



MEETING NOTES

Extraordinary Board Meeting 2022-06

Monday 13th June 2022 (via Slack)

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.

This is an Extraordinary Board Meeting to validate and approve the Annual Report and Accounts in preparation for submission to the FCA. For speed and convenience, the vote was carried out on Slack (HCST Board Communications Platform).

2. Apologies.

.

3. Annual Report and Accounts.

The Annual Report and Accounts were distributed via Slack for approval.

Votes for: 7

Votes against: 0

The Annual Report and Accounts were, therefore, approved and can be submitted as stand.



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.