



Argyle Fans' Trust
Board Meeting - MINUTES
Saturday 9th September 2017; 11:00am
Life Centre

No	Item	Discussion/Summary	Action
1	Members present / Apologies for absence	Members Present: Tony Cannan (TC) Chair Ed Shillabeer (ES) Vice Chair Tony Sherlock (TS) Treasurer Bob Foale (BF) Stan Beale (SB) Sam Down (SD) Celia Ellacott (CE) Sue Clark (SC) Apologies: Virginia Pike	
2	Minutes of last meeting	Agreed. No issues arising.	
3	Chair/Membership Report/ AGM	TC continuing to work with CE to resolve all membership issues. Bob Wright has been unable to help due to changes to the InTouch system in which he has not been trained. TC and CE have worked out a protocol that seem to work. Final membership numbers still to be ascertained. New website is currently under construction (more details in item 7). The AGM 2017 will be held in the Life Centre on 09 December 2017, tbc. Election voting slips to be made available. SD provisionally elected to 'run' the election. Venue is provisional until TC books with the Life Centre.	TC, CE, SD



4	Financial Report	<p>The financial position is as follows:</p> <p>Barclay's Account: £9791.03</p> <p>PayPal: £1026.08</p> <p>TC still to follow up postage pricing with Royal Mail.</p>	TS, TC
5	PADSA report	The AGM is on 24 September 2017 at 2pm to be held in the Tribute Lounge, all are very welcome.	SC
6	Gazebo flag/rota	Approval given for the purchase of a gazebo and flag. The rota for the fanzine table for the remainder of this year will consist of BF/AS/VP/CE and other members of the Board when available.	All
7	Communications & Website	The survey with members/fans has been delayed. The new website should be ready for viewing by 30 September 2017 and the survey will be included. However, date for website of October 7 th is more likely. Funding has been approved.	TC, SD
8	Fanzine	New addition currently out. Looking to create new one in time for Shrewsbury home match. Guidance to be observed with future articles.	CE
9	AFT response to latest development proposals	Draft response has been circulated and discussion was pointing towards a challenge. TC to send out advance notice to members asking for opinions and will also notify James Brent that this will be forthcoming. Will wait to see responses and take proxy vote from Board members before proceeding.	All
10	Women in the game	The next ladies match is on 18 October 2017 against Southampton and will be subject to the weather.	All



11	Bob Wright African School project	This proposal is to support a school in Kenya (with football connections) and it was agreed that a donation of £250 will be made and to be followed by making further donations through fund raising activities.	BF
12	Close and next meeting	TC closed meeting at 13:00. Next meeting is 11am at the Life Centre on 7 th October (Fleetwood H)	