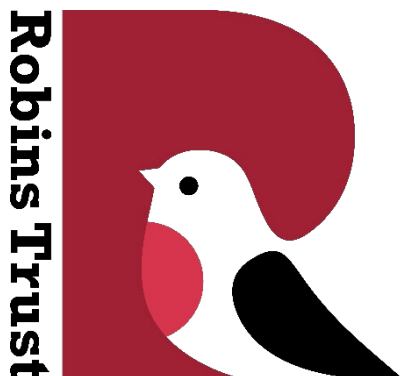


Cheltenham Town Supporters Society Ltd



Board Members Meeting

Monday 16th September 2024

Via Discord

Minutes

Present

James Young (JY), Leo Hoenig (LH), John Cooper (JC), Jenny Hancock (JHanc) Jaimie Henderson (JHen), Sam Lear (SL) Simon Watten (SW) Ryan Grimmett (RG) Andrew Kafkaris (AK)

Apologies

Dave Beesley (DB)

Sam Nair (SN)

Previous meeting minutes not discussed

Agenda limited to Strategic Review discussion and forthcoming AGM

1.	<p><u>Proposed Strategic Review</u></p> <ul style="list-style-type: none">• After full discussion and advice from [REDACTED] and [REDACTED] a consensus was reached that it is not appropriate for the Trust to contribute financially to a strategic review at CTFC and the emphasis remains on the importance of the Club being invested in the process.• JY to email David Bloxham tomorrow with our decision• JY to draft letter to members (for approval) updating them of the situation to date, to be sent by JHend on Wednesday 18th• Trust board to consider next stages if CTFC board have not decided to go ahead with review by Monday 23rd. We will need to consider the position of DB as Trust appointed Director once it becomes necessary to escalate our action.
2.	<p><u>AGM</u></p> <ul style="list-style-type: none">• Date confirmed Thursday 28 th November• Independent scrutineer- Confirmed as Robbie from Blackpool Supporters Trust

	<ul style="list-style-type: none"> • Venue- JY to confirm if Club bar is available • JY and LH to coordinate and produce communication notice • LH has wording required from FSA to propose a motion for change of Model Rules and will ensure link to rules on AGM notice comms • JHend will upload proposed Model Rules to Website
3.	<p>AOB</p> <p>Membership and accounts update by JC</p> <p>370 active members</p> <p>Accounts total balance £3766.29</p> <p>JC having some difficulties with accounts spreadsheets, AK has offered to give assistance</p> <p>JC raised issues with Stripe commission which seems to be 9%. To discuss with DB on return from holiday</p>
4.	Next meeting – date not confirmed