

No	Item	Agreements	Action
1	Welcome and Apologies	<p>Members present: Chris Webb, John Petrie, Tim Chown, Andy Symons, Warren Bowden, Leigh Rapson, Sue Pollard, Margaret Carn</p> <p>Apologies: Gareth Nicholson, Sally Snow, Lee Jameson</p>	<p>--</p> <p>All members</p>
2	Minutes of last meeting 2/9/11	TBC at next meeting.	All members
3	Responsibilities for duties	<p>Secretary – was decided to advertise this post. AS to take responsibility for this up to the date of AGM meeting. All agreed. SS has stated she will pick up all admin of secretary.</p> <p>Official correspondence and formal role vis a vis FSA</p> <p>Press releases Keep to press releases by secretary (AS for the moment)</p> <p>Website TC looking at taking this on. Help from Mark Russell from GT's. JP happy to back TC with website. TC will talk to Mark about setting up email addresses for everyone.</p> <p>Agendas and minutes SS for admin.</p> <p>Contingency Plan Group Peter Ryan cannot go to these meetings now. JP to represent Trust with CW</p> <p>AGM To set date for 26th November. PR to give guidance with this – all sorts of rules involved. Email will be sent to say what we have to do.</p>	All members
4	Treasurer	MC was asked if she would like to continue this post. She confirmed she would like to. All present agreed with this. MC on holiday soon. Will need someone to see to the finance side whilst away.	MC
5	Board legitimacy	<p>Discussed what to do regarding the legitimacy of the new board. As PR explained at last meeting there is a process that could be used at the AGM meeting whereupon each candidate would step forward to state their case as to why they want to be elected, with 50% 'show of hands' needed by members present to be elected. The alternative is a new election. Several stated they would prefer a new election.</p> <p>CW said we didn't need to make a decision today, but need to discuss this further.</p> <p>JP offered to do a survey to seek members' thoughts on this matter, using the Trust's surveymonkey account.</p>	All members



6	Board responsibilities		
		<p>Chair Chris Webb</p> <p>Vice Chair Plymouth area – Warren Bowden Exiles – Lee Jameson</p> <p>Finance Margaret Carn</p> <p>Membership Richard agreed to help the process of this with whoever is interested in this role. Leigh Rapson is interested, but time would be constrained.</p> <p>Communication and media Warren Bowden and Lee Jameson. LR expressed he would like to liaise with Argyle Talk.</p> <p>Campaigns and fundraising Celia sent a message to support Sue Pollard to take this role on.</p> <p>CW talked to two players who would like to help promote the Trust by involving the Legends.</p> <p>LR suggested having a Trust Mascot.</p> <p>Hoarding outside the stadium.</p> <p>Look into getting a gazebo, to use as a focus point for Trust to help recruit new members / members to be able to approach us with views etc.</p> <p>Mark Russell from the GT's to give us help. Maybe ask to buy a small table in Fan Fest. Sell raffle tickets, get views over to the Trust members.</p> <p>Fans Re-United. JP to talk to Brighton fans Re 24th.</p> <p>Suggestion to organise a minibus to take people to the Brighton / Leeds match on 23rd. May not be able to see the game, but we can show our thanks to the Brighton fans and stand outside stadium with bucket collections.</p> <p>Liaison with other groups</p> <p>Excellent relationship with GT's and Mark.</p> <p>Need to ensure good liaison with Senior Greens and the branches, including the Plymouth Supporters Branch.</p>	



		Need to engage with Disabled Supporters (Nick McFarlen)	
7	Co-opting Board Members	<p>One player has agreed to be co-opted to the board.</p> <p>Other suggestions for co-opting: Youth – we will advertise for the position (18-21 year old) Community – possibly a councillor.</p>	
8	Situation at club	<p>Situation improved with JB's involvement, but still tense.</p> <p>JB wants the stakeholders to agree a deal in principle by Friday or he will walk.</p> <p>If no deal is completed by then, the option to organise appropriate protests to save the situation was discussed.</p> <p>JB wants to buy the club, have a clean deal and to say the club is his.</p> <p>Various scenarios were discussed.</p>	
9	Any urgent business	<p>To organise a mini bus / buckets for 23rd September, to go to the Brighton / Leeds match</p> <p>MC gave her apologies for not being able to attend the next meeting. Will need someone to see to the finances whilst she is on holiday.</p>	
10	Next meeting	Sunday 25 th September 2011 at 10am at Royal Mail Office	