



Argyle Fans' Trust
Board Meeting - MINUTES
Saturday 13th March; 5pm
Duke of Cornwall Hotel

No	Item	Discussion/Summary	Action
1	Members present / Apologies for absence	<p>Members Present: Bob Foale (BF) Chair Celia Ellacott (CE) Vice Chair Virginia Pike (VP) Ed Shillabeer (ES) Frazer Lloyd-Davies (FLD)</p> <p>Tony Cannan (TC) Secretary Anthony Sherlock (AS) Tom Moore (TM)</p> <p>Apologies: None.</p> <p>This was a very short meeting due to members attending Wembley anniversary event.</p>	
2	Membership report	<p>As TC was new to membership role, he was unable to give a report, however, he reported that handover from Bob Wright was smooth and clear and that BW would continue to support as part of the handover process.</p> <p>Membership details to follow separately to the Board once TC has gotten used to generating reports from the system.</p> <p>TC can now also send emails as '@secretary'</p>	TC
4	Other items discussed in brief	Setting up at the programme fair. CE and VP to arrange this.	



		<p>More bodies needed to help sell fanzine and keep up our profile around the ground on matchdays.</p> <p>TM & FLD expressed concern about not yet having a fully fledged 'action plan' for the next 3 – 5 years. Was promised to have something more concrete for the next meeting.</p> <p>TM & FLD advised they would like to make some wholesale changes to the website to update it. It would, though, have to wait until they return from their travels.</p> <p>AS advised that he had been frustrated in the amount of time taken for the handover to be done but was now satisfied that this was complete and takes over as Treasurer with immediate effect. Financial report to be sent to BF separately. BF reiterated that we seek to maintain a standard balance of around £10,000.</p> <p>CE advised that she has made approaches for Angela Rippon to write a piece for the Fanzine about the Dementia initiative. More to follow.</p> <p>Discussion held on whether to sponsor a player for next season, or the Womens teams. Vote was cast 5:3 against this. Issue now closed.</p>	
5	Next meeting	Saturday 13 th February 2016, 11am. Ed's house.	All