



Argyle Fans' Trust
Board Meeting - MINUTES
Saturday 31st October 2015; 12 noon
Ed's house.

No	Item	Discussion/Summary	Action
1	Members present / Apologies for absence	Members Present: Bob Foale (BF) Chair Celia Ellacott (CE) Vice Chair Virginia Pike (VP) Ed Shillabeer (ES) Frazer Lloyd-Davies (FLD) Tony Cannan (TCa) Secretary Apologies: Bob Wright (BW) Paul Bartolini (PB) Ken Wild (KW) Tim Chown (TCh)	
2	Minutes of last meeting	Minutes of last meeting approved.	All
3	Matters arising	BF offered congratulations to the three elected members of the new board after the election; Ken, Ed and Frazer. BF to write to Derek Adams to invite him to attend an AFT event.	BF
4	Membership Report	Total entries on Database: 1894 Number of shareholding members: 879 Junior members: 150 Total: 1029 Lapsed members: 865 All agreed that total of more than 1000 was excellent and we should seek to maintain.	FLD on behalf of BW



		Number of new members (free) August = 13 Number of new members (free) September = 15 of which 5 are PADSAs members (non-committee) Number of new members (free) October = 25	
5	Treasurers Report	Cash in bank: Barclays - £9511.55 PayPal - £334.94 Co-op – 0.21p TOTAL - £9846.70 Shirt Pot - £2785.53 MP Membership contribution – £1200.00 Balance – 1585.53 Outstanding debt MP £3300.00 Bob – £2000.00 Tim - £2000.00 Total outstanding: £5714.47	
6	Timetable for social event, raffle, auction, band and guests	CE suggested that we have access to the venue in the morning for set-up. For the evening the suggested timetable is: 19:00 Guests arrival 19:30 Introductions 20:00 Band first set (Total Stranger) 20:30 Buffet 21:00 Raffle 21:30 Auction 22:00 Band second set 22:30 Disco	CE



		<p>VP said that we have enough prizes. All agreed. CE further suggested that we could even hold some back for future events.</p> <p>Fixed value items should form the raffle prizes, all others should form part of the auction.</p> <p>ES recommended holding raffle tickets sales at the venue for sale on the day. BF seconded.</p> <p>CE put forward a small list of stationary and decorations that we would need.</p>	
7	Agenda for AGM	<p>Martyn Starnes is hoping to hold a Q&A session at 12noon but our rearranged time may be prohibitive. FLD suggested getting questions from people before it starts to as to allocate time for each question in the hope that none are missed out. The AGM will then commence at 12:30.</p> <p>20 members are needed in attendance for quorate.</p> <p>So far only two motions have been put forward. FLD: Pay On The Day prices CE: Members and corporate members</p> <p>We would like to have motions from AFT members who are not on the Board/Committee so as to show a more expanded view of the fan base and to increase supporter engagement. CE to explore options about serving food/lunch at the venue.</p>	All
8	Pastor Osee Ntavuka	<p>ES put forward a request to support the Pastor of the All Nations Ministry in Plymouth with funds to aid his youth football teams and with coaching.</p>	ES, BF



		<p>BF asked to be put in touch with Pastor Ntavuka and will carry this enquiry forward to see if the AFT can be of any help.</p> <p>BF suggested we must deliver with any charitable causes as we did not get the full response we wanted with the Gambian shirt appeal.</p>	
<p>9</p>	<p>ACV progress</p>	<p>TC presented to the board the finished submission. There are FOUR Land Registry documents to be included.</p> <ol style="list-style-type: none"> 1. All LAND at the site. Owned by James Brent/affiliated companies which includes Argyle Village and area surrounding the stadium. 2. The STADIUM – currently owned by the council 3. A strip of land outside the Barn Park End extending part way round Zoo Corner, currently leased to a telecoms company based in Shrewsbury. 4. The same strip of land showing where access to the stadium is required to maintain the phone/comms mast behind the Barn Park End. <p>The application has been verified by Jacqui at Supporters Direct.</p> <p>All agreed with the final submission. TC signed it and it has now been sent into Plymouth City Council by Special Delivery. Date of submission: 31/10/2015.</p> <p>PCC now have 8 weeks to respond. We hope to have approval before the end of 2015.</p>	<p>TC</p>



		<p>TC to monitor progress and update the Board with information as it arrives.</p> <p>BF retains a paper copy of the application.</p>	
10	Update on sponsorship of the Hartlepool match and the Wycombe game fans' fest	<p>CE has agreed in principle with PAFC a price of £950 and that match has been reserved for the AFT.</p> <p>BF would like to reciprocate the Wycombe fans invitation to our own fans fest. TC to contact Green Taverners to book a table of 8 at the Wycombe game fans-fest, with the view to offering 2 of these places to the Wycombe fans trust chair and vice chair.</p>	CE, ES, TC
11	Fanzines, calendars, badges and other fundraising ideas.	<p>FLD suggested offering an AFT membership card that gives discounts at local businesses, much like PAFC do with their matchday tickets. KW to look into this.</p> <p>CE suggested some mugs with images and slogans involving Romain Larrieu, Luke McCormick, Curtis Nelson and Rueben Reid. Also fridge magnets and keyrings.</p> <p>CE also mentioned about sponsoring a player. This was thought to be a good idea and is something we'd look to do for the beginning of next season as we don't know if anyone may be leaving the club in the January transfer window. Michael Foot's scarf needs framing and have a certificate of authenticity. CE to provide ES with a photo of Mr. Foot wearing it, and ES will then approach a local business for framing.</p> <p>Rob Bullen has offered his cartoon drawing to put put into a book for sale, with funds raised</p>	FLD, CE, VP, TCa



		<p>going to the AFT. CE to liaise. Was suggested to get one of these pictures to be framed and given to Sally Snow for all her work on the AFT committee. All agreed this was a good idea.</p> <p>Sponsorship of a scoreboard. All agreed this was a good idea and something that the club should seek to have anyway. TCa to liaise with TUST to looking at costings etc with the view to having one installed at Home Park if funds could be appropriately raised. TUST were successful in getting one installed at Plainmoor.</p> <p>VP suggested holding a memorabilia fair. Another good idea which was suggested we could hold in conjunction with a future programme fair. VP also put forward about making some 'mock up' tickets for the previous Argyle v Real Madrid friendly.</p> <p>CE to produce 700 copies of the next Fanzine.</p> <p>FLD suggested utilising some youngsters to help sell fanzines. BF pointed out we need more help on the gazebo on matchdays and more bodies around the ground.</p>	
12	Date of next meeting	<p>To be confirmed at the AGM, but suggestion was the 5th December – the day of the FA Cup second round.</p> <p>If Argyle are not in the cup, we would like to go along and support Torquay United on that day.</p>	
13	Any other business.	<p>Pedal For Pounds: ES is to cycle from Newport. TCa to contact Mark Edwards for further input and information on this event.</p>	<p>FLD, TCa, ES, BF</p>



		<p>FLD advised that he would be looking for us to seek to host the website on new servers. Will seek to implement and update soon.</p> <p>BF and ES to accompany Lewis Ridge on pitch at the Leyton Orient game. ES to ask Chris Greenacre about a signed football for Lewis Ridge and about waiving the £50 charge.</p>	
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