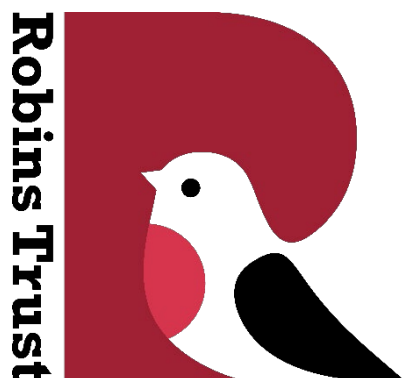


# Cheltenham Town Supporters Society Ltd



Board Members Meeting

Monday 11th December 2023 8pm

Via Discord

## Minutes

### Present

James Young (JY), Leo Hoenig (LH), John Cooper (JC), Jenny Hancock (JHanc) Jaimie Henderson (JHend), Sam Lear (SL) Sam Nair (SN)

### Apologies

Dave Beesley (DB), Simon Wattem (SW)

	Discussion	Action
1.	JY reported that he would contact newly elected board member Ryan Grimmet and establish how best to include him in meetings with time zone challenges.	JY to contact Ryan
2.	Sam N was welcomed to the board and introduced himself JY has posted the board members conduct and confidentiality policy to discord for new board members to read.	
3.	Wrap up of AGM. As yet no minutes. JHen raised the issue of the Trust funding the fans forum event for the Club. Total cost £600. There were some concerns about this not becoming a precedent for future years (previously there has been a split contribution). All agreed this would be reviewed next year.	JY will produce AGM minutes and DB to add to website
4.	The following officers were appointed for the forthcoming year: Chair - James Young	

	<p><b>Joint Vice Chairs - Dave Beesley and Jenny Hancock</b>  <b>Membership secretary - Jaimie Henderson</b>  <b>Treasurer - John Cooper</b>  <b>FED - Dave Beesley still has one year to run on current term.</b></p>	
5.	<p><b>Action points from October 19th meeting:</b></p> <p><b>SL has spoken to new SLO (Kaylene) and Nick Elliot re Proud Robins profile for next year is working on a date for a dedicated LGBTQ+ fixture</b></p> <p><b>JC to provide JHen with a list so that we can communicate with members who pay by DD and Bank Transfer to ask them to use the new payment system.</b></p> <p><b>Investigate the Discord integration on Memberful and see how this could be opened up to Trust members as a whole (on separate channels).</b></p> <p><b>Minutes have been added to website but are quite difficult to locate. ASk DB to investigate adding them to menu bar</b></p> <p><b>JHen to provide sales figures for 2nd retro shirt</b></p>	<p><b>SL to confirm date</b></p> <p><b>Still outstanding</b></p> <p><b>Still outstanding</b></p> <p><b>DB</b> <b>JHen</b></p>
6.	<p><b>Bicycle Rack Proposal</b>  <b>This has been done. Discussion about linking it to Green Football Weekend 3rd February</b></p>	<p><b>JHend to add in mention of Green Football weekend and then ask DB to take proposal to board.</b></p>
7.	<p><b>Robins Trust Governance Audit. Documentation has been submitted to FSA. Awaiting results</b></p>	
8.	<p><b>James updated everyone on progress and timeline for anticipated football regulation legislation to be passed. Outlined the principals of EFL Fan engagement plan and Fan Advisory Boards</b></p>	
9.	<p><b>Jaimie explored the idea of a fan Craft Beer event at our away fixture with Leyton Orient in April</b></p>	<p><b>JHen to follow up and report back</b></p>
10.	<p><b>Cheltenham Lottery. Discussion re adopting this as a fund raiser for Trust. Agreed in principal that it is worth a try.</b></p>	<p><b>JHan will investigate</b></p>

	<b>Little work involved and without risk.</b>	<b>further and report back on marketing options</b>
<b>11.</b>	<b>Annual accounts - agreed by all .</b>	<b>JC to submit agreed accounts to FCA</b>
<b>12.</b>	<b>It was noted that the Trust has been contacted by [REDACTED] who plans to bequest the Trust with a small undisclosed sum in his will</b>	
<b>13.</b>	<b>Membership. 2 investors lost last month. Not automatically moved to standard membership. We should be able to contact and offer this alternative when this situation arises</b>	<b>JY to draft a message that can be used for this</b>
<b>14.</b>	<b>Next Meeting Tuesday 16th January 8pm</b>	