



Argyle Fans' Trust
Board Meeting – MINUTES
Wednesday 21 February 2024, 7.30pm, by Zoom (online)

No	Item	Discussion/Summary	Action
1	Welcome and Apologies for Absence	Members present: Sue Clark (SC) Chris Dean (CDea) Chris Dennis (CDen) Sam Down (SD) Virginia Pike (VP) Tim Chown (TCh, Secretary) Apologies: Tony Cannan (TCa), Emma Sellick (ES), Roger Willis (RW) The meeting was declared quorate with 5 of 8 board members present and began at 7.40pm.	
2	Approval of Minutes and Matters Arising from previous meeting	The minutes of the previous meeting were approved, nominated and seconded by CDea and CDen, and are now available at https://www.argylefanstrust.com/wp-content/uploads/2024/05/AFT-Board-Minutes-26sep2023.pdf. VP reported on the recent Plymouth Argyle Fans' Assembly (PAFA) meeting, which included various disability issues. The AFT's Level Playing Field (LPF) application has yet to be processed, Tim will speak to Sue. It was agreed the AFT should help the club promote PAFA meetings, topics, etc. It's not clear who are the reps from various groups, and it's hard to find PAFA minutes and Fans' Forum videos.	TCh/ SC
3	Secretary's Report	Nothing to report. It was agreed we should look at a web site refresh. TCh will look at the options.	TCh
4	Treasurer's Report	VP reported £9,326.45 in the bank and £1,210.73 with PayPal, plus the £1,000 investment still with the GTs. The GTs will soon be passing their building to the club and taking a new temporary structure on the HHP car park. We expect announcements to be made soon. VP gave here thanks to Mark and Ray for their work on the AR30 audit and accounts.	



5	Membership Report	TCh is working with VP on the process of membership card renewals and posting. Membership is currently at around 340. TCh will draft a new renewal letter.	TC/VP TC
6	Events	There are no planned events. The idea of events to include our sponsored players was discussed. VP invited suggestions to the board email list.	ALL
7	Communication and Marketing	Nothing to report.	
8	AOB	Nothing to report.	
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 20:35 pm	

TCh
03 March 2024