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## MEETING NOTES

Board Meeting 2022-06

Monday 13<sup>th</sup> June 2022 at 7:00pm (via Zoom)

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### Attendees

#### **Board Members Present**

P. Fleming (PF)

C. Stern (CS)

G. Bielby (GB)

P. Thornes (PT)

A. Northgraves (AN)

M. Frampton (MF)

R. Anson (RA)

P. Tarbitten -Secretary

(PJT)

## 1. Introduction

As the Board had yet to nominate and agree Officers, it was agreed unanimously that The Secretary would lead the meeting. The Secretary thanked the outgoing Chairman for drive and energy in leading The Board during his tenure.

## 2. Apologies.

Apologies were received from M Raynor, who also tendered his resignation. The Board accepted the resignation and thanked Mike for the time and effort he had put into the role.

## 3. New / Re-elected Board Members.

Ant Northgraves was welcomed as the newly elected Board Member following his election at the AGM. Peter Fleming, and Russell Anson were congratulated on their re-election and welcomed back to The Board.

## 4. Election of Trust Chairperson.

Chris Stern was proposed by PT and seconded by GB as the new Trust Chairperson. This was unanimously agreed, and Chris was welcomed to his new role.

## 5. Election of Trust Vice-Chairperson.

Russell Anson was proposed by PT and seconded by CS to continue in his role as Trust Vice-Chairperson. This was unanimously agreed, and Russell was welcomed to his ongoing role.

## 6. Election of Trust Treasurer.

Following the 100% vote of confidence for his re-election onto the Trust Board, Peter Fleming agreed to



resume his role as Trust Treasurer. This was proposed by PT and seconded by MF, unanimously accepted, and Peter was welcomed as the Board Treasurer.

## **7. Minutes of Previous Meeting.**

The Minutes of the previous meeting were reviewed by the Board. GB noted a typo regarding the election of the Trust Secretary. This will be corrected, and the Minutes re-issued.

The amended Minutes were accepted unanimously by the Board.

## **8. Matters Arising.**

Nothing which would not be covered in the meeting.

## **9. Change of Society Registered Office.**

As the Registered Address must be used to store various required documentation, this is usually the address of the Trust Secretary. It was agreed to use the new Secretary's address and The Secretary agreed to register the changes with the FCS.

## **10. HCST Future Direction, Aims and Objectives.**

GB gave an update on the work carried out so far. A brief discussion followed on various ideas after which GB agreed to provide an updated discussion document in the next 10 days. Once this initial document has been reviewed, discussions will be held to determine how members will be engaged to agree the final version.

## **11. Club Contact.**

GB held a fruitful meeting with Club Representatives prior to the FSA Council Meeting on Crowd Behaviour (taking place on 14<sup>th</sup> June 2022). This is a start, but the Trust still seeks a more structured engagement. Various initiatives were discussed and are to be followed up by the Board.

## **12. Board Updates.**

Chairperson – No update due to elections

Treasurer – No update due to elections

Secretary – The Trust currently has 437 active members and 11 active Juniors. Future campaigns will be aimed not only at expiring memberships but also memberships that expired in the past. Discussions started as to how non-members can be made aware of the Trust, and these will be formulated on an ongoing basis.

## **13. Any Other Business.**

- a) Stadium Flag: An idea was floated for the Trust to use a giant stadium flag to promote the club and to



gain additional access to the Club. Initial clearance must be sought with the club (to be defined) and possibilities of sponsorship will be looked at by RA.

- b) Fiorentina Pennant: The Fiorentina Pennant presented to Hull City before the Anglo Italian Cup game 21.03.73 is being sold on eBay. As part of supporting Hull City heritage, The Trust will make a reasonable offer to try and recover this piece of history and present it to the Club.
- c) Actions from the Fans Survey: As this survey was run on behalf of the Club, direction is needed from the club before any serious actions are undertaken. GB will discuss the next steps with Nick Turner.
- d) Hull City Ladies: GB and PT attended a meeting of the Hull City Ladies Supporters Group and offered the support of The Trust. Discussions on how The Trust can help are ongoing with no definite timescales.
- e) Super6 and Fantasy Football Winners: MF asked if the winners can be notified of their wins and prizes can be sent. PJT agreed to email the 2 winners and to arrange delivery of the bundles of merchandise to the winners.
- f) Asset of Community Value: MF asked if the Asset of Community Value was still valid. GB responded that this was renewed in January 2022 for a further 5 years. PT to check and verify from previous communication.
- g) Awareness of The Trust: It was suggested that an awareness campaign could be run during the pre-season friendlies to make on-members more aware of the existence of The Trust. Ideas are being collated and a schedule of possible events will be drawn up once the pre-season schedule is announced.

**Next Meeting** - Monday 11<sup>th</sup> July 2022 @ 7:00 p.m.

**Meeting Ended** – 8:34 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.