



Argyle Fans' Trust

Board Meeting – MINUTES

Wednesday 8th June 2022, 7.30pm, by Zoom (online)

No	Item	Discussion/Summary	Action
1	Welcome and Apologies for Absence (VP)	<p>Members present: Sue Clark (SCI), Sally Cockell (SCo), Chris Dennis (CDen), Sam Down (SD), John Lloyd (JL), Tim Chown (TCh, Secretary) Ray Stidwell (assisting on accounts)</p> <p>Apologies: Tony Cannan (TCa), Chris Dean (CDe), Virginia Pike (VP), Emma Sellick (ES), Roger Willis (RW)</p> <p>The meeting started at 7:37pm.</p>	
2	Approval of Minutes and Matters Arising from previous meeting (VP)	<p>The minutes of the previous meeting were discussed and approved.</p> <p>These are now available at: https://www.argylefanstrust.com/wp-content/uploads/2022/09/AFT-Board-Minutes-13dec2021.pdf</p>	
3	Secretary's Report (TCh)	<p>TCh gave a brief update on the Fan Led Review. This is being prepared towards future legislation, with the main change being the appointment of an Independent Regulator. The FSA is urging Trusts to ensure their local MPs understand the key points and are supportive.</p> <p>The FSA AGM is on 16th July; we are welcome to attend. There is also an FSA fan engagement survey which TCh will send to the board for comment.</p>	TCh
4	Treasurer's Report (VP/RS)	<p>VP wasn't in attendance. TCh reported that there is £1,270 in the PayPal account and will transfer this to the bank account shortly.</p> <p>RS is preparing the end of year (i.e. 31/05/2022) accounts, and will need further info from Ginny.</p> <p>The Green Taverners are repaying many of their loans. The board agreed we are happy to continue the loan, but it was agreed unanimously that if the GTs wish to return the funds, we would of course accept them. VP to talk to GTs.</p> <p>It was agreed unanimously that the AFT would continue sponsorship of Adam Randell (home) and we would also check with Paul Bartolini about sponsoring a Ladies team player again. VP to check with club and Paul.</p>	<p>RS/VP</p> <p>VP</p> <p>VP</p>



5	Membership Report (VP/RW)	The membership total stands at around 375.	VP
		It was suggested that the AFT could give the manager a free membership. VP to check with the club.	
		It was agreed it is important that the AFT seek to build membership, and that the board should continue to discuss ideas.	ALL
6	Events (ES)	There are no immediate events planned.	
7	Communication and Marketing (JL, ES)	The close season survey was raised. JL will discuss arrangements with the club. The AFT pays around £400 a year for SurveyMonkey, so we should be looking to make more use of it, to consult our membership and the wider fanbase on important issues.	
		It was pointed out that the club doing a transport survey through Daniel Pippen, the club Supporter Liaison Officer (SLO).	
8	AOB	SCo raised the topic of match day parking, and the idea of talking to residents about offering match day parking on their drives for AFT members for a fee. Sally will explore the idea further; there may already be national schemes in use for this.	SCo
		Higher Home Park is being dug up. The AFT should track developments there.	
		The South West Trusts meetings were discussed; the AFT will continue to participate and assist in areas of common interest, such as the Fan Led Review.	
		SCI has sent links to the transport survey and Level Playing Fields. All to look at these. There are some away fan issues to consider.	
		The club looks set to introduce a points-based system for away tickets. The AFT should check this and give input.	
		TCh will look at an alternative to doodle.	
9	Date of next meeting	TCh will issue a poll for the next meeting date.	
10	Close of Meeting	The meeting closed at 8:31pm.	

TCh
12 June 2022