

## Mariners Trust Board Meeting Agenda

7<sup>th</sup> January 2021

6.30pm via Zoom

### Welcome & Apologies

1. Membership – update on new system, data sweep of members and ballot
2. Update from directors
3. Fans Group
4. Takeover
5. Approval of whatsapp actions, minutes from emergency zoom meeting and meeting with the consortium
6. Allocation of duties of board members
7. Communication including social media
8. Accounts / Treasurers report
9. Disabled supporters club
10. AGM
11. Fan Zone
12. Room hire update, costs etc.
13. Contactless Payments
14. Photos in bars
15. VOIP