



Exeter City AFC Supporters Society Ltd

Trust Board Meeting Minutes Part A

Exeter City AFC Supporters Society Ltd

Meeting held in Boardroom and on Zoom

Date: Monday 8 July 2024

Trustees present: Nick Hawker, Will Barrett, Steve Chown, Debra Noble, Nick Edwards, Pete Ferlie, Clive Harrison, Richard Knight.

On Zoom. Doug Gillard.

Apologies: Julen Beer, Jamie Pelmeur, Neil Le Milliere,

Officers Present: Dean Matthews (Secretary), Pete Cordwell (Minutes Taker), Steve Chudley (Finance Officer), Ryan Illott (Membership Secretary),

Apologies: None

No conflicts of interest were declared

Matters of Accuracy

In Any Other Business of June minutes

SD. Felt it was a mistake to open voting on OTR purchase before Fans' forum. Add "*given that members would not be aware of materially important information eg effects on VAT status.*"

NLM. It is normal practice to open voting before a meeting has been held.

Add "*SD stated that the CH development vote did not open until after the Fan's forum which allowed members to be made aware of all information to enable an informed decision.*"

WB looked up the dates of the CH development vote online and confirmed that the CH vote opened after the Fans' forum."

Approval of minutes from June meeting

Approval of Part B minutes for June, proposed by NE, seconded by PF.

The minutes were approved with four abstentions.



Matters Arising

None

Chair's Update

Trust Strategy 2024

Good progress is being made on the Trust Strategy.

Exeter City Women's Team – ECWFC Limited

A subsidiary company has been created with standard articles. This will “fold in” with our own CTA and governance. The women's team will become part of the ECFC groups but they will also be able to develop their own identity and start making their own way. A trustee from our Trust Board will be appointed to the Women's board. This board would meet once a month and meet the Club Board for lunch after their meeting.

The Club Board has asked that a CB director should join the Women's board. There have been two volunteers.

Appointment of Trustee to the Women's Board

NE volunteered his services from the Trust Board. His appointment was proposed by NH (no seconder needed). This was approved with two abstentions.

Update from Supporter Experience Committee

This committee met on 26th June.

Looked at ideas around redesign of Centre Spot from a design company. It will now go to Roundtable supporter consultation group.

3,091 early bird season tickets sold. An increase on last year.

Still waiting for planning permission for Fan Zone cover.

New reception area completed.

New Club Shop door to give disabled access is finished.

New retail outlet in Stansfield Stand.

A new Food and Beverage manager, Wayne Moore has been appointed. NH. Serving refreshments at CHTG has been a successful innovation.

New website launched. Some bugs are being fixed.

Tickets are on sale for first two games.

New third shirt was launched yesterday.

A successful Party in The Park raised £6,000 for our nominated charities. A PR statement from Club and the charities themselves is being prepared.

NH. Our supporters might be interested to know that Birmingham City have a £20 million budget this season