



**Argyle Fans' Trust**  
**ANNUAL GENERAL MEETING - MINUTES**  
**Saturday 14<sup>th</sup> January 2016; 18:30.**  
**Plymouth Life Centre**

No	Item	Discussion/Summary	Action
1	<b>Welcome by Chairman / Apologies for absence</b>	<b>Board Members Present:</b>  <b>Elected members</b> Bob Foale (BF) Chair Celia Ellacott (CE) Vice Chair (standing down) Virginia Pike (VP) Ed Shillabeer Tony Cannan (TC) Secretary Stan Beale  <b>Co-Opted members</b> Tony Sherlock (TS) Treasurer Sue Clarke  <b>Apologies:</b> Frazer Lloyd-Davies (standing down)  There were 15 AFT members who sent their apologies separately.	
2	<b>Chairman's report</b>	There was only a total of 12 members present, not enough to be quorate for an AGM but BF progressed with the meeting.  BF read out his statement.	TC



3	<b>Membership report</b>	<p>TC advised that he is not able to produce a totally accurate report as nothing has been processed since 18<sup>th</sup> September 2016. Until everything is up to date there is no way of accurately reporting the figures, but estimates 950 paid up members.</p> <p>CE will shortly be working with VP to bring the membership up to date.</p> <p>We will also look into having ONE annual membership renewal date which is in line with the football season. Having constant renewals coming in daily has become impossible to administer.</p> <p>BF thanked TC for his efforts in trying to maintain the membership.</p>	TS, TC, BF
4	<b>Treasurer's report</b>	<p>TS reports the figure as of January 14<sup>th</sup> 2017 as:</p> <p><b>£11,599.47</b></p> <p>Full written report and breakdown was available on request.</p>	TC
5	<b>Secretary's report</b>	<p>TC was included in the body of the membership report. Nothing else was forwarded.</p>	BF
6	<b>Trust elections</b>	<p>BF announced that CE and FLD have stepped down from the Board as of today. CE will still stay on as one of those responsible for memberships, but mainly as the AFT's fanzine producer. Sam Down will work with Celia on communications in a non-executive role.</p> <p>BF thanked both Frazer and Celia for their stalwart effort to the AFT.</p>	



		<p>FLD has stepped down entirely but will assist where he can when the AFT asks for help with any potential IT issues.</p> <p>BF welcomed Stan Beale as a newly elected member. Sue Clarke is on Board as co-opted member.</p> <p>TC has moved from a co-opted member to an elected member this year.</p>	
<b>7</b>	<b>Presentation of the Trust Board</b>	<p>BF announced the trust Board is now as follows:</p> <p>Bob Foale          Tony Cannan          Tony Sherlock          Virginia Pike          Ed Shillabeer          Stan Beale          Sue Clarke (co-opted)</p> <p>There were no more than 2 applications, so there was no need for an election. All those who submitted an application are therefore elected members as per Supporters Direct rules.</p> <p>Officers will be elected at the Board's next meeting.</p> <p>Each Board member briefly introduced themselves.</p>	
<b>8</b>	<b>Motions already received</b>	No motions received.	
<b>9</b>	<b>Other questions from the floor</b>	No questions as such but there was a concern from some members about the lack of communications, no physical post received	



		<p>about the AGM/Elections and membership not being updated.</p> <p>Several of the Board members spoke to acknowledge that there was a problem, and with the addition of new Board members and an update in some of our software, this is our main focus going forward and once officers of the AFT are given specified duties, we would look to rectify these issues.</p> <p>There are already two people working on membership duties.</p>	
<b>10</b>	<b>Any other business (for information only)</b>	No other business.	
<b>11</b>	<b>Close of meeting</b>	Meeting closed at 19:30	