



Whitehaven Independent Supporters Trust

Steering Group Meeting

9th February 2011

Kells ARLFC

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

Apologies – Jonathan Chappell, Dave Farrell

2. The minutes of the last meeting held on the 17th January 2011 were agreed to be a true reflection of the meeting.

Matters Arising – Press Release and Marketing – Ian has contacted Martin Morgan and provided him with a piece on the Trust launch night, this was included in the Whitehaven News on the 10th February.

Juniors/Mascots – Gary Blinco has confirmed that the Trust can have a match mascot on the 8th February following the cancellation of the Leeds Rhinos match. Ian has made a draw from the existing junior members for the position and asked if the Trust can have mascots at alternative home games this season.

Leeds Night & Memorabilia – Paul confirmed he is awaiting the return of his signature sheet from the Leeds Rhinos.

Video History, Restro Shirts & Trust in Haven Shirts – These suggestions have all been noted for the elected Board.

Karaoke – The offer from John for a karaoke/disco evening for the Trust has also been noted for the elected Board.

Line Marker – Ian has provided the club with a response to their request. Again this has been noted for the elected Board as the Steering Group are not in a position to spend Trust funds.

3. Election Process - All Trust members have been notified of the nomination process by email or letter. Mike Rothery will be chairing the Election Supervisory Group with two others. John Flanagan has set up a separate email address for the group. Mike will record all nominations received. Mike is

in communication with Normal Steel of CUIST. When two nominations are received for an individual they will be notified.

Members are able to nominate as many individuals as they wish via email or letter.

The deadline for nominations is the 18th February 2011.

Anna, John and Frank confirmed they will not be standing for election. Vikki is still considering standing. Paul, Andrew, Lee and Ian will be standing for places on the Board.

The 2011 AGM will be followed by a social evening; John confirmed that he will ensure entertainment is provided on the evening. The AGM is to be held on the 18th March which is also 'Red Nose Day', the group agreed to look at 50/50 fundraising on the evening with half the monies raised being donated to the charity and half to the Trust.

4. Membership Update – The Trust now has 85 confirmed members.

5. Logo Design – This is still on going with students from Lakes College, it was agreed that the competition be kept open until the 18th March for the final vote.

6. Website – Paul confirmed he will add the list of raffle prize winners to the Trust in Haven website.

7. Financial Status – The Support Group lottery has now ceased with final funds donated to the Trust. Combined with the donation from the Internet Support Group the Trust has funds of £1150 in addition to funds raised by the Trust. The Trust account currently holds £3484.

Vikki to provide Shooz and Sox with a receipt for their corporate membership and provide the Steering Group with a composition of funds.

8. Supporters Direct – Ian has circulated an email regarding proposed changes to the Championship to all members for comment to enable the Trust to respond to Supporters Direct. Comments should be forwarded to Ian by the 11th February.

9. AOB – Andrew asked the group for volunteers to help paint the toilets in the JJ McKeown Bar.

Date of Next Meeting: Tuesday 22nd February 2011, 19.30, Kells ARLFC