

Whitehaven Independent Supporters Trust

Steering Group Meeting

Thursday 11th November 2010

JJ McKeown Bar

1. Apologies – Des Byrne, Karl Connor
2. Minutes of the last meeting - Minutes agreed to be a true reflection of the meeting.
3. Matters Arising –
 - Membership Fees – Jonathan is awaiting a response from Laura Harrison to confirm if a family membership would be classed as one membership and therefore one vote.
 - Registration – Jonathan now has the paperwork for the trust.
 - Brand – Paul to take Andrews design and email Jonathan examples of how it can be used.
 - Bank Account – Vikki confirmed the account is now set up, the grant from Supporters Trust Direct can now be paid into this account and the £120 payment can be made for The Rules. The bank account is a current account, not a business account set up to accept cheques made payable to 'Trust in Haven'.
4. Correspondence – The Trusts documents need to be stored with a Solicitor, Jonathan to distribute an electronic copy to attendees.
5. Contact with the Board – Jonathan confirmed that he had met with Gary Blinco. The club plan to hold their Launch Night on Saturday 4th December in the JJ McKeown bar and have offered a slot for the Trust on the Agenda. Gary confirmed that the club merchandise will be available for the launch. Season Tickets are expected to arrive soon. Jonathan has suggested the Trust help sell these on the evening.

It was agreed that the Trust would support the club on the launch night and take up the offer of a slot on the Agenda.

It was agreed that the Trust in Haven launch night will take place on Friday 14th January.

Jonathan to check with Paul Goodwin that the JJ McKeown bar will be available on that date.

It was further agreed that the Trust will sell raffle tickets on the evening of the 4th December and an invite given to a club Board member to make the draw.

John Lawson and guest to be added to the guest list for launch night. Letters of invitation to be distributed including those who have already contributed money to the Trust.

Gary Blinco confirmed that he is happy with the work completed to date by the Trust. Gary did not confirm if any promotions were already planned for season tickets sales therefore cannot confirm if a discount for Trust members would be a possibility.
6. Ground/Facility Improvements – Andrew confirmed that a portakabin has now been sourced. Gary Blinco has confirmed his support for a Trust members bar and also suggested that a discount on drinks for members may be possible. Andrew will arrange to view the 21ft x 9ft

portakabin, currently situated in Penrith, with Dave Akaster and arrange delivery if suitable. The club confirmed there would be no issue with the portakabin sponsor having an advertising sign on the ground. Jonathan to speak to the club about licensing for the proposed bar. It was agreed to keep the name of the sponsor confidential at this time.

7. Website – John Flanagan is looking at the possibility of a link to the Trust website from the club's website.
8. Memorandum of Understanding – Ian confirmed that he has spoken to Laura Harrison about the proposed Memorandum of Understanding. Ian distributed the document and asked that any amendments be emailed back to Jonathan or be brought back to the next meeting.
9. AOB – Raffle Tickets – Andrew and Vikki now have quotes from two different companies for printing the raffle tickets. Details of any prizes for the raffle should be emailed to Vikki by the 19th November. Jonathan to speak to Paul Goodwin to obtain a list of the clubs creditors .
Press release – Dave Farrell to speak to Whitehaven News to print date of Trust launch night.

Next Meeting – 19th November 2010, 19.30, Whitehaven Golf Club.