



YEOVIL TOWN SUPPORTERS SOCIETY LTD (Glovers Trust)

Date of Meeting: 08/02/21

Brendon Owen (Chair)
John Oakes (Vice Chair)
Ian Perkins (Comms)
Roger Pipe
Barrie David
Steve Seaby
Terri Burt
Vernon Edmunds
Ross McKendrick
Stuart Tilley. (Secretary)

Apologies

Apologies from Mike, work commitments prevented him from attending the meeting also from Adam.

Agenda.

Minutes accepted as accurate from previous meeting.

Matters Arising.

**Brendon had still not heard the minutes from the SAG meeting.
An e-mail had been sent to SP with the questions and answers. Still to date no reply.
John had sent another brilliant e-mail to SP and again as yet still no reply.**

ACV.

Brendon had spoken to Robert Orrett who was as always very helpful. He had agreed to answer the questions put forward by Roger as far as he was able to.

Brendon thanked Roger for posing the questions to SP.

Brendon had also spoken to an interested party and put him in contact with a potential facilitator so that they could talk business. Nothing heard back as yet. Brendon had also e-mailed the solvency lawyer to see if he had any further information that may be useful to us. No reply as yet.

Next Steps.

Where do we go from here?

John suggested we finalize the questions about the ACV. Where by Roger suggested that we should now go to the membership and ask what they think the next step should be.

Ross thought that we should put something out along the lines that we have gone as far as possible with Q&A to SP and still not heard back.

John thought going forward we should now give the membership the vote which will enable us to do what we originally said we would "Give the Membership the Vote". John also asked that when the AGM comes round that the membership have the vote on the ACV. John also congratulated Ross on his letter to Marcus Fysh the local MP who has not been seen throughout the COVID-19 period.

Ross is happy to work on the document for the ACV whilst it is still running. He will also get together with other board members for further input to this document/letter.

There was then a short, general discussion on the questions that had already been sent to SP. John had said that we had been respectful in the past to SP and he had had his opportunity to reply to the questions put to him but as yet still hadn't replied. Therefore we don't need his permission for future information to be given to the members.

Roger said that we have enough factual information to put to the members and let them make up their own minds.

Ian continued by saying we have certain information from SSSDC but nothing from SP about the deal

Therefore we can only put out the information that we have out to the public domain.

Roger then spoke about the ACV's saying we have two of them on two assets. There was then a short discussion on the ACV's.

A.O.B.

Roger spoke of when the ACV's run out in April so we must re apply for them. He then continued that he and Ross had attended a meeting of the F.S.A regional supporters and they had both been opted onto working groups. Ross working on principles and Roger on how to pay for it in reality.

Ian commented that he had been in touch with Portsmouth Trust but not had any thing back as yet so was going to chase them up.

Brendon then commented on the registered address of the trust for reasons such as the Tax man and the FCA and the FSA. Times had changed and now we were looking for another address

and was any one happy to use their own home address. Steve Seaby offered his own address could be used.

Terri will be calling to Brendons to drop off trust merchandise tomorrow.

Vernon had sent a letter to the club as a share holder asking for certain questions to be answered. Barrie is going to send the same letter with some minor changes.

Ian then referred to the PayPal account for the trust. Terri has still not heard back any details from the previous treasurer so both Terri and Ian were going to contact him.

Ross Suggested that we should now put out a short statement to the trust membership updating them on where we are.

Ian is drafting up this statement and passing it to Brendon for his approval before sending it out to the membership.

Next Meeting 25/02/21 @ 19-00hrs.