



Argyle Fans' Trust

Board Meeting – MINUTES

Wednesday 5th May 2021, 7pm, by Zoom (online)

No	Item	Discussion/Summary	Action
1	Welcome and Apologies for Absence	<p>Members present: Tony Cannan (TCa), Graham Clark (GC), Sue Clark (SCI), Sally Cockell (SCo), Chris Dean (CDea), Chris Dennis (CDen), John Lloyd (JL), Virginia Pike (VP), Emma Sellick (ES). Tim Chown (TCh, Secretary)</p> <p>The meeting was quorate (9 of 11 Board members present) and started at 7:04pm.</p> <p>Apologies: Sam Down (SD), Roger Willis (RW)</p>	
2	Approval of Minutes and Matters Arising from previous meeting	<p>The minutes of the previous meeting on 24th January were approved (proposed by GC and seconded by JL), and have been uploaded to https://www.argylefanstrust.com/wp-content/uploads/2021/09/AFT-Board-Minutes-24jan2021.pdf.</p> <p>TCh will arrange access to InTouch for Sally</p>	
3	Secretary's Report (TCh)	<p>TCh reported that there is no decision from the Council yet regarding the ACV renewal application on the stadium.</p> <p>SD joined at 7:08pm.</p>	
4	Treasurer's Report	<p>VP reported 5,957 GBP in the bank and 1,392 GBP with PayPal, for a total of around 7,400 GBP, with no outstanding invoices.</p> <p>The PO Box renewal has been paid.</p> <p>The AFT has 6 season tickets and shirts available through its Platinum sponsorship; these could raise extra funds or help boost membership.</p> <p>There have been 12 new members from offering iFollow passes.</p> <p>Keith Brown will complete the 2021 accounts, with Ray Stidwell taking over as Treasurer from 1 June.</p> <p>The budget for 2021/22 will be discussed at the next meeting.</p>	
5	Membership Report	<p>RW was not present.</p> <p>With a few new members the current membership total is just over 400.</p>	

		<p>VP does renewals on InTouch and sends a list once a month to RW for membership cards and letters to be sent out.</p> <p>The 2,000th person to join the AFT was mentioned in the most recent mailshot. Mike Anderson from Sussex was rewarded with a free iFollow pass, a calendar and Santos programme.</p>	
6	Events (ES)	Plans are being made for a possible quiz in the future.	
7	Communication and Marketing (JL, ES)	<p>There are not many topics to report. The AFT followed the media 'blackout', but interest is lower anyway with the season fading.</p> <p>ES will need help for next season. SD, TCa, JL and CDen are providing assistance, agreeing specific things game by game. SD can help with Instagram and Facebook, and SC with Facebook.</p> <p>There was discussion of the AFT doing a Euro zoom watch – JL, TCa, and VP will discuss.</p>	JL, TCa, VP
8	AOB	<p>VP needs help moving boxes from the kiosk by the end of May. There are about 8 boxes. It is not clear whether we will have access on match days; we have signage made up.</p> <p>VP asked how we might how downsize on the boxes? To be discussed further, whether to sell or donate to (for example) PAHA, the heritage archive.</p> <p>JL will contact Tony Hooper's family regarding an appropriate way to remember him, potentially a PotY trophy.</p> <p>TCh will write text on the AFT's main campaigns for the web site.</p>	<p>VP</p> <p>JL</p> <p>Tch</p>
9	Date of next meeting	TCh will issue a doodle for the next meeting date.	
10	Close of Meeting	The meeting closed at 7:52 pm	

TC
12 May 2021