



Mariners Trust Board Meeting Minutes.

Saturday 15th September	Time : 10.0	Venue: Trust Bar
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Present: Ian Townsend Dave Roberts Ian Keighley Sandii Raithby Sharon Dobbs	Terry Rudrum Stuart Raithby Kristine Green Alan Rutter Jon Wood
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Apologies: Andy Nutting

Item	Notes	Actions Arising
Meeting with SD & GTFC	<p>TR gave update on meeting with the club & SD. A draft memorandum of understanding and draft changes to the agreement between GTFC and the Trust were presented. Both documents agreed in principle, with some detail to be added and ironed out before the Memorandum of Understanding can be published. Fundamental changes to the payment of the £30k have been agreed.</p> <p>The changes to licensing restrictions meaning we cannot show game highlights in bars was also discussed and will be reviewed at next meeting.</p> <p>Next newsletter to lay out issues raised in the survey and action taken/to be taken.</p>	<p>Finalise and publish by DR / TR.</p>



MARINERS TRUST

CONNECTING CLUB & COMMUNITY

Stadium	As an offshoot of the meeting with the club, the board agree that we need to issue a statement re the stadium ASAP and that something may be imminent, but we need to do something sooner rather than later	Statement to be drafted and published by DR
Accounts	Update from IT – we have a good cash flow plan now in place meaning we can foresee peaks and troughs in our income. No other news	
140 Years Events	All set for our exhibition in Trust bar on Sunday 16 th . Reminder of events in the Wellington on Thursday 20 th . Managers and players will be in attendance. As many board members as possible to attend.	
Juniors	No update due to Andy not being at the meeting.	DR will pick up with AN separately
Fundraising	Scratch cards are almost ready for distribution. Games night to be arranged. We can have access to pool tables, ping pong, table football. Date agreed for 16 th Oct.	SLR To arrange and publicise once DR has confirmed availability of the players.



AOB	AGM is due in October. Date agreed for 24 th October. We will also advertise for more board members with specific skills.	SLR to announce AGM.
Programme Notes	Port Vale to be written by TR. Morecambe to be written by DR.	
Events	<p>Suggestion to look at showing classic historical games on the actual anniversary day of the match. IT to draw up list.</p> <p>Possible Q & A night with Alan Buckley + John McDermott and Gary Childs</p> <p>Mike Hickman will be special guest for Crawley game and looking to bring back as many former players from that era as possible. Potentially open up the Trust bar on the Friday evening for reunion.</p>	

Next Meeting : 20th October 2018 in the Trust Bar