



Argyle Fans' Trust
Board Meeting – MINUTES
Monday 19 December 2022, 7.30pm, by Zoom (online)

No	Item	Discussion/Summary	Action
1	Welcome and Apologies for Absence	<p>Members present: Sue Clark (SCI), Chris Dean (CDea), Chris Dennis (CDen), Virginia Pike (VP), Roger Willis (RW) Tim Chown (TCh, Secretary)</p> <p>Apologies: Tony Cannan (TCa), Sally Cockell (SCo), Sam Down (SD), Emma Sellick (ES) Ray Stidwell (RS)</p> <p>The meeting started at 7.31pm and declared quorate with 5 of 9 board members present.</p>	
2	Approval of Minutes and Matters Arising from previous meeting	<p>The minutes of the previous meeting were approved (proposed by CDea and seconded by CDen). These are available at: https://www.argylefanstrust.com/wp-content/uploads/2023/04/AFT-Board-Minutes-12sep2022.pdf</p> <p>VP is talking to GTs about the £1,000 investment to determine if they would like to repay us.</p> <p>The women's team has been paid £270 for the sponsorship of Kayley Lane.</p> <p>Our Surveymonkey account has not yet been renewed. There are topics we could survey on, including the points-based system for tickets.</p> <p>VP reported we may have an extra helper for InTouch updates.</p>	
3	Secretary's Report	<p>TCh reported on Email votes held since the last meeting.</p> <p>The vote on 21 September on the board election timeline and number of places (6) to be filled (as recommended by the EMG) was passed with 8 votes for and none against.</p> <p>The vote today on passing the final accounts for 2021/22 was passed with 8 for and none against.</p> <p>The AR30 is under preparation for submission by Dec 31.</p> <p>A paper copy of the accounts has been posted by TCh to VP for signing and return.</p>	<p>TCh</p> <p>VP</p>



4	Treasurer's Report	<p>VP reported £416.91 in PayPal and £8,375.54 total, with the £270 fee paid for Kayley's sponsorship.</p> <p>Tim will ask PayPal about whether a business account upgrade would be beneficial.</p>	TCh
5	Membership Report	<p>InTouch shows 365 members, but some renewal updates need to be applied.</p> <p>TCh has offered to help VP with InTouch and renewals as RW's ree time is limited.</p>	VP
6	Events	None to report.	
7	Communication and Marketing	Nothing to report.	
8	AOB	<p>VP led a discussion of topics raised at the AGM.</p> <p>While it would be desirable, there is no practical way to get ticket priority for AFT members.</p> <p>The AFT might consider taking out a new Evergreen membership for a monthly payment of £12 or £18 a month. VP will look into it.</p> <p>VP also suggested the AFT explore the Nexus membership scheme. It is £2,000 a year, though up to three companies can share a membership.</p> <p>CDea left at 8.15pm. The meeting was no longer quorate, but informal discussion continued.</p> <p>CDea will work with VP on a festive newsletter.</p> <p>TCh will review the web site content.</p>	<p>VP</p> <p>CDea/ VP</p> <p>TCh</p>
9	Date of next meeting	The date of the next meeting will be determined by an online poll.	
10	Close of Meeting	The meeting closed at 8.25 pm	

TCh
28 December 2022