



YEOVIL TOWN SUPPORTERS SOCIETY LTD (Glovers Trust)

Date of Meeting: 07/01/21

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

Apologies

John sent his apologies as he was unable to make the meeting due to work commitments.

Announcements/Agenda.

Mike's Agenda.

Brendon brought the meeting to start explaining that Mark resigned from the trust board due to work commitments. Adam volunteered to take over from Mark's position of membership secretary ably assisted by Steve.

Roger spoke on Mark's involvement on the board and what a brilliant job he had been doing before resigning.

Should we bring the board back to 12?

Brendon talked about the requirements of the constitution on board members numbers. It was agreed for now that we would stick with the eleven board members.

Comms to inform members.

It was also agreed that comms would inform the trust members that Mark had stepped down from his position on the board due to work commitments.

Triggering the ACV.



Had it been the correct decision to trigger the ACV. This was discussed by the board and was generally decided it had been the right decision and no one wanted to change their mind.

Updates on any further comms from SSDC, SP or any others.
There hadn't been any from any one particular party.

Next steps.

Further comms to go out to the members for more questions & answers to try & maintain an overall picture of what is happening at the present time.

Ways of Working for the Board.

Talk & discussion on working groups within the Trust Board. Members of the board to think of areas they may have an interest or experience in to assist with each other and work at eg Marketing or fund raising or any other considerations.

Attendance at the next Alliance meeting.

This was discussed and thought this could be a way of having an altogether voice & would help the fan base. Also possibly improving the number of fans. It was also decided that the Green Army should be invited to attend next meeting on 20/01/21.

Who should attend this meeting was asked by Vernon and after a brief discussion Adam volunteered & John was suggested to partner him if he is able. Brendon to speak to YTFC secretary for the agenda for this meeting & to ask that SP be there in attendance.

Action for next board meeting.

Mike had some further suggestions to break off into sub-groups before next board meeting into any other areas of interest.

Next Meeting.

To be held on 18/01/21 @19-00 hrs.

A.O.B

Barrie spoke and thanked Brendon for the unfortunate phone call that SP had made to him as chair of the trust. Barrie continued that SP was totally out of order & Brendon had done above & beyond his duties as chair of the trust.

Ian spoke of recent contacts with the insolvency lawyer & his offer of help to touch base with him & keep him in the frame. He had also said he may be able to help in any legal way to assist the trust.



Roger has been in touch with Exeter City trust board chair & will be contacting them again in the future.

Brendon spoke on future strategy that SSDC will possibly not talk further about the ACV. Why is SP saying 2.5 M to SSDC & 10M to Brendon as figure to buy.

Should we find out if club has any assets & check with the land registry who owns the football ground. Vernon asked if any one knew if club still owned any housing as at one time it had 11 or 12. This was no longer thought to be the case.

The question was asked how many covenants were still in place. Brendon's reply was he didn't know for sure but Badger would have & this is another one of those times he is so badly missed. He continued that he thought there were still 3 in place with Wessex water, SSDC & Mr Timmis.

The meeting was then bought to close as there wasn't any further business at this point.