



Interim Steering Committee – Minutes

10:30-12:00, Monday 2nd May 2011, Mike Bickle Suite, Home Park

Present – John Petrie, Lee Jameson, Wozzer Bowden, Margaret Carn, Celia Ellacott, Chris Webb, Richard Blight, Graham Clark (Chair), Peter Ryan, Sally Snow

No	Item	Notes	Action
1	Welcome	--	--
	Apologies	Ed Shillabeer (who arrived after the start of the meeting).	--
	Minutes of last meeting	The Minutes of the previous meeting (9th April 2011) were circulated and approved to be placed on the website after two minor corrections were made.	PR
2	Chair's report	GC gave a brief outline of the situation regarding the upcoming creditors meeting on Friday 6 th May.	None
3	Election	It was unanimously decided to run with the (new) Supporters Direct Election Rules Policy which PR tabled. The Secretary is not an elected position, and it was unanimously decided that the Treasurer's position should also be appointed to ensure continuity (although the final decision will rest with the new Society Board on such appointments).	Note
		It was unanimously decided that MC will continue as Treasurer. Being an appointed post means that this is a non-voting position.	Note
		The Chair will be elected by the new Society Board. After discussion, it was proposed that the new Society Board will consist of: Secretary, Treasurer (MC), 8 elected members. 6 for, 2 against, 1 abstention	Note Note
		It was noted that the Society Board will need to co-opt a minimum of one person according to the Society Rules. This is a matter for that Board, not the ISC.	Note
		It was unanimously agreed that the election period should start on Saturday 6 th August with a minimum of 56 days.	Note
4	Communications Website; Media protocol Liaison w/ Supporters' Groups	The new website is up and running.	MC
		PR is to transfer relevant material from the old website.	PR
		MC to make £200 payment for website services.	MC
		Media protocol and Liaison items held over.	Note



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5	Membership	Membership is nearly 1000. CE suggested giving a prize to the 1000 th member to raise profile of the Trust. Share certificates are being organised by Wozzer and will be sent out with the election papers to save postage and admin.	RB WB
6	Consultation on S/T prices etc	PR will continue to liaise with Mark Russell of the GTs as it is vital that we work together (Mark has already carried out a poll on STs on PASOTI).	PR
7	Campaigns Trust Day action	CE said how disappointed she was with the lack of organisation on the Trust Day . Disquiet was also expressed re the liaison with the club. CE and CW to meet with Rick after this meeting.	Note CE/CW
8	Finance	£5,492 in bank. Internet banking in place. Only outstanding matter is that PayPal payments cannot be transferred – MC to look into this	Note MC
9	Fundraising	There appears to be a question over the use of the Pyramid Suite next season. Kevin Day has already agreed to do a gig for the Trust.	Note WB
10	AOB/DONM	The date of the next meeting was not fixed as it will be dictated by events later in the week. The meeting closed at 12.20pm	Note

Minutes by Sally Snow