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# Shrimps Trust: Meeting Minutes

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**Location:** Morecambe Football Club, Morecambe

**Date:** Tuesday 10<sup>th</sup> September 2019, 19:30

**Attendees:** Stuart Rae (**SR**), Steve Doran (**SD**), Ian Lyon (**IL**), Joanna Wilkinson (**JW**), Jack Steer (**JS**), Ron Freear (**RF**), Rob Wilkinson (**RW**)

**Apologies:** Paul Hodgson (**PH**), Sophie Fish (**SF**) & Nick Barrett (**NB**)

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## Meeting Minutes – Shrimps Trust Trustee Meeting

*Meeting Opened 19:30*

### **I. Previous meeting minutes**

Meeting minutes approved for 01/08/19

### **II. Pending Actions from last meeting**

#### **a) Legends Wall**

**SR** to take on work of **PH** regarding organizing reveal. All agreed to consolidate two phases to include 8 posters. **SR** to get photos for next wall legends

#### **b) Fundraising**

**SD** been in touch with Tom Brushwood of crowdfunding regarding raise the roof campaign... All agreed to raise at board meeting with proposal first, then consult members. Club to be asked to provide some prizes such as lunch with the team, training with the team as rewards. Trust identified project as a main project and want to be involved in the whole process of planning, design and costings. **SD** will make proposal including example of Accrington Stanley for use at 17/9 meeting

#### **c) Equipment plea email results**

**RF** emailed out to members to vote ref equipment plea by club. 60 agreed, 40 against so funding approved. £200 cheque to be written by **JS** for presentation on 17/9

£100 donated to Trust from Conservative Club of Morecambe for player's wages plea by Rod Taylor t also be passed on to club at meeting 17/9. **SD & JS** to promote on social media, also mentioning silver tray for trophy cabinet from Clarrie Hollins family.

#### **d) Cheque for Ladies FC**

**SD & JW** to liaise with **SF** re cheque presentation picture and programme article

### **III. Membership numbers and benefits Update**

360 members- 43 life, 317 annual, 15 juniors (130 direct debit), 54 new members including 10 renewed from previous years that had lapsed

**RF** to email out to 108m not renewed from last year

Benefits update- Diamond Resorts and Boardwalk new benefit packages. **SD** looking to approach Papa Johns, Salt Ayre, Lees Games and Wickes

### **IV. Trust Finance Update**

**JS** provided full summary ahead of the meeting.

£5541.80 income includes £1759 coach income, £3775.11 includes £1615.00 coach costs. Surplus £1766.69

**SR** to chase national Tyres £50 debt from calendar

**RF** Merchandise- programme article advertising merchandise on hold as unsure board happy with mention in the programme- to raise on 17/9

Outstanding signed shirt from member's day also to raise 17/9

**JS** banking of cash to be considered. All agreed need to promote card and DD sales so less cash handling. Consider discount next year

### **V. Away travel/ coaches**

**a)** Scunthopre **RW** ask for price for 35 seater, Oldham at 53, Port Vale at 17, Crewe at 17.

**b)** Terms and conditions on website. **JW** to amend and resend, add point that no payment means seat resold, all debt to be settled before travel

**c)** **JW** put together paperwork ref sponsorship of coaches

**d)** Flag to be prosed to board in meeting 17/9

### **VI. Fundraising**

**a)** Murder mystery evening proposal by email. **JW** to find out more details

- b) Calendar **SD** to check with Morecambe Press ref prices and timescales. Photos nearly all arranged.  
Sponsors for pages to be sought
- c) Sportsman's dinner – dates required from club in late 2019/ early 2020. Also members day to consider- all tor raise at 17/9 meeting

## **VII. Meeting date and responsibilities**

**JW** email Graham Howse to confirm meeting and check time, plus add points for agenda. Confirm dates for meetings with club and MCC

Martin Thomas to be invited to next meeting

## **VIII. AOB**

**IL** Photos for calendars coming together, plea out for ideas of what is to be included on the calendar.

**IL** Plea out for help with the history website

**ST** articles to be written- listed on drive under programme articles  
Approx. 300 words

**JS** Shrimping all over the world competition to close- end September?

**ST/ JS** question of the week ref MFC for social media

## **Meeting closed 10pm**

Next meetings

Board Tuesday 17/9

Trust Thursday 10/10 MCC

Trust Thursday 14/11 MCC

Trust Tuesday 10/12 MFC

Trust Tuesday 14/01 MFC

Trust Thursday 13/02 MCC

Trust Tuesday 10/03 MFC

Trust Thursday 16/04 MCC