

Trust Board Meeting Minutes – Part A

18:30 – 11 July 2016, St James Park

Trustees Present:

Laurence Overend, Elaine Davis, Neil Le Milliere, Clive Matthews, Paul Farley, David Hitt, Paul West

Officers Present:

Nick Hawker, Andy Beer

A/01 Apologies

Martin Weiler, Richard Clutterbuck, Pete Martin, Pete Holding, Steve Chudley, Alice Cooke.

A/02 Minutes from last meeting – 9th May 2016

Proposed by: Paul Farley

Seconded by: John Kanefsky

Carried

A/03 Matters arising from minutes

LO reported that the issue of the Club Shop receiving match-day programmes at cost price was still to be pursued.

In addition, Justin Quick was investigating the issue of 'free tickets' as raised by JK.

A/04 Reports from sub-boards and working groups

i. Finance & Governance

Since neither the lead or Officer from the Finance Group was able to attend there was no further debate.

ii. Trust Ownership & Membership

a) EFL Summer Fan Survey

This was widely discussed in Part B but was agreed that a survey would take place after the success of the competition could be measured (April 2017).

b) Director for the Day Details

In future winners of the 'Director for the Day' draw would also receive dinner in the Apple Suite with the Trust and away team directors. However, the Club had said that this should be a 'paid for' privilege with the Trust meeting the cost (not the winners). This would be at a cost of £250 for the season.

Proposal to pay the Club £250 for Director of the Day meals:

Proposed by: David Hitt

Seconded by: Paul Farley

Carried

c) ED reported that he OWG would be discussing the options around a Trust corporate membership.

d) NLM reported that the Supporters Direct organisation had their new 'model rules' recently approved. However, there was a note around the rules concerning the free junior class membership conditions. He would report back at the next meeting. Exeter City AFC Supporters Society - Trust Board Meeting 11th July 2016.

iii. Community

Exeter, City of Sanctuary - proposal for Trust to affiliate

Proposal that the Trust pledges its support to the Exeter City of Sanctuary network.

Proposed by: Paul Farley

Seconded by: David Hitt

Carried

iv. PR & Communications

No debate.

A/05 AGM Matters

NH of informed the meeting of his intention to resign as Secretary but offered to remain until the AGM in order fulfil the duty of Trust Board elections and the AGM.

NH confirmed that the new rules, as amended at the last AGM, had been authorised by the FCA.

The AGM was provisionally booked for 22nd October (pre match vs. Cambridge United).

It was agreed that there would be 7 available places for election with existing Trust Board members Ricard Clutterbuck, Neil Le Milliere, Paul Farley and Martin Weiler all due to stand for re-election, should they wish.

It was further agreed that the rotational rule would be covered by those already due to stand down or for re-election.

A/06 Any other Business

i. Supporters Direct – Board of Directors Elections

The Trust Board agreed to support Oliver Holtaway (Bath City Supporters Society) and Andy Higgins (Blackpool Supporters Trust) in the forthcoming Supporters Direct elections.

ii. Trust Correspondence

NH commented on recent correspondence to the Trust.

iii. Eamon Dolan

ED encourage everyone to sign the condolences book for Eamon Dolan that was in the reception.

iv. Governance

DH said that the Trust must be shown the proposal for the artificial pitch plans at the Clifford Hill Ground. This work would fall within the £50k limit requiring Trust Board approval.

A/07 Confirm Date of Next Meeting – 25th July 2016 (subsequently postponed to 18th August)