



Cheltenham Town Supporters Society Ltd

**Society Board Meeting
Tuesday, August 20 2024 8pm – 9.30pm
Via Disiscord**

Agenda

- 1. Apologies**
- 2. Review of Previous Meeting Minutes**
 - a. Matters Arising**
- 3. UPDATES**
 - a. Finance - JC**
 - b. Membership – JHend**
 - c. Trust director – DB**
- 4. Strategic Review progress - JY**
- 5. Robins Trust Vision 2030 – SN / AK**
- 6. AGM Planning JY/LH**
- 7. Governance AK**
- 8. Any Other Business**

Cheltenham Town Supporters Society Ltd



Board Members Meeting

Tuesday 20 August 2024 8pm

Via Discord

Minutes

Present: Dave Beesley Jenny Hancock, Ryan Grimmett, Leo Hoenig, Andrew Kafkaris, Sam Lear, Sam Nair, Si Watten, James Young.

Apologies Jaimie Henderson, John Cooper.

	Discussion	Action
2.	Review of Previous Meeting Minutes not actioned <ul style="list-style-type: none">- JY to contact PG re cycle shelter cost / share purchase- JY to ask for club notes re BFTF –- JC update on accounts.- JHend to speak to offline members to encourage them to use the online platform- JHend to update the Visitors Guide with cycle rack and new sponsors	JY to chase PG re shares JY received no reply for request for notes. JC apologies, so update to be

		<p>requested regarding accounts via Discord.</p> <p>JH apologies so moved to next meeting</p>
3	<p>a) FINANCE – JC apologies</p> <p>b) Membership – in JHend absence, DB advised no now 373</p> <p>c) Trust Director – next meeting of club board scheduled for end of the month. Attention to be taken at mention of FAB process = as per DBlox said in meeting with JY / Han.</p>	JC to update
4.	<p>STATEGIC REVIEW</p> <p>JY reported that he had met with [REDACTED] and shared e-mail conversation with both [REDACTED] and they were happy to propose a review. A small fee, donated to charities in both Cheltenham and Wrexham was mentioned.</p> <p>A draft of the review proposal has been produced and shared.</p> <p>JY and Jhan met DBloxham on August 15 to discuss next steps and it was agreed that JY to speak to Peter Matthews and ask him to introduce [REDACTED] and [REDACTED] to Blox/Board.</p> <p>[REDACTED] has agreed this course. And Pete has arranged to meet and speak to [REDACTED] at the AFC Wimbledon game on August 24.</p> <p>AK raised concerns at the recent resignations on the CTFC board and the lack of strength, and diversity, on it. A strong conversation followed about whether the Trust should write to the FC board with its observations and concerns, but it was agreed to delay any other communication until the outcome of the review going ahead was known.</p>	<p>JY to act as point and keep board updated with progress via Discord.</p> <p>Progress is expected before the next board meeting.</p>
5.	<p>VISION 2030</p> <p>SN and AK reprised the progress on the documents so far regarding the 2030 Vision, and as per AK’s document, it was agreed to follow the timeline suggested.</p>	<p>JY has passed contact details to SN.</p> <p>SN to contact FSA to arrange.</p>

	<p>That would mean an opening ‘strategy day’ facilitated by the FSA taking place in September 24, followed by fan consultation in Q4 2024.</p> <p>RG raised possibility of choosing members at random through database for selection, and producing Trust SWAG to promote involvement.</p> <p>JY to find out who from FSA is best to contact and pass to SN to set up.</p>	
6.	<p>LH agreed to facilitate the election process for 2024.</p> <p>Suitable dates were discussed and November 28 was chosen.</p> <p>This means starting the formal AGM and Election process on October 3.</p> <p>LH confirmed that JY, Jhan, SW were up for re-election, AK for election – if they wish to stand. DB is due for re-election to both Trust board and to position of Trust Appointed Director.</p> <p>JY and LH to liaise re election process, well ahead of October deadline and report back to next Trust meeting.</p> <p>Jhan confirmed that an addition to the model rules is required at AGM. She will contact Nicola Cave at FSA to agree what needs to be done.</p>	<p>JY to supply election materials to LH for updating.</p> <p>LH to contact Robbie Whittaker at the Blackpool Trust to be independent scrutineer.</p> <p>Jhan to speak to FSA regarding process for model rule update.</p>
7.	<p>AK raised a point about Governance – especially in regards Directors and Officers Liabilities Insurance. JY to ask FSA if covered by membership.</p>	<p>JY to chase FSA.</p>
8.	<p>AOB</p> <p>AK asked about possibility of collecting shares from ‘small shareholders’ – JY to have a look at confirmation statement to see if worthwhile – perhaps some shareholdings of use. But list is very out of date and contains numerous deceased people.</p> <p>RG mentioned that he has an indirect contact with the ownership group of the Philly 76ers, and Aston Villa president of business operations Chris Heck – will keep us progressed on any developments.</p>	

	SN seat issue was noted, and he is awaiting evidence of the issue being sorted. DB to look at new website content hosting and report to next meeting.	
	Next meeting agreed for Monday, September 16.	