



## Mariners Trust Board Meeting Minutes

<b>Saturday, 3<sup>rd</sup> February 2018</b>	<b>Time : 09.30</b>	<b>Venue: Trust Bar, Lower Findus</b>
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Present:	Jon Wood	Alan Rutter
	Stuart Raithby (SR)	Sharon Dobbs
	Ian Townsend	Sandii Raithby (SLR)
	Kristine Green	
Apologies:	Terry Rudrum	Sophie Bray
Non Attendees:	Roger Ward	Andrew Nutting

JW opened the meeting, as a consequence of receiving an email from PS advising of his immediate resignation as chair and board member of the Trust. The board has accepted the resignation and wishes Paul all the best in the future. As Vice Chair, AR will lead the meeting. Apologies received from TR & SB. Nothing has been received from RW or AR.

### **GTFC Current performance:**

JW gave us an update from the boardroom, the trust board discussed their agreement in the disappointment of the poor performances of late. JW has assured us that he conveyed the fans view regarding the manager in the strongest possible way.

### **Survey & Feedback:**

Over 500 responses received, of which 400 were in the first 4 days. It has since slowed down considerably. It is agreed that we will bring the end date of the survey forward from the originally proposed 25<sup>th</sup> February to 11<sup>th</sup> February giving



fans 7 days notice. We can then start the huge task of collating the data and analysing it. SLR to announce end of survey.

### **Memberships.**

There is still a lot of work to do updating the system. SLR & SR are working through this. The backlog means that new members are in danger of not receiving any acknowledgement of joining. IT to send SLR a report weekly of new member payments received so she can acknowledge. SR is to email the system provider to establish whether some of its shortfalls can be rectified.

### **Fundraising.**

Tickets for World Cup draw are now available and all board members have tickets to sell. This will be promoted strongly on social media.

We have a lot of merchandise to sell on E-Bay. SR to arrange listings over the next month.

### **Treasurers Report & Bars.**

Provided in written format, nothing to add to minutes.

### **AOB.**

Following the resignation of PS, was agreed that AR will take the position of interim chair until at least the end of the survey and the future direction of the trust has been resolved. SLR will prepare announcement for website & social media after the game today and respond to PS accepting his resignation.

AN & RW have not sent apologies today and not attended meetings. AR to contact AN & JW to contact RW to ascertain their future plans regarding the board.

AR is also to contact SB to ascertain her position following PS resigning.

Quiz Night – Suggestion of moving date as 2 or 3 of the regular teams are unavailable. New date to be agreed and published.



**Next Meeting – Saturday, 24<sup>th</sup> February 2018.**