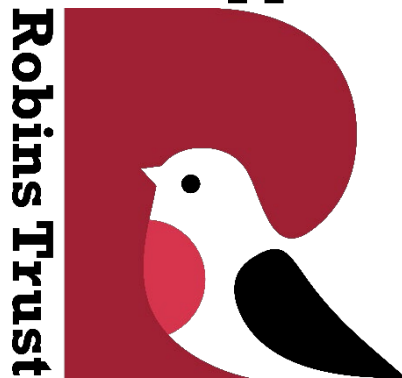


Cheltenham Town Supporters Society Ltd



**Board Members Meeting
Monday 7th May 2024 8pm
Via Zoom**

Minutes

- **Welcome and Apologies Attend – James Young (JY), Dave Beesley, Sam Nair, John Cooper, Jaimie Henderson, Sam Lear, Jenny Hancock, Si Watten; Apologies – Leo Hoenig; Guest – Andrew Kafkaris**
- **Review of Previous Meeting Minutes – all ticked off.**
- **Matters Arising no matters arising.**
- **Finance Update – JC Current account balance - £1,804.81. H&G - £377. Lottery - £80. £6,910 in total funds. £1,000 from Green Football Weekend Grant. Memberful - £40pm (increase from £20).**
- **Membership Update – JHend 353 members, up from 279 this time last week, driven by the speed by which the Trust put together the plan.**
- **FED Update – DB Not heard anything re the Plan. Board meeting on 17 May. (JY at EFL/FSA meeting that day).**
- **Adoption of Updated Trust Policies – subject to vote (if quorate) JH – used the templates from the FSA – FED, board election, standing orders for board meeting, disciplinary, standing orders for AGM, DEI policy, social media policy etc. Model rules – we can only adopt those once put forward at the next AGM. Need to update the policies on the website. Board conduct – sliding scale kept but JH to check. JY suggested adopting the policies as they are. All in favour of adopting policies. DB and JHend to discuss how to upload to website. Next monthly update to report on approval of policies.**
- **Cycle Parking update and agreement of next steps JH reported on no movement on costs. 16 cycle facility – supply, deliver and install if a pre-made concrete base. Local builder - £2,900 estimate (no VAT). Grand total - £8,232 - £600 less than what we will**

have tomorrow. JY to get in touch with Green Football re delivery of funds (£1,000). DB to raise health and safety, contractor risk assessment matters with the Club. JHan to liaise with providers for written quote.

- **CTFC Plan including FED ToR/MOU? No response from the board or David Bloxham at all. Discussion opened to floor. JHend to contact Robins Report. JY to go to FSA to request media bump. JY to contact Mark Halliwell. Draft letter to Club to request a response. See what comes from that.**
- **Robins Trust Vision 2030 – Focus been on the plan, next step is to work on the Vision, possibly after the board workshop.**
- **Retro shirt update Need to be strategic following Club's appointment of Terrace. JHend to progress.**
- **Agree course of action for repaying loans to JHanc, SL, JY – set % of Income? JHend wants to put something formal. Agreed to notionally ringfence the sums.**
- **Any Other Business JHan met with Izzie from Community Trust – evening event week before season for mums and daughters. Kelly hopefully come along from Her Game Too. JHan to work on leaflet to hand out. JY raised that we are able to co-opt two members to the Trust Board. RG to circulate ideas for fundraising initiatives.**

Next Meeting: **Monday 22nd July 2024, 8pm**