



Yeovil Town Supporters Society Ltd (Glovers Trust)

## Minutes of meeting, 29<sup>th</sup> March 2017

### The 94 Club, Yeovil

#### Present

Brendon Owen (BO)

Adam Forster (AF)

Olly Jennings (OJ)

Hugh Male (HM)

Catherine Reed (CR)

Andy Richardson (AR)

Dean Mountain (Minutes)

#### Apologies

Simon Brimble (SBr), Stuart Burrell (SB), Joe Fischer (JF), Rod Jones (RJ)

#### Minutes of previous meeting and Matters arising

The Minutes were agreed as an accurate record of the previous meeting.

BO confirmed that additional membership forms have been ordered. CR reported that there is an additional charge of 20p to sell the pin badges on eBay (£3.20 total cost) – it was agreed to trial this. CR has prepared the prizes for the Easter raffle.

#### Finance

Due to SBr's absence a financial update was not available at the meeting. The first 50/50 draw at the Arrow generated a surplus of £20.50 for Trust funds.

#### Legal Charge and Open Letter to YTFC

AR has been looking into the YTFC Financial Accounts which, in addition to the recent details of the Land Charge, has raised a number of questions and concerns. BO reported that the legal opinion sought from Supporters Direct had been received and circulated to all Board members. Having discussed this opinion and other helpful contributions from Trust members it was agreed to send an open letter to YTFC requesting answers to various questions.

AR has discovered that some YTFC accounts have not yet been filed despite the impending deadline and possible fine – it was agreed to reference this in the letter if they are not filed before the deadline.

It was agreed that to reach as wide an audience as possible the letter should be publicised through the Western Gazette and Somerset Live website, as well as being e-mailed to members and published on the Trust's social media. A hard copy will be sent recorded delivery to YTFC for the attention of John Fry, to arrive next Thursday (6<sup>th</sup> April).

**Action:** AF to update the letter with the Board members comments and distribute, to be finalised by Monday.

**Action:** SB to update social media and email final letter to Trust members.

#### Partnership with YTFC Ladies team

The sub-committee have not yet agreed a meeting with representatives of the Ladies team.

Action: AF to follow this up with SBr.

#### Membership

Three more members have signed up since the last meeting.

#### Any Other Business

It was agreed that minutes of Trust Board meetings should be published on the Trust website, within 10 days of the meetings.

BO has had a positive conversation with the member involved in the recent Facebook disagreement, and feels that has cleared the air.

Manning of the Trust stalls in the Marquee and the Arrow for Saturday was agreed. It was felt that the first stall at the Arrow went reasonably well.

**Action:** DM to distribute Board contact details to Board members.

**Action:** Membership renewals to be discussed at the next Board meeting.

**Date of next meeting: Wednesday 26<sup>th</sup> April 2017, 7:30pm, The 94 Club**