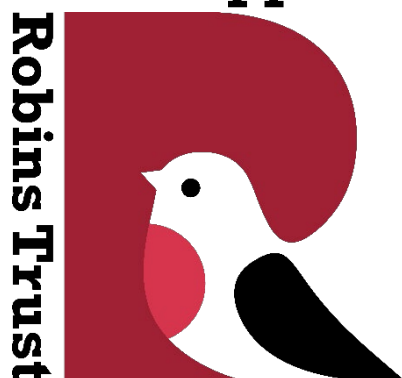


Cheltenham Town Supporters Society Ltd



**Board Members (Ad-hoc) Meeting
Monday 29th April 2024 1pm
Via Discord**

Minutes

Present: Dave Beesley, Leo Hoenig, Jenny Hancock Jaimie Henderson, Sam Lear, Sam Nair, Simon Watten, James Young.

Apologies

	Discussion	Action
1.	Summary of chat between DB, JY and Andy Wals at the Football Supporters Association, following the short notice Club Board Meeting on 28/04/2024	DB to send his minutes to the Club Board to ensure that minutes exist.
2.	Vote on Proposed Personnel for Review In addition to the Trust Statement and Plan, JY proposed an extra section for the Club Board, outlining three individuals who would be able to either undertake, or suggest experts to undertake, a full review of the Club's Business operation (subject to Due Diligence) – this will be sent to the Club Board of Directors alongside the Statement: Karl Walsh, Peter Matthews, Brian Cosgrove.	The Board was quorate and voted to approved the suggested individuals. JY to approach them and invite their involvement
3.	Dissemination of Trust Statement and Plan	

	<p>The latest version is being reshared with CJ. This will then be sent to the Shareholders and Club Board of Directors at 19:00 on 29/04/2024.</p> <p>The Trust Statement and Plan will then be emailed to Trust Members at 12:00 on 30/04/2024.</p>	
4.	Next meeting 7th May 2024 - 8pm via Discord	