

MEETING NOTES

Board Meeting 2015-06

Monday 27th July 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. Presentation from Middle Child Theatre Company

Director Paul and Producer Mungo spoke about the project with a working title "City Till We Die" about the passion of Hull City fans and importance of the club to the fans and community. The project has funding for research and filming interviews over a two week period scheduled for November. The show is expected to go live in May 2016.

Middle Child asked HCST to help with suggestion of venues to take the show. They have a home base on the Thornton Estate. Suggestions were made of New Walton Club, The Lair, Craven Park, Sailmakers Arms and the Freedom Centre.

HCST will be asked for input on ticket prices, venues, show times and any possible enticements such as food and drink.

M.Scott was keen that it looks forward rather than just raking over the issues of the last two years.

HCST will send an official letter of support for the project before the application goes in within 4/5 weeks.

C.Smith wondered if HCST could sponsor the event. The board agreed to wait for the direction before making any decision.

2. Apologies

Received from C Cooper.

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



3. Minutes of the previous meeting

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

4. Matters Arising

East Riding pan disability league will receive a donation of £2,000 from Tigers Co-operative. F.Beill has organised to hand it over in August.

F.Beill handed over historic Tigers Co-op documents to HCST secretary M.Scott.

5. Hull City Name Change

HCST will approach the Football Supporters' Federation (FSF) to facilitate a meeting with FA Chairman G.Dyke.

The Chairman placed on record his thanks again to A.Mills, N.Johnson and I.Berriman for their work on the FA submission. The submission was released to HCST members after the FA announcement.

M.Scott to draft a letter to the club requesting a reversing of the rebrand.

The board agreed to progress having Hull City A.F.C embroidered on the home shirt for fans who would like it. R.Skelton to progress.

R.Skelton to investigate "Proud to be Hull City A.F.C" vinyl stickers for season cards. Board to approach N.Johnson to see if he can design it.

The board agreed to look into sponsoring a player for the upcoming season. R.Harmer to progress.

6. HCST Matchday Presence

C.Smith suggested HCST have a match day presence in the West Park veterans' pavilion. Board to look into occasional presence. Need to investigate any need for public liability insurance.

7. Action Plan Updates

M.Gretton has fixed a meeting with S.Brady of Hull City Council on 14th September. M.Gretton, A.Hemingway & M.Scott to attend. (R.Harmer & R.Skelton are on standby.)

G.Bielby suggested a "Recruit a friend" campaign.

Board to look into handing out membership forms with the free season card stickers.

8. Anlaby Road Art Project

The latest quote received is for £1,250 for C.Huby to bring together research and draft a pitch for the artists brief.

The board debated the location of any piece of art given concerns that the old Anlaby Road ground location maybe not be the most visible. The board voted 5-4 in favour of building on the walkway past the old ground (Between Argyle Street and the South-East corner of the KC Stadium). Chairman abstained.

9. Board Updates

Chairman

> Busy with media after the name change announcement. I.Watson helped out massively.



Secretary

- > The AGM will be scheduled roughly for April 2016 to allow time to complete accounts after year end.

Treasurer

- > £6160 between Unity Trust and Barclays bank accounts plus £140 in PayPal

Membership

- > Current number of shareholders and junior members is 1,129.

Merchandise

- > No further comments.

10. Any Other Business

None.

11. Dates of next Board meetings

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