



Whitehaven Independent Supporters Trust

Steering Group Meeting

22nd February 2011

JJ McKeown Bar, Recreation Ground

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

Apologies – Jonathan Chappell

2. The minutes of the last meeting held on the 9th February 2011 were agreed to be a true reflection of the meeting.

Matters Arising – Mascots – The Trust will be unable to have mascots at alternative games this season.

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

A list of raffle prize winners from the Trust launch night will be added to the Trust in Haven website.

3. Election Process - All Trust members, including new members, have been notified of the nomination process by email or letter. Mike Rothery will advise candidates of acceptance of submission and advise the Elections Supervisory Group.

4. Post AGM Activity

A cheque presentation will be made to the U23's for their strip sponsorship at the Trust in Haven AGM on the 18th March.

Logo Design – Paul is looking at a voting system on Wordpress to allow members to vote with the help of John Flanagan. Voting will close at the AGM where final votes will be collected. Members will be able to vote via email when pictures of the logos are posted to the website.

Members attending the AGM will be asked to put £5 into an envelope to enter the quiz and prize draw. The total amount will then be divided between Comic Relief and the U23's.

It was agreed that a quiz similar to that held at launch night be held on the evening of the AGM or quiz sheets on tables for members to complete. Frank further suggested a matchbox rugby competition.

Ian confirmed he has ordered a Red Nose Day kit.

5. Membership Update – The Trust now has 100 confirmed members including six corporate members.

6. Website Development and Communications – Paul has spoken to Mike Rothery who will ensure that the existing competitions ran on the Independent Supporters Group website are transferred over to the Trust in Haven website. This will include the Man of the Match and prediction league, Press Releases, terrible Trebles and monthly interviews with playing/coaching staff.

Paul has further spoken with John Walsh of the 'get noticed on line website'. John and Paul have agreed to notify each other of any new news concerning the club.

Paul confirmed member log in to the site is in hand and Jonathan is to order a new printer to print the share certificates.

7. The Trust currently have £3846 in the bank. Hosting fees for the website of £60 are still to be paid.

8. Supporters Direct – Rochdale are holding a Supporters Day on the 10th July at Spotland if any members would like to attend.

9. AOB – Ian will write a message of support for the Rugby League community of Christchurch on behalf of the Trust.

Date of Next Meeting: Tuesday 1st March, JJ McKeown Bar