



## MEETING NOTES

Committee Meeting 2014-05

27<sup>th</sup> October 2014, 6:30pm

Meeting Room I, Dearne Building, University of Hull, Cottingham Road, Hull, HU6 7RX

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### 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	✓

Also attended: Frank Beill (Tigers Co-operative)

### 1. Apologies

Were received from G Bielby and C Cooper.

### 2. Minutes of Previous Meeting

Accepted as a true record.

### 3. Matters Arising

M.Gretton has received no further communication from the new Hull City OSC Chairman.

### 4. Supporters' Trust

M.Gretton offered thanks to A.Mills for producing an action plan of the merger.

M.Scott explained the process and the points requiring discussion:

- Merge process
- Membership fees
- Aims & Objectives
- Name

Andy Mills spoke on the timeline and said the most difficult question was the timing of the first AGM for the merged trust. Jacqui Forster had also suggested that the action on bank accounts be brought forward as this would be a long process.

Invite members and interested parties to suggest names for the supporters trust and the best three or four suggestions will be put to a vote of the CTWD members.

M.Gretton proposed membership of £5 - £1 for the share of the trust and £4 member contribution. Discounts for children/elderly/disabled or families to be discussed. All agreed with the basic £5 fee. Agreed on 1st January as the start of the financial year and pencilled in January 31st (Newcastle home) for the AGM. R.Saunders suggested a 15 month initial membership to ease the load in future years.

Discussed comments and aims suggested by interested parties on message boards and social media in relation to CTWD's proposed "Aims and objectives" document.

R.Harmer suggested that collating information where fans are still concerned about their seat following the North Stand rearrangement could be something to do in the short term while the trust merger is going on in the background. C.Cooper and I.Watson will lead on retrieving feedback on this and the atmosphere in the stadium.

Regional meeting of supporters' trusts on 6th November at 7pm. A.Mills to attend.

FAQ about supporters' trusts to be posted on the blog ASAP.

T.Collins and P.Johnson to lead a small group exploring membership benefits from local companies.

## 5. Fans' Group Meeting

Feedback provided by I.Watson and R.Harmer who along with G.Bielby attended the recent meeting at the KC Stadium. M.Scott suggested we ask that in future CTWD are explicitly invited in their own right instead of committee members as individuals. MS to action.

## 6. Campaigns

Asset of community value application (ACV) has been submitted to Hull City Council.

## 7. Membership

T-Shirt design completed. Just waiting for invoice to be paid, as two signatures required, which will happen shortly.

## 8. CTWD Website

Volunteer has stepped forward to pick up the work done on the website.

## 9. Officers' Reports

- **Chair:** no further comments.
- **Secretary:** CTWD is now a formal member of the Football Supporters Federation.
- **Finance:** A.Hemingway reported that current bank balance is just under £2,500 in credit.
- **Membership:** no further comments.
- **Communications:** no further comments.
- **Merchandise and Events:** Recent scarf sales to Switzerland, USA and Japan.

## 10. Any Other Business

January 2015 meeting brought forward to Monday 19th January to allow preparation for the AGM.

CTWD to issue a blog post supporting the "Statue for Ebenezer" campaign.

## 11. Date of Next Meetings

- Monday 24th November 2014. 6:30pm
- Monday 19th January 2015, 6:30pm (Jacqui Forster from Supporters Direct in attendance)