



MEETING NOTES

Board Meeting 2022-09

Monday 3rd October 2022 at 8:30pm (via Zoom)

Attendees

Board Members Present

P. Fleming (PF)
C. Stern (CS)
G. Bielby (GB)
A. Northgraves (AN)

M. Frampton (MF)
R. Anson (RA)
M. Bateman (MB)
R. Gay (RG)

P. Tarbitten -Secretary
(PJT)

1. Apologies for Absence

No apologies were received.

2. Minutes of Previous Meeting (22/08/2022)

The minutes showed the last meeting as being on the 23rd, when the Monday was the 22nd. After this amendment, the minutes were unanimously approved.

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

There were no matters arising from the previous minutes.

4. HCST Aims and Objectives.

The final version has been defined, but there has been a delay in getting the outside reviewers engaged. It is planned to finalise this in the next 2 weeks.

5. Hull City Ladies Status and Future

The Chair welcomed Rachel Gay to the Board as the liaison between the Trust and the Ladies' Football Club. Rachel introduced herself and provided some history as to her roles as player, captain, coach and manager of

Hull City Supporters' Trust is the trading name of Tigers Co-operative Limited, a Community Benefit Society registration number 29021R.

The registered address is HCST, 74 Riversdale Road, Hull HU6 7HB

Elected Trust Board Members (8): C. Stern (Chairman), R Anson (Vice-Chairman), P Fleming (Treasurer), G Bielby, M Frampton, P Thornes, A Northgraves, M Bateman (Co-opted), R Gay (Co-opted)

Trust Secretary: P. Tarbitten



the team. Rachel gave an overview of the season so far and the Elite Training Camp (ETC). It was hoped that Rachel would not only provide a view on the Ladies' Team, but also a view as to the state / needs etc. of the women's game in the Hull area.

6. Club Contact – Plan and Approach.

GB attended a positive 90 minute meeting with Joe Clutterbrook. There were positive messages regarding a future working relationship with the Trust, and it is planned that further meetings between the club and the Trust will take place. It was stated that the Trust sponsorship of a first team player was recognised and appreciated.

PJT confirmed that the Hull City player being sponsored by the club had moved to Xavier Simons, this following the omission of Andy Cannon from the first team squad. The change had been initiated by the club within an hour of the Andy Canon announcement being made.

7. Why Join HCST (Membership Recruitment)? Sub-Committee

RA confirmed that the list provided as part of the pre-read was the final findings of the sub-committee. Further work will need to be done to define ways and means to attract new members.

8. Sponsorship Sub Committee

RA sent details of the findings of the sub-committee as part of the pre-read. There are still further clarifications needed, especially in the area of hospitality and costings.

9. Working with Her Game Too

GB has been unable to gain traction with the relevant contact. AN and RG to support moving forwards.

10. Director Skills Audit

Access to the central storage area should now be available. All directors are requested to update their details. This is part of an activity to understand where each director can provide added value to the Trust.

11. Disabled Supporters / Level Playing Fields (LPF)

The proposal was unanimously accepted. Following publication of the LPF survey, contact should be made with the club. At the same time, a Director to liaise with Disabled Supporters (DSLO) will be sought.

12. Newsletter

Further discussions are needed on frequency and exact format. PT offered to provide a 500 word article for each edition focussing on a player of the past. It was suggested that AN should do the same for current players, but this still needs to be agreed.

13. Book Launch for Steve Massey



It was agreed that this is something that should be supported. GB will make contact with Steve Massey to see what arrangements have been made, and where the Trust can add additional support.

14. Badgeman

After some discussion, it was decided that the Trust was not in a position to provide any financial support to the Badgeman organisation.

Standing Items

Chairperson – No additional updates

Treasurer – No additional updates

Secretary – No additional updates

Any Other Business.

- a) Each member of the Board introduced themselves to Rachel.
- b) There was no further AOB.

Next Meeting – Monday, 24th October 2022 via Zoom

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.