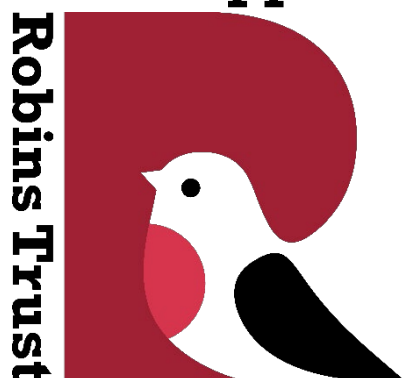


Cheltenham Town Supporters Society Ltd



Board Members Meeting
Monday 22nd July 2024 8pm
Via Zoom

Minutes

Present: Dave Beesley (DB), John Cooper (JC), Ryan Grimmett (RG), Jaimie Henderson (JHend), Leo Hoenig (LH), Andrew Kafkaris (AK), Sam Lear (SL), Sam Nair (SN), James Young (JY).

Apologies

Jenny Hancock, Simon Watten.

	Discussion	Action
2.	Review of Previous Meeting Minutes <ul style="list-style-type: none">- JHend and DB to arrange for minutes to be uploaded to Trust website- The Cycle parking is in place- The Trust and the Club have met- JHend to provide an update of the Retro shirt sales	
2a.	Matters arising from previous meeting held on 7th May 2024	
3.	Finance Update – JC £2,534 – current account £105 – savings account Lottery income around £100 per month, £1,580 + £1,192 from Stripe (memberships) Outgoings: Libsyn - £7 per month, £40 per month from Memberful.	JY to contact Paul Godfrey regarding the transfer of shares in return for building the cycle parking

		JC to contact Justine for the accounts ahead of the AGM
4.	Membership Update – JHend <ul style="list-style-type: none"> - 372 members 	JHend to speak to offline members to encourage them to use the online platform.
5.	FED Update – DB <ul style="list-style-type: none"> - Club Board meeting on 16th August 	
6.	Update on Cycle Shelter and further steps – JY <ul style="list-style-type: none"> - The shelter needs to be washed with warm soapy water twice a year. And it needs to be inspected for damage. - DB to inspect the Cycle shelter and Poster frames for Trust branded vinyls. - RG raised the point of the space on the cycle shelter - The Trust agreed that the Trust’s name should be prominently displayed. 	
7.	Update to Board Members following Trust/Club Meeting on 14th June 2024 <ul style="list-style-type: none"> - A discussion took place regarding the meeting. - David Bloxham appeared open to the Strategic Review - SL was eager to make sure momentum wasn’t lost. Fan Engagement Plan: <ul style="list-style-type: none"> - JY and JHan met with Kaylene Isherwood at the Club to discuss the initial draft of the Fan Engagement Plan that she has started. - The Trust suggested the creation of a Fan Advisory Board, ahead of when it will be required by legislation. Strategic Review: <ul style="list-style-type: none"> - JY is working with someone to obtain a quote. FED: <ul style="list-style-type: none"> - Trust-Appointed Director (change the term for the post from the FED to the RTAD). 	JY(?) to ask the Club to send the notes that they had created. Re: Next meeting – JY to discuss the date of the next (two) meeting(s).
8.	Robins Trust Vision 2030	
9.	Retro shirt sales update – JHend	

10.	Any Other Business	JHend to update the Visitors Guide with cycle rack and new sponsors
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Andrew Kafkaris agreed to be co-opted onto the Board.

Next Meeting: Tuesday 20th August 2024, 8pm