
Shrimps Trust: Meeting Minutes

Location: Globe Arena, Christie Way, Westgate, Morecambe LA4 4TB

Date: 27th March , 19:30

Attendees: Stuart Rae (**SR**), Jimmy Goulding (**JG**), Ian Lyon (**IL**), Pat Stoyles (**PS**), Steve Doran (**SD**), Joanna Wilkinson (**JW**), Simon Bentley (**SB**), Paul Carter (**PC**), Ron Freear (**RF**)

Apologies: Ben Swindenbank (**BS**), Mark Swindlehurst (**MS**), Jack Steer (**JS**), Andy Langdale (**AL**)

Absent: Richard Allan (**RA**), Steve McDonagh (**SM**)

Meeting Minutes – Please refer to Meeting Agenda

Meeting Opened 19:30

I. Acceptance of minutes from meeting (27/02/2018)

SR read out minutes from previous committee meeting – accepted by trustees present and to be published on the Trust website.

II. Pending Actions from meeting (27/02/2018)

a): Volunteer targeted campaign for volunteers completed **JG**. x2 volunteers for litter pick on Saturday 24th completed litter pick as requested by the club **SR**.

b): Share certificates issued to Trust/**JS** by Graham Howse. To arrange to be stored at registered office, need to check with Wright & Lord. Also need to hold membership details in this place. **SR** to clarify if can be online access.

c): Away day briefer completed by **JS**- and sent to Cambridge. Excellent feedback, well done. Template now complete. Add happy hour information for this season.

d): Trustee board training arranged for Tuesday 1st May, evening. Training can take place at the ground. Refreshments required and awaiting quotes for appropriate buffet. 2nd venue of cricket club available. Focus of training is AGM & elections, commitment to finance authorities and fundraising.

e): Partner agreement examples obtained by SD who will complete Trust version in next weeks. Agreed will formalise agreements and allow clarification for both trust members and venues.

f): **JS** appointed external examiner for trust finances.

g): JS acquired electronic payment machine/ card reader, with small commission fee.

h): Shrimping all over the world map and details added by **PS**.

i): Omega terrace project- **SR** received no further replies or information from Rod Taylor. Still awaiting grant progression information from Janet Preston and artists impression. Believed to be £32,000. All agreed is a project that could be part funded by fundraising by Trust or complete project of Trust if handed over by the BOD.

Example event fans tournament. Club agreed FOC for hosting, normally £600. £150 per team to enter and x4-6 teams expected

III. AGM/Election

AGM/ election. Date of year end 31/05/18. AGM to be within 6 months. 8 weeks' notice to be given to members and election forms to be issued. Agreed to combine with an event, such as friendly match. Aim evening/day, end of July to August.

1st AGM so all committee to resign and can then put forward to reapply. Minimum 6 members and maximum 12, with 5 additional able to add

Election officer and committee can't be trust members. **RF** to ask for committee from last election if they would coordinate the next election.

IV. Membership Update

379 members, 25 lifetimes, 1 2018/19 (94 online sign ups).

RF renewals can be online and paper forms. **SR** queried if renewals can be done online by checking personal details individually rather than whole membership application from scratch. **RF** & **JG** agreed could be accessed on device and shown to individuals. Finer details to be checked by **JG**. All agreed that cards can be ordered with numbers printed on with spare blank ones for people who require replacements.

Pending partnerships to be completed by **SD**. Time4flowers to be removed, Royal Station hotel to be added. Website to be updated and **JS** to add to Facebook

Corporate scheme- to be discussed at next meeting. Idea raised by **SR** to make canvas and display on Legends wall of businesses paying to sponsor Omega Terrace project.

V. Legends Wall

a): Legends wall received positive feedback from Rod Taylor/BOD and high engagement in posts online.

b): Agreed anyone can nominate a legend but trust members only to vote. Agreed on 3 types of nominations: Players and team pre-1994, Players and teams post 1994, Officials, volunteers, fans and connected with the club.

c): **SB** suggested one canvas of Trust information, general agreement. **PS** suggested team of 74, 94 and Wembley 07, general agreement.

d): **RF** to organise online vote and paper vote, **JG** to provide current nominees.

e): End of season awards night- aim to announce next Legends

VI. A.O.B.

- a):** Player of season voting- organise for 14/04 Carlisle match. Open to all supporters. To be arranged by **PC**.
- b):** Club reneged on volunteer ticket offer for volunteers. Disappointment from all committee members. Trust is an awkward position following recruitment of volunteers, will liaise with the volunteers that have come forward on an individual basis.
- c):** Future events- Stars in their eyes with Trevor Cooke and Morecambe Carnival **MS**, Fans tournament **SR**.
- d):** Programme articles **SR**- Shrimping all over the world, **JG/RF** voting and AGM. Agreed to ask club for 2 shirts to use for early renewals and shrimping over the world competition. Query if Chesterfield programme requires an article.
- e):** Happy hour promotion to continue to end of season- confirmed by Adam Wilde.
- f):** **PS** Fan bet approached trust. SR to liaise with Nicola of Supporters Direct.
- i):** **IL** Old photos plea for scanning and making digital for future projects.
- j):** **SR** Information on legends to be added to website and QR codes added to link directly.
- k):** **SR - JS** report shows £8100 in bank.

Meeting closed 9.25pm