



Exeter City AFC Supporters Society Ltd

Trust Board Meeting 11 August 2020 Minutes Part A

Meeting held at: Heritage Lounge, St James Park with some Trustees and Officers attending via Zoom

Date: 11 August 2020

Trustees present: Nick Hawker, Doug Gillard, Peter Martin, William Barrett, Pete Holding, Jon Beer, Elaine Davis, Yas Western, Clive Harrison, Mark Cordell, Richard Knight, Neil Le Milliere.

Officers present: Phil Burden (Secretary), Simon Larkins (Minute Taker), Steve Chudley (Finance Officer), Alice Cooke (Press and Media Manager)

Guest present: Richard Pym (Club Board Chairman)

Update from the Chair

Nick Hawker gave an update to Trustees, in which he informed them of some personnel changes at the club with media manager Simon Larkins due depart for Norwich City at the end of August, and a number of job role changes and redundancies also taking place on the back of a restructuring process because of the Covid-19 crisis. He said that because there was a freeze on recruitment, the media manager's role in the interim would be filled by some casual/voluntary hours rather than a full-time replacement. Sara Williams had recently been recruited as the club's new Head of Ticketing and Retail, following the departure of Alan Hay to Australia in March. He told the meeting that the club felt it was necessary to recruit someone to fill that role and therefore it shouldn't fall under the recruitment freeze embargo.

Introduction from Richard Pym

New Club Board Chairman Richard Pym introduced himself to Trustees having been invited as a guest to the Trust Board Meeting. He touched on his association with Exeter City, being the grandson of legendary goalkeeper Dick Pym, and on a number of issues at the club and the importance of the Supporters' Trust and fan-ownership for Exeter City. His introduction and words were warmly received by all Trustees who also introduced themselves and talked about their roles on the Supporters Trust Board, to Richard as well as asking him a number of questions.

Sustain the game

The Trust Board agreed to add their name in support of the Football Supporters Association campaign, 'Sustain the Game'. This ballot took place electronically between August 6 and 8, 2020.

Votes for: 10

Votes to further debate: 1

1 Trustee failed to express an opinion.