

In attendance: BF, CE, ES, PB, KW, SS, VP, FLD.

Membership

The membership total has broken 1,000.

Board members are urged to promote the free membership offer.

BF now has access to membership details now.

Finances

£10,000 balance sat in the General Pot.

£6,000 outstanding money to pay.

100% of proceeds from the 5th Birthday Party will go to the Shirt Pot.

100% of proceeds from the gazebo will go to the General Pot.

Calendars are now to be sold for £2.00.

5th Birthday Party

30 tickets have been sold.

50 complimentary tickets have been handed out.

Board members are urged to sell Birthday Party tickets. Tickets were made available to those who requested them and made available at the gazebo.

The promotional poster is to be emailed to board members by CE.

CE is to speak with Chris Errington about the possibility of free promotion

Sticky posts will be made to Pasoti and ATD nearer the time.

BF is to reach out to supporters groups and forums.

Exeter City Trust Chair & Vice-Chair have confirmed their attendance.

Romain Larrieu is yet to reply to his invite to become President.

The London Supporters Branch will be provided with tickets to give out to fans watching the Notts County match on Sky when they meet next Sunday.

KW has eight confirmed raffle and auction items with two additional items arriving over the weekend

Whilst KW is away, CE will chase the club for football related items and VP will look to collect smaller value items.

After the party KW will discuss the possibilities of promotion with those that have offered him prizes.

Two hospitality tickets for the Hartlepool match will be donated by the Trust.

ES has confirmed a professional auctioneer and a professional auctioneer as back up.

Raffle prizes will not be called out. Prizes will be labeled in advance and laid out to save time and make the process easier.

BF is to confirm whether the Stoke Bar Grill are provided a disco with a DJ or will just be playing music.

AGM

The AGM will start at 12.30.

The Exeter City game is not expected to move.
Martyn Starnes has been confirmed as a speaker.

Payment to the Green Taverners

BF summed up the situation concerning the facade and the Green Taverners
The board agreed that the money must be paid
Sum of £1,500 is being paid to the cub as requested

Match Day Sponsorship

The Trust will sponsor the last game of the season against Hartlepool.
2 tickets have been donated to the 5th Birthday Party list of prizes and auction items
It is yet to be determined as to who will have the remaining tickets

Gambian Appeal

CE & SS met with Debbie Williams.
It has been agreed that the Trust will collect shirts. However, due to fears over asylum, a visit to Home Park is not being arranged.
Martyn Starnes is open to helping the Trust with sending out a coach. However, this is yet to be discussed or voted upon.
KW warned the Trust to be cautious due to problems with fraudulent academies in Africa.
Shirts are being collected at the gazebo and a number have already been donated.

ACV Status

BF met with the Torquay United Trust who have had their ACV approved.
They are willing to share their application with the AFT.
The board are considering adding a co-optee to the board after the election who has specific knowledge and expertise in this area.
PASOB Chairman Mark ? and Ray ? have been mentioned.

Charity Football Match

This has been put on the backburner.
Chris White wants support of the AFT.
Torquay United are not believed to be in as much trouble as first feared.