



Argyle Fans' Trust
Board Meeting – MINUTES
Sunday 24th January 2021, 10am, by Zoom (online)

No	Item	Discussion/Summary	Action
1	Welcome and Apologies for Absence	<p>Members present: 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 (8 of 11 Board members present) and started at 10.00am.</p> <p>Apologies: Tony Cannan (TCa), Sam Down (SD), Roger Willis (RW)</p>	
2	Approval of Minutes and Matters Arising from previous meeting	<p>The minutes of the previous meeting were approved, and are now available at: https://www.argylefanstrust.com/wp-content/uploads/2021/01/AFT-Board-Minutes-12dec2020.pdf</p> <p>The Club did reconsider the situation regarding ST seat allocations, but that has now been overtaken by events with the change in Tiers.</p> <p>The Club has kindly confirmed via Jamie that it will provide us iFollow passes for this season for our Platinum Sponsorship and also season tickets for next season.</p> <p>TCh will follow up with InTouch to get SCo access.</p> <p>JL will speak to Josh about raising money from our six Sponsorship shirts. VP will try to get them signed.</p>	<p>TCh</p> <p>JL, VP</p>
3	Secretary's Report (TCh)	<p>TCh reported that the FCA has accepted our AR30 return.</p> <p>The Board unanimously confirmed its agreement to submit the forms to renew the Asset of Community Value (ACV) on HP. (Proposed by GC, seconded by CDea.)</p> <p>The Club, and Simon Hallett, are aware of the submission.</p>	
4	Treasurer's Report	<p>VP reported £6,323 in the bank account and approximately £200 in the PayPal account. This includes the payment for the annual licence for the InTouch member database of £330.</p>	
5	Membership Report	<p>RW was not present, but membership remains at approximately 400.</p>	



		GC suggested we ask the FSA about membership levels at other trusts. TCh will do this.	TCh
6	Events (ES)	<p>It's not possible to hold in-person events at the moment.</p> <p>An online quiz was suggested, perhaps involving our sponsored player. CDea has questions prepared. VP will approach Jamie at the Club.</p> <p>TCh mentioned Gather Town as a means for online meetings and will send an example to the Board.</p>	<p>VP</p> <p>TCh</p>
7	Communication and Marketing (JL, ES)	<p>JL and ES had nothing specific to report.</p> <p>The monthly email newsletter is going out regularly.</p>	
8	AOB	<p>SCo has emailed 9 InTouch member contacts to ask if the Trust can help with anything, received no bounces, though so far only one response.</p> <p>Sue reported the club is acting on reports of disability issues at HP, though the ground is now closed again.</p> <p>VP suggested running a survey to get current member views, perhaps repeating some questions from the annual survey. Everyone should send suggestions for questions to VP.</p>	ALL
9	Date of next meeting	TC will issue a doodle for the next meeting.	
10	Close of Meeting	The meeting closed at 10:46 am	

TC
30 Jan 2021