
Shrimps Trust: Meeting Minutes

Location: Morecambe Cricket Club, Morecambe

Date: Thursday 1st August 2019, 20:00

Attendees: Stuart Rae (**SR**), Steve Doran (**SD**), Ian Lyon (**IL**), Joanna Wilkinson (**JW**), Jack Steer (**JS**), Ron Freear (**RF**), Rob Wilkinson (**RW**),
Co-opted during meeting- Sophie Fish (**SF**) & Nick Barrett (**NB**)

Apologies: Paul Hodgson (**PH**),

Meeting Minutes – Shrimps Trust Trustee Meeting

Meeting Opened 20:00

I. Pending Actions from AGM

a) Away Travel

Mansfield and Macclesfield to book and pay on 03/08.

JW to contact Police, Grounds and confirm numbers with Kirkby

JS Marshalling

RW Timings to confirm

18/04 Salford- Qualify to sponsor

RW/ JW To contact partners and other businesses ref sponsoring coaches. Packages to put together for sponsorship

Rob Ellis to do section on website for travel

Email to go out after few trips with questionnaire- **RW** to design

RW terms and conditions of travel

b) Fundraising

SD been in touch with Deborah Dilworth of crowdfunding regarding raise the roof campaign. More details to decide. All agreed raise at board meeting. Advised not shares, push for member on the board and reward system

c) Donations

RF email out to members to vote ref equipment plea by club

£100 donated to Trust from Conservative Club of Morecambe for player's wages plea by Rod Taylor.

d) Meetings

SR fixtures and board meeting dates to propose to club. Also invite Martin Thomas to next meeting of Trust (variety of proposals from club including trust bar discounts)

II. Membership numbers and benefits Update

279 members- 42 life, 237 annual, 15 juniors (130 direct debit), 17 new members plus 6 renewed from previous years that had lapsed

III. Trust Finance Update

JS provided full summary ahead of the meeting.

£2290.00 income- memberships mainly, £1891.98 expenditure primarily member pack costs. Surplus £908.32

John Taylor life member £50 donation to funds

JS & SD, SF & NB Morecambe Ladies FC cheque to write, organize charity cheque and photoshoot?

IV. Other items

a) Programme articles to write. **SR** done for Saturday's game.
Saved to G drive under articles.

NB & SF piece on Morecambe Ladies

b) Trust info point to be moved round the corner on dancefloor so door not blocked.

JW create rota for manning

c) Fundraising ideas- sportsmans dinner in October?

V. Trustee board applications/ AGM

SR & SD Appointed Joint chairpersons

JS Treasurer

JW Secretary

VI. AOB

Meeting closed 10.30pm