

Shrimps Trust AGM Organisation meeting

Location Morecambe Cricket Club, Woodhill Lane, Morecambe.

Date 2nd July 2018 19:00- 21.30

Attendees: Stuart Rae (SR), Jimmy Goulding (JG), Ian Lyon (IL), Joanna Wilkinson (JW) Steve Doran (SD), Andy Langdale (AL), Jack Steer (JS)

- I. Membership discussion- Lifetime members letter approved (JS)
 - Discount partners agreed offer annual discount card and visual copy of lifetime card
- II. Gala dinner- agreed to promote on behalf of club as an event. Individual members will be attending but no official trust attendance agreed (SR)
- III. Prize draws- agreed on 10 draws in total as last game at home at beginning of May (SD & JG)
 - Hospitality prize to be queried with club regarding price (SR?)
- IV. Partner agreement now finalised, SD going to new partners and checking back with Hurley Flyer , Platform and Station amongst others (SD)
- V. History of club with photo collation to be led by IL & Simon?
- VI. AGM
 1. Booklet design agreed
 2. Fixture card chosen
 3. Annual report approved by SR, JS & JW. Independent approval tbc by JS, IL to get in touch with Mike to check if available if current independent doesn't get back in touch
 4. Deadline for printing is Monday 9th July
 5. All documents to be proof read (all)
 6. Booklet sponsors x4 received, almost covering cost of printing
 7. Voting form (SR)
 8. Agenda to type (JW)
 9. Agenda and details on Power point (JS)
 10. Membership packs to be made up (JG & JS)
 11. Agreed timings 5.30pm meet to set up. 7pm doors open, 7.30pm agm start, 8.15-8.45pm Q&A session one, break, 9-9.30pm Q&A session two.
 12. Agreed trust not providing refreshments or food. Club to be offered opportunity to sell on the night (SR)
 13. Agenda agreed (JS & JW)
 14. Motions for approval. Election already accepted. Membership & Conduct, disciplinary, board meetings and general meetings all to check. SR to email out to trustees
 15. Legends wall voting agreed to take place on the night. Members to be emailed and advised can vote if emailed to trust before the night. After agm votes to be collated and checked