

**YEOVIL TOWN SUPPORTERS SOCIETY LTD (GLOVERS TRUST) MEETING WITH YEOVIL TOWN FOOTBALL CLUB - HELD 1930
30 JUNE 2016 AT HUISH PARK**

RECORD OF DISCUSSIONS / DECISIONS

In attendance	
Representing Glovers Trust Adam Forster AF David Tolley DT Olly Jennings OJ Supporters Direct (Nicola) SDN Supporters Direct (James) SDJ	Representing YTFC John Fry (JF) David Lee (DL) Darren Way (DW)
Apologies	
Nil	

The meeting opened at **19:30**

Agenda Point 1 – Welcome and Opening Remarks	
<p>JF welcomed everyone to Huish Park and introduced the members representing YTFC; JF then spoke on the following points:</p> <ul style="list-style-type: none"> • Recent history within the club. • Transparency within the club. • Access to minutes of club meeting. • Registration at Companies House. • Importance of volunteers within the club. • Financial Fair Play constraints. • How the club had become focused on the Championship and had taken their eye off the ball. • Wrong use of the money earned from the Man Utd game; the club should have consolidated for the future. 	<p>Actions:</p> <p>Nil</p>
Agenda Point 2 – Supporters Direct	
<p>SDJ and SDN spoke on the following points from Supporters Direct:</p> <ul style="list-style-type: none"> • History on SD from early 1999 (Northampton). • Government initiatives. 	<p>Actions:</p> <p>Nil</p>

<ul style="list-style-type: none"> • Interaction between club and trusts. • Examples of different roles that Trusts can take, ranging from club ownership to lower level involvement. • Having a positive rapport at all levels. • SDN gave examples of how she has helped at her local club. 	
Agenda Point 3 – On the Pitch	
<p>DW briefed on the following:</p> <ul style="list-style-type: none"> • History of what had happened on the pitch over the past 3 years. • His view on interaction between club and supporters. • His passion and vision for the team. • The way ahead for the next season. 	<p>Actions:</p> <p>Nil</p>
Agenda Point 4 – Glovers Trust	
<p>AF took the lead for the formal PPT presentation from the Glovers Trust and explained the following:</p> <ul style="list-style-type: none"> • The legislation that the Trust is based on. • The Rules and Constitution. • How the Trust was formed. • Who is currently representing the Trust – reiterated that this is only an interim board. • Openness and transparency. • One member one vote. • Key dates for the future up to the initial AGM. • Membership. 	<p>Actions:</p> <p>Nil</p>
Agenda Point 5 – Open Discussion	
<p>An open and frank discussion was held on the following points:</p> <ul style="list-style-type: none"> • Registration of Huish Park and an Asset of Community Value and the impact that the Club thought it would have on them, particularly for development. The Trust explained their view and that it should have no impact if the asset remains within the club. • How the Trust would look at raising funds in the future and how those funds could be used. • Potential membership figures for the Trust once membership goes live. • What assistance to the Club, the Trust could offer in the future. • How the Trust differs from others supporter’s groups. • How the Trust would interact with other supporters groups. • Social media; both the Club and the Trust gave their views. 	<p>Actions:</p> <p>Nil</p>

Agenda Point 6 – DONM

It was agreed that a close working relationship between the club and Trust was vital. **JF** discussed the Trust sending a representative to a Club Board meeting to explain the Trust's role; it was agreed by all that it would be better to wait until the Trust has a democratically elected Board. The Trust representatives accepted the offer on behalf of the Board to be elected in Sep 16.

The meeting closed at **20:45**

'Unitatis consequendas'