



Minutes of Board Meeting

25th March 2011

JJ McKeown Bar, Recreation Ground

1. Attendees –Vikki Chappell, Ian Stephenson, Paul Blacklock, Lee Scott, Andrew Ross, Jonathan Chappell, Dave Elthorpe

Apologies - Steven McGrady

No agenda for meeting as this is the first meeting as Board to decide positions. Several people voted the steering group in a block and this confirms that they are doing a good job. Recap that steering group has established the Trust officially and successfully exceeded the members target set originally.

Shaunna McClellan has raised £550 for the Trust and would like the funds to go to the juniors section of the Trust.

The 2010 Executive Review has now worked on to produce Development & Business Plan for the Trust, we have 6 months to complete this in. Ian Stephenson has offered to carry out the Marketing and PR for the time being.

One of the first priorities of the Trust is to recruit a Secretary; this position is be advertised on B.Net, TIH website and the local newspapers.

Nominations of positions:

Chairman – Ian Stephenson – nominated by Andrew Ross, Seconded by all

Vice Chairman / Memberships – Jonathan Chappell – nominated by Ian Stephenson – seconded by Andrew Ross

Treasurer – Vikki Chappell – Nominated by Ian Stephenson – seconded by all

Fundraising – Dave Elthorpe – nominated by Lee Scott – seconded by Paul Blacklock

IT – Paul Blacklock – nominated by Andrew Ross – Seconded by Vikki Chappell

Events – Lee Scott – nominated by Jonathan Chappell – seconded by Andrew Ross

Family & Junior section – Stephen Mcgrady – nominated by Ian Stephenson – seconded by Andrew Ross

Corporate / Marketing – Ian Stephenson – nominated by Jonathan Chappell – seconded by Andrew Ross

Communications – Andrew Ross – Nominated by Ian Stephenson – seconded by Jonathan Chappell. Jonathan Chappell to help out in this role with Andrew.

Stephen McGrady has already obtained support from Shauna McClellan who would also like to be involved in this area.

Possibility that Mike Rothery would agree to take minutes and records and therefore Ian to approach him and ask if he will.

The role of Secretary is to be advertised as mentioned earlier. Ian will put a job description together for Paul to advertise the position.

Fundraising to date by Andrew has bought us notice boards in the club foyer and we can use these for Trust information to members.

Jonathan suggests that we put an article together for the SD newsletter.

Paul highlighted that we have no link from the SD website and that he is to address this and see if we can arrange a link asap.

Paul is to also arrange for all board members to start and use TIH email address and to create address for all new members of the board. Along with creating new addresses the old addresses are to be deleted. Jonathan is to compile & circulate a new contact list.

Jonathan suggested that we arrange for TIH to be copywrited and all members are in agreement. There is a one off fee of £79 to arrange this.

Jonathan has spoken to Shauna about the money she has collected and she would like to see new Pride suit, we believe the cost to be approximately £1000. Jonathan is to look into this .

Vikki is to ask Amy Lee if she is available for face painting for Help the Heroes day.

Ian to start the process of putting together a comprehensive development plan and will circulate individual profiles on roles and responsibilities before the next meeting.

Next meeting Tuesday (3rd) 10th May at 7pm – JJ McKeown Bar, Recreation Ground