



Argyle Fans' Trust
Board Meeting – MINUTES
Monday 13th December 2021, 7pm, 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), John Lloyd (JL), Virginia Pike (VP) Tim Chown (TCh, Secretary)</p> <p>The meeting started at 7:05pm.</p> <p>Apologies: Tony Cannan (TCa), Sam Down (SD), Emma Sellick (ES), Roger Willis (RW)</p> <p>VP proposed and CDen seconded co-opting Chris Dean (CDea) back on to the board. This was passed unanimously.</p>	
2	Approval of Minutes and Matters Arising from previous meeting (VP)	<p>The minutes of the previous meeting were discussed and approved. VP proposed, JL seconded. These are now available at: https://www.argylefanstrust.com/wp-content/uploads/2022/06/AFT-Board-Minutes-22sep2021.pdf</p> <p>VP reported she will talk to the club about the donation of tickets to Keyham through Luke Pollard.</p> <p>VP has not had a response from the Council about the kiosk.</p>	
3	Secretary's Report (TCh)	<p>TCh reported the outcomes of Email votes since the last meeting, to formally minute them.</p> <p>16 Nov – to accept the annual accounts for presentation at the AGM. Result: 10 for, 1 abstain, none against. Passed. 1 Dec – to amend the accounts to show the new GT loan repayment date of 2027. Result: 7 for, 4 abstain, none against. Passed.</p> <p>The 2020/21 annual accounts were presented and accepted at the AGM, and have now been signed.</p> <p>The AR30 return due by 31 December is under preparation.</p>	
4	Treasurer's Report (VP/RS)	<p>VP reported that the finances have not changed significantly since the figures reported at the AGM.</p>	



5	Membership Report (VP/RW)	The membership total is also very similar to that reported at the AGM, i.e., 383 members, with November renewals and new memberships not sent out yet.	
6	Events (ES)	VP reported the Plymouth Foodbank will not be able to provide any staff to help the collection on the 18 th December. CDea and VP will be by the kiosk at the bus shelter. Lee has kindly offered to help collect at the GT Suite.	
7	Communication and Marketing (JL, ES)	Nothing to report.	
8	AOB	SC reported that Level Playing Field are doing good work, e.g., providing passes for the disabled.	
9	Date of next meeting	TCh will issue a doodle for the next meeting date.	
10	Close of Meeting	The meeting closed at 7.39 pm	

TCh
30 December 2021