative will be moved into the Unity bank account along with the CTWD funds.

Membership

- > Current number of shareholders and junior members is 1,112.

Merchandise

- > Scarves almost sold out.

8. Any Other Business

F.Beill - Still trying to facilitate the hand-over of funds to ERCFA for disabled grant scheme and to a third party to help disabled fans get to matches. F.Beill would like to hand over historical documents from the tigers Co-operative. M.Scott will collect at the next meeting.

9. Dates of next Board meetings

- > Monday 7th September 2015
- > Monday 5th October 2015
- > Monday 2nd November 2015