**Exeter City AFC Supporters Society Ltd**

Add questions from members with Nicks answers

**Trust Board Meeting Minutes Part A**

**Meeting held in Boardroom and on Zoom**

**Date: Monday 10 February 2025**

**Trustees present:** Nick Hawker, Julen Beer, Steve Chown, Nick Edwards, Latoyah Egerton, Clive Harrison, Richard Knight, Debra Noble, Neil Le Milliere

**Apologies:** Pete Ferlie, Doug Gillard, Will Barrett

**Officers Present:** Dean Matthews (Secretary), Pete Cordwell Steve Chudley (Finance Officer), Ryan Ilott (Membership Secretary), Sarah Ford (Membership Secretary)

**Apologies:** Pete Cordwell (Minutes Taker)

**Trust members present.** George Martin, Mike Summers

No conflicts of interest were declared

**Approval of minutes from Feb 2025 meeting**

**Matters of Accuracy**

Correction of spelling on Latoyah Egerton

**Approval of minutes of the February 2025 meeting. Proposer NE, Seconder DN. The minutes were approved unanimously with no abstentions.**

**Matters Arising**

NLM – queried whether the incident at the services had been addressed. **RK to check**

Programmes – new and re-elected trustees to have an introduction. All done bar Pete F who is to be chased

App feedback taken – seen as another source to go to for news and updated.

**Chair’s update**

See Chairs Update

Feedback on Trust membership cards taken. Birthday on app to change to under 18/Adult.

Challenge around cards for non app users. Discussed whether annual paying members could have a physical card.

Logo to be updated to latest Trust logo – JB to send.

**Proposal from NH on approval of membership cards – Unanimous vote pending image changes**

Club AGM pencilled in for 13th March

**Proposal - to donate £250 to FC United for support during 2024 election. 7 in favour 1 against - approved**

Joint board to be scheduled with Gary and Marcus presenting on what the club needs to progress – this will form a discussion piece for both boards.

Disciplinary policy – NH to reword statement and will recirculate with Google vote

**Working Group Updates**

**Finance and Governance**

(see paper in meeting pack). The latest minutes of this working group can be found on the Trust website, under Trust Board, then Working Group Meeting Minutes.

**Trust Accounts**

|  |  |  |
| --- | --- | --- |
| **January 2025** |  |  |
|  |  |  |
| Opening balance |  | 216,445.48 |
|  |  |  |
| Receipts |  |  |
|  | Subscriptions | 19,765.30 |
|  |  |  |
|  | Total | 19,765.30 |
|  |  |  |
| Payments |  |  |
|  | Payment to club | 8,333.00 |
|  | Wages/Tax/Expenses | 3,653.22 |
|  | Professional fees | 1,488.00 |
|  | Match tickets | 324.00 |
|  | Website domain | 199.87 |
|  | Bank charges | 38.50 |
|  | Zoom | 15.59 |
|  | Cards | 9.00 |
|  | Fasthosts | 6.60 |
|  |  |  |
|  | Total | 14,067.78 |
|  |  |  |
| Deposit account |  | 421,155.92 |
| PayPal |  | 262.56 |
|  |  |  |
| Total |  | 643,561.48 |

**Owners and Members Working Group**

Next meeting 26th February

Issues around FA Cup game and membership. Some old members reactivated accounts which wouldn’t make them eligible for silver status

**Communications and Engagement**

Latoyah happy to take on role of comms lead following the 3 month transition period

NH working on uploading all official trust documentation to VeryConnect

**Community**

Nick mentioned at exec meeting Monday regarding the promotion of eco cups around the club

6th April is the Ability Counts tournament which it is proposed the trust will sponsor. Steve will be looking for volunteers. 3rd April, a volunteers event will be held at the cathedral, currently on standby to have a stand. Working with Julen on club strategy with further work to be carried out around the ISO standard.

**Any Other Business**

Incident at motorway service station after last away match. People involved in this and a similar previous incident will be spoken to by the Club. Looking at different coaches stopping at different service stations.

**Date of next Meeting: Monday 10th March 2025**

Monday 14th April 2025

Monday 12th March 2025

Monday June 9th 2025

Monday July 14th 2025

Monday 11th August 2025

Monday 8th September 2025

Monday 13th October 2025

Monday 10th November 2025

Monday 8th December 2025