

**Minutes from Torquay United Supporters Trust Meeting 18<sup>th</sup> June 2007**

Present	Chris Fleet (CF) Hayden Jones (HJ) Simon Cavanna (SC) Phil Smith (PS) Jon Gibbes (JG) Laurie Noble (LN) Andrew Fiderkiewicz (AF)	Apologies	Jon Lear Maria Lunn
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Item	Action
<b><u>Discussion with Daryl Batten</u></b>	
CF welcomed Daryl Batten (DB), the newly appointed Torquay United General Manager. It was agreed that DB should take part in the debate at least for the first half of the meeting.	
CF outlined the TUST position on the commitments agreed with Colin Lee and that it had been agreed that volunteers would be asked for at the forthcoming open TUST meeting. He stated that the Club and TUST shouldn't step on each other's toes.	
DB then gave a detailed synopsis of his background, how he was appointed and his activities in the few days since his appointment.	
A discussion took place during which the draft protocol and the use of single points of contact between TUST and Club were discussed.	
DB was asked what he felt the TUST could offer the Club but he stated that it was too early for him to have reached a firm view. PS outlined the financial and practical support that TUST had already given to the Club since the TUST's formation.	
It was noted that CF and DB would meet on 20 <sup>th</sup> June to agree a way forward.	CF
It was noted that stewarding, the provision of labour, and funding of specific project areas (such as the refurbishment of the dressing rooms/ fitness suite) were some ways in which TUST could actively support the Club.	
DB also stated that a thank you meeting for the new Consortium was to be organised at the Grand Hotel at the beginning of July and that he would invite two TUST board representatives.	
HJ stated that he would gather an information pack on Trusts for DB	HJ
AF mentioned the recent club letter to attendees at the March Fans' Forum and asked if the club might send a further mailshot asking them to join TUST. AF to develop this thought.	AF
At this point CF thanked DB for his part in the full and frank discussion and adjourned the meeting. DB then left.	

<p><b><u>Open TUST Meeting Friday 22<sup>nd</sup> June</u></b></p> <p>HJ confirmed the venue arrangements and it was agreed that CF and HJ would finalise an agenda and that HJ would arrange suitable fixed and roving microphones.</p> <p>CF/HJ agreed to try to fix on a suitable Club representative for the meeting as this could have a positive effect on attendance and that they would try to arrange suitable publicity.</p> <p>LN agreed to man a membership stand to canvass new members</p>	<p>CF/HJ</p> <p>CF/HJ</p> <p>LN</p>
<p><b><u>Work Day at the Club Saturday 30<sup>th</sup> June</u></b></p> <p>It was agreed that this should be seen as a joint event possibly to be called "Partnership Day" and that volunteers would be called for at the Friday meeting.</p>	<p>CF</p>
<p><b><u>Recent Trusts' Meeting at Bristol</u></b></p> <p>HJ and SC gave a detailed report on the recent meeting which they had attended and HJ issued his written synopsis. This included reference to networking opportunities and the sharing of good ideas from other Trusts.</p> <p>CF thanked them for giving up their time to attend and it was agreed that their reasonable expenses should be reimbursed.</p>	<p>PS</p>
<p><b><u>TUST AGM</u></b></p> <p>It was agreed that Exeter City's Trust should be approached with regard to the possibility of them supplying an independent scrutineer for the election process.</p>	<p>HJ</p>
<p><b><u>Web Page</u></b></p> <p>It was noted that the server had been crashing. CF had organised a replacement server and it was noted that he was organising direct posting access for the relevant board members to update information etc. In addition he reported that the web page had been redesigned.</p>	<p>CF</p>

<p><b><u>TUST Postal and Registered Addresses</u></b></p> <p>The difficulties with the current use of individual's home addresses were noted and PS was authorised to investigate the possibility of the use of a PO box number for membership etc. correspondence and to proceed in liaison with HJ and LN.</p> <p>CF suggested the use of the Club's address as the registered address and this matter was held over.</p>	<p>PS</p> <p>CF</p>
<p><b><u>Bank Account</u></b></p> <p>PS gave an update on his progress in agreeing with the bank on the proper setting up of the account and that the maintenance of the existing name for cheque payments etc was no longer an issue.</p> <p>One final piece of administration would be to obtain a solicitors' letter to formally register the recent amendments and than the matter would be complete. PS agreed to request such a letter.</p>	<p>PS</p>
<p><b><u>Date and Time of Next Meeting</u></b></p> <p>Confirmed as Monday 2nd July 2007 at B &amp; L starting at 19.45</p>	<p>ALL</p>