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# Shrimps Trust: Zoom Meeting Minutes

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Various- Zoom app

**Date:** Thursday 17<sup>th</sup> September 2020, 19.30

**Attendees:** 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**),

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## Meeting Minutes – Shrimps Trust Trustee Meeting via Zoom App

### Meeting Opened 19:30

#### **I. Resignation of Stuart Rae**

SR has sent through his letter of resignation from the board of trustees.

SD thanked SR for his time at F.com and chairman of the trust, a huge loss and hoped he would reconsider. SR stated that his reason for leaving of not enough time still stood but wants to be an active trust member and available to help with projects and the transition and felt an opportunity for others to come on board. SD thanked SR and praised his efforts and achievements in the four years.

SD we do need more help, skills and events and fundraising to share the workload.... Recruitment..?

(SR left the meeting)

Items for updating, password changes etc.

Bank mandate- JS in progress, all agreed with banking resolution changes

Lottery license

Gmail- admin settings- changed

Shrimps voices

Whats App group- changed

Easy fundraising- SD to look at

Insightly- RF to look at

Mail chimp- RF to look at

IL raised the opportunity to honor SR. All agreed that wanted to do something to recognize his efforts.... Various ideas discussed but no final decision.

**RF** to send out email to members stating SR resigned (link to later points ref AGM)

## **II. Previous meeting minutes**

Meeting minutes approved for 13/08/20

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

- a) **RF** lapsed members removed from the system.
- b) **JS** still holding 6 international and life members packs for confirmation of address or collection
- c) Rod Taylor shirt draw- leave as pending point
- d) Well done **JS**. The online poll allowed a lot of useful information for the club and went on to be used to set up the fans forum meeting with Charlie and James. Meeting has been published with transcript. Over 330 responses, excellent. Both members and the club benefited.
- e) Design a flag competition- now ended. **JW** to compile entries and send to **RF** to send to members for voting

SD approx. costs 10x6ft vinyl £150, including design fee and 5x3ft fabric £50

- f) **JW SD** pursued eyelets. Have found Tradesignz who can eyelet but flag requires thick hem to put eyelets into, with something like a nylon webbing inside.

Ref displays RT emailed to liaise direct with Toby as stadium manger. Eric flag needs a point re-fixing

SD Could we go on the pitch and then fold and leave?

IL council officials not keen on flags in general

**RF** email out flag and decorations appeal. **SD** to contact SR ref 2 flags to display.

**SD** to follow up with Chris Whitehead for fire safety certificates

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

- a) Memberships at 352 (64 new, 17 of which lapsed, 52 life, 13 junior.

**RF** Personalized targeted email out to lapsed members to encourage renewal.  
(X58 other years but not this, X24 2 seasons but not his, x41 last year only)

- b) **SD** continuing to send out email and visit premises to all businesses to ensure all happy and able to continue offering discounts- including Salt Ayre

- c) No player won at auction, outbid on Sam Lavelle. Trust adopting bid made by SR for Pringle.

SD- inform SR, martin. " shirts to collect from Martin and is De Silva available?

- d) Draw dates- all Saturdays/ Monday, all first home game of month

19/09, 03/10, 14/11, 12/12, 09/01/21, 13/02, 06/03, Mon 05/04, 08/05/21

All agreed do draw this month and publicize results with live draws in future.

All agreed to change hospitality prize to MFC shirt (or equivalent).

Rob Wilkinson now £30 off- **JW** to email RF with copy and print out spare copies for posting and not emailing

**SD** Fiona Pearce, Burger King and Buzz Bingo to check and collect vouchers

## **V. Trust Finance Update**

**JS** sent information before the meeting.

- a) Expenses relating to monthly prize draws, postage, Paypal and DD fees, cost of packs, released licenses and Mbulu flowers.

Income from shirt raffles and donations from Kevin Sutcliffe and Travis Haselswerdt. Income includes badges sold on Ebay of £50.

Surplus of £2303, excluding Pringle sponsorship

Debtors are Northgate and Boardwalk. **SD**

Sponsorship of players cheque now been banked by club so shirts to be pursued  
**SD**

Fund balances are flag fund £1215, raise the roof £3987 and general reserves £10407.

- b) **SD** contacted Derek Quinn regarding RT/ memorial garden project... still need to discuss with the board directly

## **VI. Fundraising and events**

- a) RT emailed **SD** very keen for decorations. **RF** to add to email asking for flags

- b) AGM- date Saturday 14/11/20, after home game

Hold at Mazuma stadium

Consider as time approaches whether Zoom

Election committee to be formed- **RF** to lead the making of the independent board. **RF** to ask Rob Ellis to put nomination form on website. **SD** asked club shop to hold blanks and accept completed forms- agreed

All agreed rules state half must resign- **SR**, **JW**, **RF** & **PH** (plus **SF** & **NB**), leaving **SD**, **JS**, **RW**

- c) d) e) f) **SD** events moved to next year when weather better, Covid reduced and mixing allowed- all agreed. **IL** to consider flower bowl at Barton Grange.

## **VII. Website update and content refresh**

Rob Ellis re designing and uploading website. To review and spilt content for checking between trustees.- to follow

## **VIII. Meeting date and responsibilities**

a) Move elsewhere in ground, outside... to consider when returning

Potentially use Boardwalk?

b) keep roughly 4 weekly, next approx. 15/10/20

## **IX. AOB**

Calendars ... the broken season?

RW merchandise and help from Roy at 1881 Movement

## **Meeting closed 9.56pm**

Next meetings

Board none in diary

Trust tbc

Membership

### Points for the meeting with board-

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

Reason for short year end

Emailing the club for a meeting- could be online- regarding: projects/ use of surplus, Tyson Fury ownership of 3G pitches, stadium capacity and future plans with Covid