

Exeter City AFC Supporters Society Ltd

Trust Board Meeting Minutes Part A

Meeting held in Boardroom and on Zoom

Date: Monday 10 Jun 2024

Trustees present: Will Barrett, Julen Beer, Nick Edwards, Pete Ferlie, Clive Harrison, Richard Knight, Neil Le Milliere, Jamie Pelmeear

On Zoom.

Apologies: Nick Hawker, Steven Chown, Debra Noble, Doug Gillard

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

On Zoom. Ryan Ilott (Membership Secretary),

Apologies: None

Trust members present on Zoom Steve Dart, George Martin

Approval of minutes from May meeting

Approval of Part B minutes for May proposed by WB, seconded by JBA .

The minutes were approved with two abstentions.

Matters Arising

Result of OTR purchase vote.

Votes cast 1,686

Yes 1660

No 17

Abstentions 9

40% of membership which was the 2nd highest ever turnout

Part B Summary

Under Part B of the Trust Board meeting, the Trust Board:

Discussed and approved the Budget for 2024/25

Considered how the Women's team budget could be integrated into the ECFC budget

Were asked to consider the agreed Manager's contract

Looked at improvements to the Director of the Day package

Deputy Chair's Update. Nick Edwards

Membership numbers 19 May

Corporate 46

In grace period 243

4,096 members

The Newsletter is not yet out

Cliff Hill Training Ground completed. OTR purchase waiting for a paper to be signed.
 Trust strategy is still a work in progress
 We are moving into a new ticketing system
 The budget has been approved

Election of Trust Appointed directors to Club Board

-

Steve Chudley (Paper included)

-

Proposer NE, Secunder JP
 Approved unanimously

Clive Harrison (Paper included)

-

Proposer PF, Secunder NE
 Approved unanimously

Julen Beer (Paper included)

Proposer WB, Secunder NE
 Approved unanimously

All candidates were thanked for their prompt preparations and submission of papers

Working Group Updates

Trust Finance & Governance

May 2024

Opening balance	361,471.52
-----------------	------------

Receipts

Subscriptions/donations	16,095.97
Transfer from deposit account	200,455.89
eBay	14.64
1931 donation	17,000.00

Total	233,566.50
-------	------------

Payments

CHTG	104,056.40
1931 fund transfer	17,000.00
Payment to club	8,333.00
Junior Grecians subs transfer	7,460.00
City for All season tickets	3,245.00
Wages/Tax/Expenses	2,304.00
Party in the Park donation	1,000.00
Signs Express	768.00

Legal costs	600.00
Election Runner	303.35
Respect festival stall	100.00
Bank charges	50.80
City for All kiosk vouchers	50.00
Zoom	31.18
Fasthosts	13.20
Total	145,314.93

PayPal	327.77
Deposit account	413,920.86
Total	863,971.72

This month's meeting was taken up by budget discussions in their entirety

Large transfers had been made for OTR and Clifford Hill Training Ground
 Ebay money is from an account managed by Mark Cordell
 1931 donation has gone straight in and out.
 Junior Grecians money will go out to them.
 Some of City for All money is from donations
 Signs Express amount is for Big Bank sign

SC is now discussing year end with auditor and accountant

Owners & Membership Working Group

The minutes of this group's meeting can be found on Trust website,
<https://www.weownexetercityfc.co.uk>, then **Trust Board**, then **Working Groups**

ECFC earned a bronze categorisation in the EFL Equality Code of Practice assessments. It is a pity our name was omitted from the EFL Roll of Honour
 Deadline for submission of Club Charter to EFL is today.
 Trust website now has a donation button
 Improved access to Club Shop is in progress
 Season ticket sales ahead of last year
 Party in the Park 7th July
 3rd shirt will be launched at Eastleigh pre season friendly
 Fans' Forum had answered a lot of questions about CHTG and OTR.
 Next meeting of Grecian Groups will be in July.
 EFL is introducing a mandatory Fan Engagement Plan programme across all Clubs. largely to reinforce Club Charter and EFL Regulation 118 which the recent government review had found a weakness as not completely adopted universally

Communication and Engagement Working Group

There has been no meeting.
 Jed is designing new sign.

Trust logo has been adjusted for social media purposes.

Community Working Group[

The Respect festival went well. See SC's email.
Charity event for 4th July has been cancelled

Any Other Business

NLM. Badge for Director of Day has been agreed. Oval shape. "I own my football club and the training ground"

100 to D of D and 250 for sale. Co manager of Eastleigh is the Badgeman so could be attending the pre-season friendly.

SD Some concerns about lack of response to VeryConnect. Response. Questions are better going to the enquiries email.

SD. Felt it was a mistake to open voting on OTR purchase before Fans' forum.

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

GM. Could we have a short overview of how the integration of the Women's team will change things. Response. It is hoped to give an update at next Trust Board meeting

Minutes update.

The meeting agreed that it was a good idea to take the minutes of Working Groups out of the Trust Board minutes and move them to the Working Groups section of the Trust Board website

<https://www.weownexetercityfc.co.uk/trust-board/working-groups>

Date of next Meeting: Monday 8 July

Future meetings

12 August

9 September

14 October

11 November

9 December