



## **Minutes**

### **GENERAL MEETING OF THE TRUST BOARD**

**Tuesday, April 18, 2023: 8pm, via Discord**

**Present: Dave Beesley, James Young, Jaimie Henderson, Sam Lear, John Cooper, Simon Watten, Leo Hoenig**

**Apologies: Jenny Hancock**

- 1. The minutes of previous meeting were accepted.**
  - a. Matters arising**

**It was confirmed that the message to lapsed members had been sent**

**The survey and player of the year was up and running**

**There has been no progress on the open day.**

**We discussed lack of contact with former players' association and that Fans v Players was a popular feature in earlier open days.**

**DB to ask for provisional date for open day**

**DB to share the feedback on the autism day with club officials**
- 2. Finance update / Membership**

**Some recent small expenditure**

**Bank Balance £5521.26 + Savings Account £5027.71**

**We had a donation of £1, which is shown as non-expiring on memberful. DB to contact memberful to try and find a way of allowing donations that expire immediately.**
- 3. FED update**

**In discussion with a previous boss, that knows about the market, DB has been told that office space in Whaddon is unlikely to attract enough interest and rent to cover any mortgage on a new stand**

**JY and DB to discuss further with Murry Toms as how to proceed**

**DB's responsibilities on the board to include attempting to improve the catering**

#### **4. Initial Survey responses**

**See above – JY to check with Paul Godfrey as to when we need to close the survey for engraving the trophy. No surprise who won (This has now been completed and the trophy is engraved and presented)**

**JY ran through the survey results to date.**

**We will go through in more detail when complete.**

**The response to both POTY and the survey was good. We have received more POTY results than in earlier years, and a large portion of voters continued to the survey**

**Need to be able to grab all the data. It was approved to pay for the package in order to allow us to get a full presentation**

**JY mentioned the Exeter shop – much more choices on a similar size of budget. Survey suggests many respondents want to spend more, but can't find the right items to buy**

**Monthly e-mails from the Trust, always including a bit from the FED. JHen feels that the club fails to credit the Trust with the huge amounts of help provided on items such as Her Game Too.**

**Discussion of possible podcast series on how the club works as a gift for Trust membership.**

**How a transfer works would make a good podcast.**

#### **AOB**

**JY to find out club's merchandising plans, so as we can launch Retro shirt two (now done).**

**MAY MEETING: Wed 17<sup>th</sup> May (TBC) then 22<sup>nd</sup> June**