

Exeter City AFC Supporters Society Ltd

Trust Board Meeting Minutes Part A

Meeting held in Boardroom and on Zoom

Date: Monday 22nd January 2024

Trustees present: Nick Hawker, Will Barrett, Julen Beer, Steven Chown, Nick Edwards, Pete Ferlie, Clive Harrison, Richard Knight, Jamie Pelmeear, Doug Gillard, Debra Noble, Neil Le Milliere

Apologies:

Officers Present: Steve Chudley (Finance Officer), Ryan Ilott (Membership Secretary), Dean Matthews (Trust Secretary)

Apologies: None

Trust Members. Steve Dart, Pete Martin, Michael Higgins, Stuart James, Alistair Yates, Steve Manuel, Sue Thompson, Ray Thompson, Carrie Gillam, David Thompson, Elaine Davis, Ben Shepherd

No minutes to be approved

Matters Arising

Working Groups Lead Votes

Community lead Steve Chown stood. PF propose, WB seconded, Unanimous vote
OWMG Richard Knight stood. NE proposed, CH seconded, Unanimous vote
Finance and Governance Steve Chudley stood. NH proposed, JP seconded. Unanimous vote
Comms Group Julen Beer stood. WB proposed, CH seconded. Proposed unanimous

Working Group Updates.

Steve Chown – Community Working Group
Interim meeting in December minutes in pack

Steve Chudley – Finance and Governance
Minutes in board pack
Stephen Dart questioned minutes uploaded to website

Julen comms update
No meeting but work undertaken led on election rerun
Monday after trust board meeting pencilled in for next meeting

Stephen asked question on website

Richard Knight OWMG update – Minutes in board pack
17th January last meeting
Papers distributed

Denise Watts welcome back mentioned
Disabled toilet behind away end close
Event calendar
Grecian goal
Trust merchandise in the shop
Corporate membership update given

Elaine chef chenko – update given on the process. Money from Training Ground to be collected to give exact figure.

Question from zoom on the directors and who is on it
Voting directors named

Proposal 1 use of the trust office
Options discussed around the office
Nick to put options to the club and discuss the feedback

Proposal 2 skybet sponsorship
Unrestricted funding
Will discussed the proposal from CCTs point of view
Doug G question on the wording and whether it would set a precedence
Vote
2 abstentions, room agreed to vote against

Election rerun feedback
Clive updated that data was good. Emails good, data entered also good and should help improve comms

AoB

David Thompson – request to Secretary discussed. Request has been shared with board
DT queried response - CH confirmed response sent to individual involved

AY discussed election email sent
Also mentioned charity vs league 1 competitiveness
Protests allowed confirmed by the board
AY invite for meeting about matchday income

Date of next meeting. 12 February 2024