**Exeter City AFC Supporters Society Ltd**

**Trust Board Meeting Minutes Part A**

**Meeting held in Boardroom and on Zoom**

**Date: Monday 22nd January 2024**

**Trustees present:** Nick Hawker, Will Barrett, Julen Beer, Steven Chown, Nick Edwards, Pete Ferlie, Clive Harrison, Richard Knight, Jamie Pelmear, Doug Gillard, Debra Noble, Neil Le Milliere

**Apologies:**

**Officers Present:** Steve Chudley (Finance Officer), Ryan Ilott (Membership Secretary), Dean Matthews (Trust Secretary)

**Apologies:** None

**Trust Members.** Steve Dart, Pete Martin, Michael Higgins, Stuart James, Alistair Yates, Steve Manuel, Sue Thompson, Ray Thompson, Carrie Gillam, David Thompson, Elaine Davis, Ben Shepherd

**No minutes to be approved**

**Matters Arising**

**Working Groups Lead Votes**

Community lead Steve Chown stood. PF propose, WB seconded, Unanimous vote

OWMG Richard Knight stood. NE proposed, CH seconded, Unanimous vote

Finance and Governance Steve Chudley stood. NH proposed, JP seconded. Unanimous vote

Comms Group Julen Beer stood. WB proposed, CH seconded. Proposed unanimous

**Working Group Updates.**

Steve Chown – Community Working Group

Interim meeting in December minutes in pack

Steve Chudley – Finance and Governance

Minutes in board pack

Stephen Dart questioned minutes uploaded to website

Julen comms update

No meeting but work undertaken led on election rerun

Monday after trust board meeting pencilled in for next meeting

Stephen asked question on website

Richard Knight OWMG update – Minutes in board pack

17th January last meeting

Papers distributed

Denise Watts welcome back mentioned

Disabled toilet behind away end close

Event calendar

Grecian goal

Trust merchandise in the shop

Corporate membership update given

Elaine chef chenko – update given on the process. Money from Training Ground to be collected to give exact figure.

Question from zoom on the directors and who is on it

Voting directors named

Proposal 1 use of the trust office

Options discussed around the office

Nick to put options to the club and discuss the feedback

Proposal 2 skybet sponsorship

Unrestricted funding

Will discussed the proposal from CCTs point of view

Doug G question on the wording and whether it would set a precedence

Vote

2 abstentions, room agreed to vote against

Election rerun feedback

Clive updated that data was good. Emails good, data entered also good and should help improve comms

**AoB**

David Thompson – request to Secretary discussed. Request has been shared with board

DT queried response - CH confirmed response sent to individual involved

AY discussed election email sent

Also mentioned charity vs league 1 competitiveness

Protests allowed confirmed by the board

AY invite for meeting about matchday income

**Date of next meeting. 12 February 2024**