



Argyle Fans' Trust
Board Meeting – MINUTES
Tuesday 17 December 2024, 7.30pm, by Zoom (online)

No	Item	Discussion/Summary	Action
1	Welcome and Apologies for Absence	Members present: Sue Clark Chris Dennis Virginia Pike (VP) David Stephens (DS) Tim Chown (TCh, Secretary) Apologies: Tony Cannan Sam Down Alex Hendry Emma Sellick Roger Willis The meeting was not quorate with only 4 of 9 board members present but continued from 7.30pm. Formal decisions will need to be taken via email where necessary.	
2	Matters Arising from previous meeting	VP reported that she met with Simon Hallett and during the discussion asked about re-establishing PAFA, emphasising it should be there to help support the club. The Club has said it will start the PAFA process soon and circulate drafts of documents to us to view. VP will follow up. There is an unofficial meeting of existing PAFA members on Saturday morning to discuss issues. It is important to get PAFA running and active to hold the club to account in its new Championship commercial phase. New revenues should leave room to 'do the right thing'. It's important for PAFA not only to agree actions, but also to check progress on those actions in the next quarterly meeting.	VP
3	Secretary's Report	TCh reported the email votes since the last board meeting: • Sep 28 - Approved the AGM date of 28 Nov (6 for, 0 against, 2 no responses) • Oct 1 Approved Neil LeMelliere as EGM chair and set the number of available places for the election (4-0-4, carried by chair vote) • Oct 30 – Approved the 2023/24 accounts (7-0-1) • Nov 24 – Co-opted Alex Hendry to the board (6-0-2)	



		TCh reminded the board that the AR30 is due to the FCA by 31 December (7 months after financial year end). TCh will draft the document and share for comment before submitting.	TCh
4	Treasurer's Report	VP reported on the accounts. There is £8,893.08 in the bank plus £511.17 in PayPal for a total of £9,404.25. The InTouch membership system fee is to be paid. The Adam Randell sponsorship has been paid. VP is arranging transferring the Foodbank donations, adding £50 from the AFT.	VP
5	Membership Report	DS reported that InTouch has been much more useable since the system upgrade. There are currently 328 active members.	
6	Events	We agreed we should look to do an evening event involving Adam Randell in the new year, free for members and charged for anyone else.	
7	Communication and Marketing	The AFT is now on Bluesky, where many people have moved rather than use X. The account is @argylefanstrust.bsky.social.	
8	AOB	The Football governance bill was discussed, as well as the club's finances – a record turnover, further share capital added, but a loss reported. There are still many disabled supporter issues, e.g., carers need to pay £20 to go on the club's official travel coach when traveling with a disabled fan. (Carers can still get free a match ticket when accompanying a disabled fan, if registered with the club and meet their criteria.) We will look at raffle/auction options for the items we have, including framed shirts.	
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 8.15 pm. No motions need to be carried to email.	

TCh
21 December 2024