



**Argyle Fans' Trust**  
**Board Meeting – MINUTES**  
**Wednesday 22<sup>nd</sup> September 2021, 7pm, by Zoom (online)**

No	Item	Discussion/Summary	Action
1	<b>Welcome and Apologies for Absence (VP)</b>	<p><b>Members present:</b>  Graham Clark (GC), Chris Dean (CDea), Sam Down (SD), John Lloyd (JL), Virginia Pike (VP), Emma Sellick (ES), Roger Willis (RW)</p> <p>Tim Chown (TCh, Secretary)  Ray Stidwell (RS) attended, assisting VP with accounts.</p> <p>The meeting was declared quorate (with 7 of 11 Board members present) and started at 7:05pm.</p> <p><b>Apologies:</b>  Tony Cannan (TCa), Sue Clark (SCI) Sally Cockell (Sco),  Chris Dennis (CDen).</p>	
2	<b>Approval of Minutes and Matters Arising from previous meeting (VP)</b>	<p>The minutes of the previous meeting were approved (proposed by GC and seconded by CDea, and are now available at:  <a href="https://www.argylefanstrust.com/wp-content/uploads/2021/09/AFT-Board-Minutes-05may2021.pdf">https://www.argylefanstrust.com/wp-content/uploads/2021/09/AFT-Board-Minutes-05may2021.pdf</a></p>	
3	<b>Secretary's Report (TCh)</b>	<p>TCh confirmed that the ACV listing on Home Park is renewed, out until June 2026.</p> <p>There appears to be no change on the HHP land ownership. It is believed that the club is seeking to bring about half the original site back to PAFC ownership.</p> <p>The AR30 is due by 31 December 2021. The accounts will be part of it; these need to be presented and approved at the AGM.</p> <p>The AGM date was discussed; it must be held by 30 November. Given the COVID uncertainty, it was agreed to hold the AGM by Zoom at 7.30pm on Wednesday 24 November. TCh will begin AGM preparations.</p> <p>The Board election timetable was discussed. Neil LeMilliere has offered to chair the Election management Group (EMG); the Board approved his appointment along with TCh to also sit on the EMG. TCh will work with Neil on the election process, with the result to be announced or affirmed at the AGM.</p> <p>Neil had confirmed that Virginia Pike, Susan Clark, Roger Willis, and Chris Dean would be the existing Board members due to step down. Each may choose to step forward for another term.</p>	<p>TCh</p> <p>TCh</p>

4	<b>Treasurer's Report (VP/RS)</b>	<p>VP confirmed she would be remaining as treasurer, assisted by RS.</p> <p>The bank balance stands at £7,830.32, and the PayPal balance is £1156.87 for a total of £8,987.19.</p> <p>The player sponsorships have not been paid yet – those will be £350 for the Ladies (Poppy Soper) and £,1440 Adam Randell home and Dan Scarr away.</p> <p>The six season tickets carried forward from last season were discussed. It was proposed by GC, seconded by SD, that VP speak to the club about donating these to the people of Keyham, via Luke Pollard. This was passed unanimously. VP will check with the club.</p> <p>RS has agreed to assist VP, for which the Board thanked him. He proposed quarterly checks and reports rather than monthly; this was agreed.</p> <p>VP reported that the AFT has agreed to waive the 5% payment from the GTs for the £1,000 investment.</p>	VP
5	<b>Membership Report (VP/RW)</b>	<p>The membership total is currently still standing at about 400. VP updates the database and RW sends out cards. RW will catch up on August renewals soon.</p> <p>There was a discussion on whether we need membership cards; it was agreed we should keep these.</p>	RW
6	<b>Events (ES)</b>	<p>ES reported we had not been able to run any events during lockdown. While a quiz is possible, there are also now other in-person events returning like the 1996 reunion, the Paul Mariner event, and Paul Sturrock event, so it was agreed the AFT would defer its next event until January.</p> <p>It was agreed the match on 18th December vs Charlton would be used for the AFT's Christmas Plymouth Foodbank collection. VP will liaise with the club and GTs.</p>	VP
7	<b>Communication and Marketing (JL, ES)</b>	<p>JL reported that communications are happening as and when something needs to be published.</p> <p>It was agreed to set up a rota for social media for matches; TCa, SD, ES and CDea all offered to assist.</p>	
8	<b>AOB</b>	<p>VP will check the situation with the kiosk with the Council, as it does not seem to be being used by the coach company.</p>	VP



9	<b>Date of next meeting</b>	TCh will issue a doodle for the next meeting date.	
10	<b>Close of Meeting</b>	The meeting closed at 8.30pm	

TCh  
09 October 2021