



The Argyle Fans Trust

Board Meeting

20 October 2018

Minutes

The Chairman welcomed all members to the Board Meeting.

Apologies

Tim Chown.

In Attendance

Bob Foale (Chairman), Virginia Pike (Treasurer), Roger Willis (Membership Secretary), Anthony Sherlock (Minute Secretary), Susan Clark (Disabilities Officer), John Lloyd (Communications Officer) and Ed Shillabeer.

Minutes of the Last Meeting

Agreed.

Matters Arising

None.

Proposed Co-Option

Ed Shillabeer has been co-opted to the Board with the responsibility of "Safe Standing".

Proposal from the last Board Meeting re Board Structure

Stan Beal will be standing down as from the AGM. The following Board structure is as follows:-

Bob Foale (Chairman)/Tim Chown (Secretary)/Virginia Pike (Treasurer)/Roger Willis (Membership Secretary)/Anthony Sherlock (Minute Secretary)/Susan Clark (Disabilities Officer)/Ed Shillabeer (Safe Standing Liaison Officer) and John Lloyd (Communications Officer).

Proposal from the last Board meeting re future meetings

Meetings for the remainder of the Season will be every two months.



Finance Update including the 2017 Form AR30

The balance at the Bank is £10294.69 and PayPal (Membership) is £1294.85 and Form AR30 for the Season 2017/2018 awaits completion. (Post Meeting Note:- Completed)

Membership Update

The Share Certificate is out of date and will be amended accordingly and will be in PDF format. The supply of share certificates and membership cards will continue for new members only. To date there are 368 adult members and there is room for much growth which will be investigated.

Future of the Fanzine

This will continue, but in a different format i.e. reduced size and fewer issues. John Lloyd will take over the editorial duties. A membership survey is to be considered requesting feedback on the Fanzine.

Survey Monkey

The annual cost is £372 pa and this costing will be reviewed, including the possibility of asking the Club for a donation as there is much information that can be gained from this yearly survey.

Meetings with the Chairman Simon Hallett and CEO Michael Dunford

The earliest opportunity of meeting the Chairman is late November or early December when he is in the UK. A meeting was held last month with the CEO which was very productive. These meetings will continue on a bi monthly basis and the next meeting is scheduled for Thursday 22 November 2018 at 1700 at Plumer House. Those representing the Club will be the Chairman/Treasurer/Minute Secretary and the Safe Standing Liaison Officer.

Arrangements for the AGM

The AGM will take place at the Life Centre, Central Park, Plymouth at 1715 on Saturday 24 November 2018. There will be reports from the Chairman/Treasurer and Membership Secretary. Also, there will be a pre AGM meeting at 10 Tor Road, Harley Plymouth, PL3 5TD at 1130. Our very grateful thanks once again to Barbara and Ed Shillabeer for their kind hospitality.

The meeting was closed at 1310 and the date of the next Board meeting is to be confirmed.

R FOALE
Chairman

A Sherlock
Minute Secretary