



Mariners Trust Board Meeting Minutes

Tuesday 6th April 2021	Time : 19.00	Via Zoom
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Present-

Sandii Raithby	Stu Raithby	Wayne Brightmore
Kel Billings	Kristine Green	Chris Parker
Dave Roberts	Hayley Carver-Smith	Ian Keightley
Colin Hodgson	Sharon Dobbs	Ian Townsend

Apologies

Jon Wood

Previous minutes accepted by Chair. They are published and circulated.

WhatsApp actions circulated and all agreed.

Treasurers Report received by email and accepted by Chair & attached to this document. IT just needs to sort out how much we are holding for the postponed book launch & circulate at a later date. IT will also check 100s club and make sure we are giving 50% back as prizes as we have had some increase lately. IT to update signatories on the bank account.

Takeover. Things are progressing well- Nothing more to add at the moment. SLR To contact consortium later this week to see if our regular meeting is going ahead.

Membership Report & Update – Figures have been sent to the board by email. Confirmation that as at 05/04/21 they are –

Adult – 328

Adult Lifetime – 298

Senior – 71

Senior Lifetime – 14

Family – 17

Junior – 48

Young Adult – 8

Total – 784

SLR To write to any Juniors who are over 15 to let them know they are moving to Young Adult. Also SLR to check for adult members who should be seniors.

Fanzone – Met with Hodsons & had images which have been shared on socials. Had a quote to look at flooring and fencing. Flooring needs a top coat to level it out. Fencing is being done at a good price, is donating the labour for free. They will dip in whenever their workload allows. CP asked regarding costing – it is expected that food outlets will have no cost as they will bring their own kiosk. DR says now we will do a project plan for timelines. Fanzone subgroup will get together to discuss and arrange. Toilet plans – CP asks if we will have portaloos etc. no set plan as yet. KG worried that the funding we have isn't enough. DR has said that we will do it within budget and if we have to then improve on it year



on year we can do. Still on for being completed end of June ready for pre-season friendlies for the SAG in May. DR to set up meeting with Docks.

Subgroups – All been agreed & SR to put them on the website under meet the board. SLR to create email for fanzone sub group.

Disabled supporters group – DR has spoken to Daphne about what they do at the moment and there isn't too much to it, just organising the coach and attendees and handling the money. DR thinks it should be independent of the Trust. DR is personally taking that on.

AOB – SR asked about Confidentiality Agreements, we should all have signed it. Could do with all board re-signing it. SR to send it out and all members to reply with agreement.

DR – Club shop opening Monday, Sale items in our bar as part of the one way system. We can have a table in the turnstile for memberships etc. Ad Hoc basis, not to be manned all the time.

Next Meeting Date - Tuesday 4th May at 6.30pm