



MARINERS TRUST

CONNECTING CLUB & COMMUNITY

Mariners Trust Board Meeting Minutes.

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| Tuesday 15th January 2019 | Time : 6.30pm | Venue: Players Lounge |
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Present: Ian Townsend
Stuart Raithby
Sandii Raithby
Sharon Dobbs

Dave Roberts
Kristine Green
Alan Rutter

Apologies: Jon Wood, Ian Keightly, Terry Rudrum

1) Apologies

Apologies from Jon, Ian & Terry. Andy Nutting is taking some time away and will be removed from communications for the time being.

2) Update of MOU and Club Greements.

Need an update from Jon. It is understood that there are no issues from the club, it is just a case of getting it signed off and released.

3) Accounts & Treasurers report

Ian has confirmed that we are now in a position to clear the remainder of Decembers payment to the club and still have enough in reserve for Januarys payment.

4) Level Playing Field report

Level Playing Field attended on Saturday, overall quite happy. Nick Dale has plans to make the stadium more accessible and these appear to be well thought out and planned. The biggest issue is still access to McMenemies, the cost of

The logo banner features a background image of a crowd of people, likely fans, with a semi-transparent red overlay. The text 'MARINERS TRUST' is prominently displayed in white, bold, uppercase letters across the center of the red area.

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adding a lift is in the region of £30k. We have agreed to assist the club with fundraising when the time comes. All proceeds of Trust name cards, raffles etc. will be donated to this.

5 Quiz Night / Games night.

Plans are set for the games night which is on 22nd Feb and tickets etc. will be released after the managers Q&A night in January. We have had confirmation that players will be attending.

Quiz night is agreed for 22nd March.

We still need a microphone set - we agree to use the money donated by Les Brechin to purchase a new microphone and amp. Dave to arrange.

6 Open night / fans forum / fans parliament.

The club are keen to arrange another fans forum as required under EFL regulations. We would like to be involved in this and host it if possible.

We also need to continue to explore the fans parliament, which should involve a representative group covering as many sections of fans as possible and would be attended by a club board member. Kristine to research how it works with other clubs.

7 Memberships

All going ok now we have an external membership secretary. nothing to report.

8 AOB

i - need to look at upgrading email system to so we can mailshot easier. DR to speak to tech provider.



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ii - we have been approached by club to assist with the NCS programme this year. we can allow them to use our bars to hold various functions and activities and assist where possible.

iii - GTTV - the club are looking at launching this again with Grimsby Institute. we will assist wherever possible.

iv - Beer festival - we have been approached by numerous people about hosting a beer festival. we think it is a great idea and will push forward with it.

v - stackable cups for bars - Sharon has a couple of the stackable plastic glasses that Exeter use, they are very popular and can be reused so save cost. Sharon will investigate cost & suppliers.