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## MEETING NOTES

Board Meeting 2022-07

Monday 11<sup>th</sup> July 2022 at 9:00pm (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)

M. Bateman (MB)

P. Tarbitten -Secretary  
(PJT)

### 1. Apologies for Absence

There were no Apologies received.

### 2. New Board Member.

As not registered on the Agenda, the Board agreed to discuss Mark Bateman's nomination to be co-opted onto the Board. A brief discussion followed, and it was unanimously agreed to co-opt Mark onto the board.

### 3. Minutes of Previous Meeting (13/06/2022)

The previous Minutes were unanimously accepted as being a true reflection of proceedings.

### 4. Matters Arising from previous Minutes not on Today's Agenda.

There were no additional Matters Arising.

### 5. HCST Aims and Objectives.

The most recent draft from GB were discussed. Some additional changes need to be carried out by 15<sup>th</sup> July, when the document can be circulated, by PJT, to the membership for review and comment. A time period of 2 weeks will be given for this review.

### 6. Stadium Flag

CS and PJT will address the concept with Jim Rodwell / Joe Clutterbrook at their pending meeting with the club. It was agreed that other Supporters' Groups should be approached once the concept has been accepted by the club.



## **7. Club Contact – Plan and Approach.**

It is key that a structured and co-ordinated approach be taken to contact with the Club. A Who's Who of the Trust Board should be produced to pass on to the club and a similar document needs to be built regarding key Club Contacts.

## **8. Membership Numbers and Ideas for Recruitment.**

There are currently 432 active members, with a downward trend over the past few years. Actions need to be undertaken to make the Trust an attractive option, especially considering the massive uptake in Club Membership (about 12,000 so far). GB will contact Jimmy Chu to look at using Pearsons as a base. All Board Members were asked to document ideas on activities and forward them to the Secretary. The Secretary will forward a list of previous retail Partners and each Board Member was tasked with attracting at least 2 Retail Partners.

## **9. FSA AGM on July 16<sup>th</sup>, 2022.**

GB reminded the Board that the FSA AGM is to be held at Plough Lane (Wimbledon) on July 16<sup>th</sup>. There is the possibility to join online if unable to travel. The Secretary to post the link on Slack.

## **10. Board Updates.**

Chairperson – No additional updates

Treasurer – No additional updates

Secretary – New Slack and Central Storage Environments are in test and will be loaded as production in the next week. The Registered Office has been amended according to FCA guidelines and is now the Secretary's address. Trust templates are being updated to reflect this change.

## **11. Any Other Business.**

- a) According to Standing Orders, a Schedule of Board Meetings needs to be agreed on an annual basis. This Schedule needs to be agreed at the next meeting – Board Members should come prepared to discuss dates.

**Next Meeting** - Saturday 13<sup>th</sup> August 2022. To take place at Pearsons before the Norwich City home game. Planned start 12:00.

**Meeting Ended** – 10:01 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.