



YEOVIL TOWN SUPPORTERS SOCIETY LTD (Glovers Trust)

Date of meeting

Present:

- Brendon Owen (Chair)
- John Oakes (Vice Chair)
- Ian Perkins (Comms)
- Adam Skinner
- Roger Pipe
- Barrie David
- Mike Vallis
- Steve Seaby
- Terri Burt
- Mark Spalding
- Vernon Edmunds
- Ross McKendrick
- Stuart Tilley. (Secretary)

Announcements

Brendon brought the meeting to order after some technical issues had been sorted. He then went on to say that the board must take more care on what was being put on social media as it was very disjointed.

Discussion

Tonight's topics

Further discussion on the very emotive issue of members votes on this occasion and the ACV.

Adam expanded on the members votes as there has been considerable interest on social media. Should the board re-vote on the issue although the members do not have all the information that the board have at their disposal.

Mark also shared his original view that members should be able to vote on this occasion.

Ross spoke next about giving a smoke & mirrors attitude to the trust members, though all the information is there for all to see. He believed that the members should get the vote on this emotive & very important decision.



Terri then added that the vote must come from a large majority of the members & not just the few.

Brendon added at this stage about the constitution and what it says;

It gives members the right to vote on certain matters as follows;

Resolutions, AGM & other general meetings.

No other votes are allowed and it is NOT a 1 member 1 vote on all issues unless the board states differently. There is obviously some confusion on this topic and no automatic right to this vote.

Roger spoke then saying the constitution is the way forward but because this issue is so emotive we must let the membership have their vote. He continued that if we activate the ACV there aren't any consequences it will just give the board time to get the right decision.

Barrie then asked the question, If we do activate the ACV are we jeopardising the only deal on the table. Also would SSDC have to spend the money on legal work and would they have more costs on going because of this. Have they spent some money on this already.

Mark spoke that SP wants an open & transparent relationship with the trust board yet he isn't being up front with the trust. He has admitted that he had been talking about the sale of the club for some time & even talking with SSDC since late summer but hadn't spoken to the trust until recently.

Brendon then said we have moved off of main topic so we need to get back to the main issue as time marches on.

John & Ian then suggested ways to go forward to accommodate the vote.

Brendon then said the silent majority of the trust members had said nothing, does this mean are they in favour or not on the board's decision. Therefore do we open up the vote or not.

An open discussion of various board members then continued about the vote to members & the ACV & agreed that if we invoke the ACV it buys the board more time for either raising money themselves for the sale or for another group or consortium to do so.

Roger continued with if we don't do anything the land will be developed any way sooner or later.

Steve then brought up who should we trust or not.

Vernon replied he had no trust in SP but had full trust in Brendon as he had been working with Brendon for three years on the trust business.

Adam suggested to invoke the ACV.

John then asked for views on the ACV.



General discussion then continued over the ACV.

Barrie spoke about activating the ACV & the 6 months time schedule.

Brendon replied we only have 4 months & 2 weeks left rather than the 6 months from 7/1/21. We can activate the ACV now and can contact SSDC & SP at a later date to cancel the action thus cancelling the mandatorium.

John proposed to trigger the ACV to buy us more time once we have spoken to SSDC & SP because of the date line.

It was decided to send comms to both SSDC & SP that the board are going to invoke the ACV to re consider the boards position after a membership vote by say 1/2/21.

A vote was then held on activating the ACV;

Those in favour 11

Abstained 1

It was then agreed to send on headed paper to both SSDC & SP our actions.

AOB.

Reactions, The trust via Brendon would be sending e-mails to SSDC & SP on our intentions by 3pm Saturday 2/1/21 also a personnel one to Robert Orrett at SSDC.

It was agreed that Roger could contact Exeter Trust for ideas ,discussion etc.

Next Meeting.

7/1/21 @19-00

This is a copy of the meeting held on Friday 1/1/21.