

TORQUAY UNITED SUPPORTERS TRUST

MINUTES OF MEETING HELD AT BOOTS AND LACES ON 3rd SEPTEMBER 2007 at 7.45pm

Those Present:

Chris Fleet	Chairman
Hayden Jones	Vice-Chairman
Phil Smith	Treasurer
Laurie Noble	Membership Secretary
Maria Lunn	Secretary
Simon Cavanagh	
John Lear	
John Gibbs	
John Mowl	

Apologise from Andrew Fiderkiewicz

Points	Report	Action
1	Minutes of the last meeting were read and approved	
	Matters Arising	
2	Any news on Capital Gulls cheque. To be chased	SC
3	Corporate Membership forms. Awaiting the return of the printer	HJ
5	Danny Corder had agreed to deal with the website. He would like to be able to advertise on the site. This will be set up so that we can add to it as and when	CF
	Financial Report	
6	PS reported £4,000 in Bank and £111 in petty cash. He advised that 2 standing orders were going in 1 x £10 and 1 x £15. Still need to sort out standing order format and HJ wanted this as soon as possible to have printed.	PS/HJ
	Membership Report	
7	LN reported 423 members although it turned out that 3 of these are duplicates. It was agreed with AF that the "second membership fee" would be classified as a donation and shown as such. There was an ongoing concern with 1 member by AF/LN agreed to accept this member under 31/12/07	
8	Suggested a press release confirming membership and how this was now higher than in previous modern times.	
9.	LN reported new membership coming in daily and the PO box was working well.	
10.	Query with regard to the Norwegian Gulls but HJ/SC reported no response from them.	
	Election	
11,	Only 4 nominations had been received and MAL advised that as	

	such no ballot was necessary and that these 4 people would be elected unopposed (as advised by Dr. Treharne). It was agreed that the meeting on the 29 th September would therefore only need to be a general meeting although members would need to be advised of the position by post or email. Member would be asked to attend via a letter which would state that the meeting would be used as a get together to advise on our strategy for the future.	
12.	SC suggested that we now needed to work more with the Club and that we needed an endorsement from the Club and CF would speak with AR about this.	CF
13.	JM and JG advised of their meeting with the Board regarding the Youth Development but how they felt that they were outsiders and had nothing to give. They suggested that we needed a strategy and some fund raising ideas to be able to go into these meetings with proposals and ideas.	
14.	One item where the Trust would help was in the disabled and children areas and access. CF to discuss with AR and see how we could take this on.	CF
15.	It was agreed that we would go ahead with the meeting and use it as a general meeting to advise on our ideas and strategy. It was thought that perhaps we could get some players to attend and maybe gave a video and a raffle/draw. CF to discuss with AR CF would also ask if a buffet could be put on after the meeting?	CF
	Any Other Business	
16.	JL idea with a "Design a Kit" competition was thought to be very good but perhaps for a later date	
17.	LN agreed to have a membership table at the Fan Forum meeting	
18.	Poster to be taken and put out to as many places as possible. These would also be available to download from the website.	
19.	CF would contact Chris Partridge with regard to fund raising ideas for the future.	
20.	HJ reported prices from Colourworks for the printing of the magazines. For 24 pages it would be £262 for 500 and £293 for 750. For 16 pages it would be £188 and for 20 pages it would be £239.	
21.	SC advised that Nigel sold between 60-70. HJ asked for a picture of Nigel so that he could do an article for the magazine.	
22.	CF advised that South Devon Technical college were holding an evening with John Motson and Ray Stubbs. Tables of 12 were available at a cost of £400. Other tickets available at £35 each. Suggestion that we might purchase a pair of tickets and raffle these off.	