



Argyle Fans' Trust
 Acting Society Board – MINUTES
 Tuesday 27th September 2011; 18:00 Sally's house

No	Item	Agreements	Action
1	Members Present/Apologies for Absence	<p>Members Present: Chris Webb, Andy Symons, Sue Pollard, Sally Snow, Margaret Carn, Warren Bowden. Tim Chown (via telephone)</p> <p>Apologies: John Petrie, Gareth Nicholson, Lee Jameson, Leigh Rapson</p>	-- All members
2	Minutes of last meeting	The Minutes of the previous meeting have been circulated and approved.	All members
3	Matters arising		
4	Membership report	<p>Richard Blight and Leigh Rapson should meet as soon as possible so that LR can take over as Membership Secretary.</p> <p>Share certificates – the jpeg of CW's signature is now ready. Hard envelopes already labelled. New members need to be added – LR to print off latest batch of labels and give to SS.</p> <p>SS to contact Mark Holt and Mark Russell to see if we could use their franking machine to save money when posting out certificates. Notice of AGM info to be put in same envelope to save postage.</p>	LR CW LR SS
5	Campaigns	<p>SP has been in contact with GTs and Rick Cowdery regarding 125th birthday celebrations - a meeting is planned for tomorrow at PAFC to finalise details. SP has circulated a list of ideas to members before the meeting for their input. As the 125 event will involve many different parts, smaller groups will take responsibility for each activity. SP to liaise with RC and GT's and report back at next meeting for 125, Resurgam and new ownership celebrations.</p> <p>It was unanimously agreed to go ahead and purchase the gazebo as this will be used at many wide ranging events to promote the Trust.</p>	All members SP WB
6.	Press and Media	The current arrangements are working well so will stay in place.	
7.	Board elections	The election should be held at the earliest opportunity after the club has been sold (expected to be by 10 Oct). The process will have to be started again from scratch.	All members
8.	Online protocols and	The Trust Website is now looking much more up to date	



		<p>thanks to TC's work. Future Press Releases will be linked from PASOTI to the Trust website.</p> <p>The current practice whereby board members with specific responsibilities answer specific points raised on PASOTI (e.g. membership) will continue. TC will contact members individually to explain the new system for posting under one Trust Board name as agreed at previous meetings.</p>	<p>TC</p> <p>TC</p>
9	Treasurer's Report	<p>MC has just returned from holiday so the report was postponed to the next meeting.</p> <p>The Paypal account needs to be sorted – we currently lose 54p each transaction.</p>	MC
10.	AGM	<p>AGM to be arranged. AS to get together with Peter Ryan asap to go through new Supporters' Direct rules. Venue to be Lower Guildhall. All members have to be notified by post – this notice can be included with share certificates to save postage. Video link for exiles?</p>	AS
11	Takeover Progress	<p>JB's purchase is going smoothly – however we need to be prepared for action if necessary (viz Crystal Palace, Liverpool's email campaign, direct action at TCFC).</p>	
12.	AOB	<p>Membership cards – these have now run out, SS to arrange printing of new batch. Unanimously decided to keep to existing design on card and not to proceed with previous suggestion of laminating/plastic due to price. SS to contact JP and send jpeg to printer.</p> <p>SP – there is a redundant printer at PAFC. Will check to see condition and whether it would be useful for us.</p> <p>The GTs have given the Trust 10 tickets for future FanFests, and the use of a table where we can campaign for new members/answer questions from existing members. The tickets can be used as prize to encourage membership – details tbc at next meeting.</p> <p>CW and James Brent will speak at the October Senior Greens meeting.</p>	<p>SS</p> <p>JP</p> <p>SP</p> <p>All members</p> <p>CW</p>
13.	Date of next meeting	<p>Saturday 8th October, 9am at Sally's house</p>	All members