



MEETING NOTES

Board Meeting 2021-11

Tuesday 11th January 2022 at 7:00pm (via Zoom)

Attendees

Board Members Present

G Cannon (GC), Chairman
P Fleming (PF), Treasurer
R Anson (RA), Vice Chairman

C Stern (CS)
G Bielby (GB)
P Thornes (PT)
M Raynor (MR)

1. Apologies.

Apologies were received from M Frampton.

2. Minutes of the Previous Meeting.

The Minutes of the previous meeting on 13th December 2021 were reviewed and accepted as an accurate record, proposed PT, seconded RA.

3. Matters Arising.

GC will look to set a date for the AGM.

4. Trust Secretary.

RA read out statement by Jean Cannon, outgoing secretary.

GC left the discussion whilst the board discussed.

The board all expressed gratitude to Jean for the job she has done and hard work.

The board also agreed that the break down of the relationship was regrettable and talked about positive ways to structure interactions on Slack and communicate personally going forward.

RA will advertise the job, including twitter.



5.3 Objectives for the coming month / Feedback on previous Objectives.

The 3 previous Objectives were:

1. Connect with potential new owners and establish dialogue (**Complete**)
2. Discuss East Stand safety issues with club. (**Done**)
3. Amber Ribbon Campaign. (**Signed Off**)

6. Club Takeover / Contact.

GC has prepared statement to welcome new owners, discussed and agreed to focus on the future and positivity.

7. External Communication.

RA re-capped reminding board members to sign off any media output and communication before it goes out.

8. East Stand Safety Meeting Feedback.

GC offered further feedback, he and JC attended meeting which also featured the OSC chair.

Numbers of stewards were discussed and training for the new employees.

Problem with overcrowding in E2/3 and fans migrating there. Club may consider selling tickets for those sections to members only.

Club pleased numbers of stewards has improved to avoid closure of any areas.

9. Merchandise Issues / Future Plans.

GB highlighted problems with pushing merchandise currently. Lack of people to deal with the area. An issue with alerts when orders were placed had been noted & GC was monitoring.

We need a Merchandising Officer to take control of the area. - Along with the vacancy for Secretary this could be advertised, as well as an Officer for Ladies - RA to advertise and put on Twitter.

PF noted that a stocktake is required for the Annual Report / Accounts.

10. Amber Ribbon Campaign.

As noted previously (Point 5.3) the Amber Ribbon Campaign wording had been signed off & we now required a contact list for communication – GB to action.

11. Team Chillo Shirts.

RA to put a shirt on e-bay to test the market.

All agreed that this needed to be actioned as soon as possible.



12. Hull City Ladies.

GB gave an update on the position.

He had contacted the Ladies team & there were plans for a sponsored game – possibly Sheffield at home (27th February 2022) or Fylde (27th March 2022) Board agreed to aim for the the latter game as it allowed more time for it to be advertised.

13. Board Updates.

Chairman – GC to arrange a meeting with Paul Jago of World Retro w/c 25th January & ask for a sales update.

Treasurer – PF to start his report next month, format discussed. PF expressed wish to create succession to his role.

Secretary – The role of Secretary would be advertised.

Merchandise – As previously discussed the role will be advertised.

14. Any Other Business.

RA has corporate interest that want to sponsor, can we create a mini group to define and clarify what we can offer in return. GC/CS/RA to lead.

GB- Richard Lusmore's book being released. "Not all ticket" can we promote, work with the author, give away some copies. GB to lead.

Next Meeting - Tuesday 1st February 2022 at 7pm via Zoom

Meeting Ended 8:15 p.m.



HULL CITY SUPPORTERS TRUST AIMS & OBJECTIVES 2021/22

Short-term objectives

(1). Encourage Hull City to maintain a meaningful dialogue with Hull City Supporters in accordance with the Department of Digital Culture Media and Sport (DCMS) Guidelines and as directed by the EFL (Currently Regulation R118). Maintain a relationship with the club to consult on matters which are important to supporters and enable potential issues to be avoided with successful outcomes. The Aim is for Hull City to become a harmonious club again.

(2). Through effective dialogue with FSA, EFL and the Club encourage the reintroduction of Disabled Concessions. Although a minority of other clubs have similar policies ensure Disabled fans are treated fairly in accordance with common practice.

Medium-term objectives

(3) Strengthen FA heritage rules Engage with the FA to implement rules protecting the heritage of clubs to prevent future unwanted name change attempts or similar.

(4) Support National supporter initiatives This includes pressing for legislation to reform football and including supporter representation on club boards as well as the campaign for safe standing and the 'Twenty's Plenty' ticket price initiative.

(5) Anlaby Road Tribute Project. Develop a lasting tribute to the original Anlaby Road ground and potentially some of the players who played there.

Long-term objectives

(6) Giving supporters a voice on the Club Board. In football things can change fast and we need to be ready. This isn't about grabbing power for the sake of it, this is about ensuring that fans become positively involved with the Club and exert influence at the highest level.

(7) Bringing benefits to community assets. Hull City is more than a football club, it is part of the community. It is part of the city's soul, and in the Stadium, it is part of the city's infrastructure. We want to explore how we can ensure supporters get a say in how these community assets are managed and developed in the future.