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# Shrimps Trust: Zoom Meeting Minutes

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**Location:** Various- Zoom app

**Date:** Wednesday 13<sup>th</sup> May 2020, 19.30

**Attendees:** Steve Doran (**SD**), Stuart Rae (**SR**), 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 via Zoom App

### Meeting Opened 19:30

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

Meeting minutes approved for 06/04/20

#### **+ Email of concern from trust member ref sale of pitches**

Bidding to be done on Wednesday 3<sup>rd</sup> June, with guide price of £320,000.

Administration report of approx. 20/1 stated had some interest with 3 final bids and one accepted. GH & RT had confirmed in a MFC/ Trust meeting following it that they were reassured no hostile bidder. Various suggestions on social media including trust and council involvement- all agreed to ask questions of the board and beyond a value trust could find or consider in the timeframe.

**SD** to send email to the board and community sports for their positions- are they bidding, who determines the access?

**RF** Share with members we are asking these questions

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

Quiz to be streamed live with 5 rounds of 10 questions. **JW** created PowerPoint of slides with questions and answers, saved on drive. **SR** hosting, plus draw to take place with **RF**. All agreed Saturday 23/5 at 7pm. Discussed what platform to use- tbc when trialed, answers via google forms- to research how to add this feature. **JW** & **RW** available to check comments and answers on social media etc, **JS** & **SD** to share details on social media ahead of quiz. **RF** to email out to members when decided platform using (by 18/5 decision to be made)

RF to get laptop from JG for draw.

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

A & b & e & h) Memberships at 410, not likely to change before year end.

Membership meeting due Monday 18/5 to consider pack content, benefits and further details and SD will communicate to other trust board afterwards.

C & d) Discussed direct debit and year end of membership. JS advised that end of year accounts still need to be filed as no extensions yet, must consider that if no payment not member and not a share holder.

All agreed to keep membership price at £10 due to the value members get from their memberships but remove P&P as due to covid all packs will need posting- all agreed for trust to absorb cost of postage. RF to email out this information on next relevant email.

All agreed to email out to members before year end to advise of options ref membership renewal. JS to draft email.

f) AGM venue can be online but must be accessible, as in the guidelines. JS & RF to double check our rules state this also and timeline required to be held in. All agreed to wait and hopefully be able to hold one live later in the year.

Nominations align with AGM so current board that due to step down (SR, RF, JW & PH) can continue until that time.

g) Agreed to carry forward all hospitality prizes from this season but decline the one rollover from previous season.

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

JS sent information before the meeting. No major changes expected before the year end of 31/5. Highlights include merchandise sales, away travel and badge sales and a surplus of £3106.

b) Flag cheque now cleared and sale is progressing, unknown when we will receive it. Agreed not to be considered an asset. Further consideration needed on the spare money available due to the lower cost.

c) Surplus to be used or allocated. Some could go to raise the roof, but other projects may come up. Must consider if club can survive or will any monies be required to help them in the future? All agreed to hold funds as they are at the moment and ask the members their opinions.

d) Paypal balance high and funds not required for member packs this year as cheque written, All agreed to transfer funds to main account, leaving balance of £250 for any costs in the future. JS to move funds

### **V. MFC Crowdfunding**

Agreed as before to pledge £250 for rewards on the crowdfunding appeal supporting the club. All agreed to buy NHS tickets as the reward.

All agreed willing to pledge more but will consult members, hold funds for future in case they are needed and must consider the benefit of all members.

## **VI. 100 club**

Local causes supported and community as a whole. Members pay in and have number which is drawn with money spilt between prize and causes. No license required. All agreed very time consuming and no-one available at the moment to take the project on.

SD has asked the club regarding the MFC lottery which we could promote but no reply yet.

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

Membership meet Monday 18/5 via Zoom- details to send out RW

Next trust meeting tbc possibly later in week regarding quiz

## **VIII. AOB**

None

## **Meeting closed 9.40pm**

Next meetings

Board none in diary

Trust tbc

Membership 18/5

### **Points for the meeting with board-**

Discuss various issues with bookings made, changes made and bookings not made due to lack of communication

Feel as a group that taken for granted

Late license granted so can drum be used on Tuesday nights now?

Disabled facilities etc- seats for attendants to be put in around the ground, radar keys to add to toilets, canopy for shelter, splash guard

Deadlines for meeting minutes to be agreed

Raise the roof... UK canopies

Memorial garden progress

Trust information into mail out of season ticket packs?

Reason for short year end