



Whitehaven Independent Supporters Trust

Steering Group Meeting

1st March 2011

JJ McKeown Bar, Recreation Ground

1. Attendees – Anna Byrne, Vikki Chappell, Ian Stephenson, Paul Blacklock, Frank Scott, Lee Scott, Andrew Ross, Jonathan Chappell

Apologies (Dave Farrell, John Hurst?)

2. The Minutes of the last meeting were distributed at the end of the meeting for review as Anna was late for the meeting. No comments on the Minutes were received at the meeting.

3. Website Development and Communications – Members of the Internet Support Group are familiarising themselves with the website. Paul confirmed that Colin Campbell is now adding press releases to the Trust in Haven website. Any contributions from 'get noticed online' are referenced accordingly.

The Easy Fund Raising link is now set up on the website.

John Flanagan has invoiced the Trust for the website hosting fees.

4. Membership Update – The Trust now has 102 confirmed members. Share number 100 has been reserved for Jamie Reed and will be presented to him at the AGM if he is able to attend.

Paul to forward a current list of members to Ian to pass to Mike Rothery of the Election Supervisory Group.

5. Financial Status – The Trust now has £4160 in the bank.

6. Post AGM Activity – Mike Rothery is checking availability of the Whitehaven Rugby Union club for the evening of the 18th March as the JJ McKeown Bar is not available.

Prize Draw – It was agreed that two prizes would be given as part of the 100 member draw, first prize will be £50 cash and a £25 club merchandise voucher and the second prize will be a £25 club merchandise voucher.

Vikki to provide a presentation cheque for the evening for the U23's presentation. U23 players will be asked to attend for the presentation.

Logo competition – The group agreed to put the adult competition on hold until after the AGM. The juniors logo will be the 'lion spinning the ball' logo.

Jonathan is to organise a short quiz to hand out on the evening and arrange a small prize for the winner.

Entertainment – John Hurst to be asked to provide a disco and PA for the evening. Ian will also ask Don Spedding if he is available to provide entertainment on the evening.

The £5 in an envelope draw will be open to members and non-members with profits to be split between the Trust and the U23's. Ian will create posters to advertise the draw to be posted at the Recreation Ground.

7. AOB – The portakabin exterior will be painted when the weather starts to get better.

Executive Review – Ian will issue a special motion to steering group members ahead of the AGM for approval looking at what Trust members expect from the Trust.

Ian will speak to Mrs Raaz about the clubs requirements from the Trust in preparation for the election of the new Trust Board. Following its formation a meeting will be set up with the Board and Mrs Raaz.

Paul is to add notice of the AGM, agenda and motions to the Trust in Haven website. Trust in Haven merchandise, including polo shirts, to be advertised on the website. Brownriggs to be asked for photographs of their vehicles and website link for the away travel section of the website.

Date of Next Meeting: Tuesday 15th March 2011, 19.30, JJ McKeown Bar, Recreation Ground