



Exeter City Supporters Society – Trust Board Meeting

Trust Board Meeting Minutes Part A

Meeting held at St James' Park
15th May 2017

Trustees present:

Martin Weiler (Chair), Elaine Davis, Sean Devine, Paul Farley, Clive Harrison, Nick Hawker, Peter Holding, Pete Martin, Laurence Overend, Paul West.

Apologies:

Matt Phillips, Neil le Milliere, Steve Chudley, Alice Cooke

Officers present:

Graham Deasy, Jenny Hogg (after her appointment was approved)

Item No	Item
	IT, Web and Social Media Officer role The CEWG, recommended the appointment of Jenny Hogg to the role of IT, Web and Social Media Officer. The TB unanimously approved the appointment and Jenny was invited in to the meeting and welcomed.
15/05/A1	Minutes of meeting on 10th April 2017 The minutes were unanimously approved and signed as a correct record
15/05/A2	Matters arising <u>Review of Election Policy</u> In correspondence John Street had indicated: <ul style="list-style-type: none">▪ Investigations in to electronic voting were on-going▪ He accepted an invitation to join the Election Management Group▪ No further recommendations to those identified in the minutes of April 2017 would be presented. Final recommendations from the Review group will be discussed at the June TB meeting
15/05/A3	Report from Working Groups <ol style="list-style-type: none">a) Finance & Governance Group The Action plans were still being reviewed and should be submitted to the next TB meetingb) Ownership Working Group (OWG) The notes of the OWG meeting of 9th May had been circulated Concerns about Priority status & ticket sales were highlighted. The TB agreed that there should be a review of the Priority system to ensure greater clarity in the Customer Charter. It was agreed to raise this matter at the CB. The Respect Festival was taking place on 3rd/4th June and volunteers were being sought to cover the Trust stand.c) Community The History group work is on-goingd) Communications & Engagement Group The notes of the Community Group meeting of 9th May had been



	<p>circulated. The appointment of Nick Hawker to the group was noted.</p>
15/05/A4	<p>Chairman's Report</p> <p><u>Gala Ball</u> - The Trust's Young Player of the Year was Archie Collins. The TB recognised the importance of this link between the Trust and the young players.</p> <p><u>Checkatrade Trophy</u> - The EFL clubs had voted to retain the current format. ECFC had voted for the competition to revert to clubs from Leagues 1 & 2 only, in accordance with their Supporters survey result.</p>
15/05/A5	<p>Part B Summary</p> <ol style="list-style-type: none"> 1. Keith Mason, the Club's Financial Director, had presented a financial update to the TB, in which he indicated the budgeted loss for 2016/2017 was expected to be lower than projected, as a result of income exceeding forecasts. 2. Re-development <ol style="list-style-type: none"> a. It was confirmed the contracts for the re-development had been signed and a media release had been issued. 3. Playing performance <ol style="list-style-type: none"> a. The TB recorded its congratulations to the playing staff & their management for finishing 5th in the final league table. This was considered especially commendable bearing in mind the league position in mid-November. 4. The Corporate Governance Code had been considered at the Joint Board Governance Meeting on 20th April 2017. Such a code was considered not suitable for our model of ownership or size and structure of business. LO noted that a manual would provide firmer sanctions than codes or 'comply or explain' criteria. The proposal was to progress with work on a manual. MP noted his frustration at the decision, citing concerns over the appropriateness of a manual to: <ul style="list-style-type: none"> ▪ be complete ▪ have clarity ▪ be implementable
15/05/A6	<p>Any Other Business</p> <p>The TB recorded their thanks to all those who had volunteered to assist with the sale of play-off tickets.</p> <p>The TB would ask the Club what their proposals are for providing coaches to away fixtures.</p> <p>It was unanimously agreed that Elaine Davis should be Acting Chair of the TB, to cover in Martin Weilers' absence this summer.</p> <p>There being no further business the meeting closed at 9.15 p.m.</p>
	<p>Date of Next Meeting Monday 12th June 2017 at 6.30pm in the Board Room at St James Park</p>