
Shrimps Trust: Meeting Minutes

Location: Morecambe Football Club, Morecambe

Date: Thursday 17th October 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**) Paul Hodgson (**PH**),

Apologies: Sophie Fish (**SF**) & Nick Barrett (**NB**)

Meeting Minutes – Shrimps Trust Trustee Meeting

Meeting Opened 19:30

I. Previous meeting minutes

Meeting minutes approved for 10/09/19

II. Pending Actions from last meeting

a) Legends Wall

SR consolidate two phases to include 8 posters. **SR** to get photos for next wall legends, working with **IL**. Brian Sheldon none, going to try Keith Fitton and Martin Shaw, the Visitor and Matt for past drop boxes. Club traditionally not stored historical photos, which is one aim of the trust.

SD & **SR** meeting Martin Thomas 18/10/19, with board approval. Will suggest quieter game for hospitality. Also legends day 2020

b) Fundraising

SD Club asked to provide some prizes such as lunch with the team, training with the team as rewards, board approved to work with Martin. Still need to see planning, design and costings.

Sportmans dinner – date to be discussed with Martin, aim February/ March 2020. **RT** & **GH** agreed no room hire but trust required to cover any cost for event

Murder mystery- **JW** to get details from organiser

c) Cheque for Ladies FC

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

d) Question of the week

PH to design some questions for **JS** to post. Good interaction with posts and engagement overall.

e) Shrimping all over the world

Approx. 10 entries, do draw at next monthly draw

Further discussion- Janet Preston to liaise with over toy appeal, food bank appeal **SD** & **SR** to see if she's available 18/10.

III. Membership numbers and benefits Update

380 members- 44 life, 336 annual, 24 juniors, 59 new members

RF to email out to 95 not renewed from last year

Benefits update- **SD** looking to approach Salt Ayre, remove snap fitness

IV. Trust Finance Update

JS provided full summary ahead of the meeting.

£16400 balance, Surplus £2300. Considered how to use money- perhaps entertainment of another goal type pre game, recycling bins, drink fountains
PA not working around arena- not a trust project

SR to chase national Tyres £50 debt from calendar

Considered pin badges from Mind and British Legion

V. Away travel/ coaches

a) Crewe **RW** ask for price for 35 seater (x20 currently), bradford at 29.

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

c) Flag approved by board. **JW** to progress

VI. Calendar

a) Calendar **SD** to check with Morecambe Press ref prices and timescales. Photos nearly all arranged, events decided and proof of layout done. Aiming for Orient game

Sponsors now got x12- well done **SD** Reef and river, bathstore, calendars, vintage/ eden music, just artificial, DPR, Rob W, Alpha metal, Northgate autobody, laundry x2, Morecambe cars

SD to send list to **SR** for invoicing

VII. Meeting date and responsibilities

- a) **SR** to liaise with RT and GH for next board meeting date
- b) Martin Thomas to be invited to next meeting
- c) JW available for table 22/10
- d) **JS** article ref member update for 27/10
also changed 10/12 to 17/12

VIII. AOB

PA in ground at most stands not working
Ladies toilet on open stand closed- why?
Clapping boards considered by some fans
Last of member packs to be delivered locally
Boxing day raffle- RW donate prize, other prizes to be sought
Pursue link with JB Chrisite trust

Meeting closed 10pm

Next meetings

Board tbc

Trust Thursday 14/11 MCC

Trust Tuesday 17/12 MFC

Trust Tuesday 14/01 MFC

Trust Thursday 13/02 MCC

Trust Tuesday 10/03 MFC

Trust Thursday 16/04 MCC