
Shrimps Trust: Zoom Meeting Minutes

Various- Zoom app

Date: Wednesday 21st October 2020, 19.30

Attendees: Steve Doran (**SD**), Joanna Wilkinson (**JW**), Jack Steer (**JS**), Ron Freear (**RF**), Rob Wilkinson (**RW**),

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

Meeting Minutes – Shrimps Trust Trustee Meeting via Zoom App

Meeting Opened 19:30

I. Thank you to Ron Freear

RF has decided not to reapply to be on the board of trustees

SD thanked RF for his time at the trust, a huge loss and he'd done a magnificent job. SD with irreplaceable skills that have been greatly appreciated. Merchandise, Information point, prize draws, memberships and emails out to members

II. Previous meeting minutes

Meeting minutes approved for 17/09/20, with deletion of points for the board no longer valid or of importance.

III. Pending Actions from last meeting

- a) **JS & SD** Password changes all completed, except easy fundraising **SD** to do
- b) Lottery license changes outstanding- leave until renewal, approximately February 2021
- c) Bank signatory changes all up to date- **SD, JS, JW & IL**
- d) Certificate framed for **SR**? How else can we honor his time... ideas by next meeting
- e) Email sent out reference **SR** resignation.
- f) Rod Taylor shirt draw- leave as pending point
- g) Design a flag competition- now ended. Entries compiled and members voted. 10 entries, top 5 chosen- winner the largest and print others too. **SD** to liaise with Morecambe press re material and size plus cost

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

h) SD pursued eyelets at Tradesignz. Hem now in place thank you to Janette at a Stitch in Time. Awaiting call back from tradesignz. Lancaster also offered help but not in same time frame or cost bracket. Aim for it to be back up and left on Tuesday 03/11 or following Saturday game.

SD to contact Mickey Millar ref 2 flags to display.

SD to follow up with Chris Whitehead for fire safety certificates

i) See g & h

j) Pringle sponsorship now adopted from Stuart Rae. Cheque raised for payment. Is there a player thank you message?

k) Mafoumba shirts misplaced and will be replaced, Ryan Cooney in Burnley... Tbc!

IV. Membership numbers and benefits Update

a) Memberships at 377 (76 new, 18 of which lapsed, 54 life, 14 junior).

Personalized targeted email out to lapsed members to encourage renewal generated 4 sign ups- well done JS (54 been members for 3 years and not renewed this year)

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 now received

SD Fiona Pearce collected, x1 Burger King and Buzz Bingo to check and collect vouchers

c) 43% on direct debit scheme

d) New sign ups discussed and up to date.

e)/ f) September and October prizes up to date except 2/3. A couple of confirmations outstanding. SD to check with Hurley regarding money off voucher

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, Pringloe sponsorship and Mbulu flowers and cost of badges.

Income from sponsorship of flyers and prize draw. . Income includes badges sold on Ebay of £116.

Surplus of £2375

Fund balances are flag fund £1197, raise the roof £3987 and general reserves £10407.

- b) All agreed approval of final annual report of unaudited financial statement for year ended 31/5/20
- c) Debtors are Northgate and Boardwalk. SD
- d) See above

VI. 2020 AGM & Shrimps trust election

- a) 14/11/20. Motions form on website and emailed to members.
Agreed to hold prize draw and direct debit shirt draw also.
Messages from players/ Derek.... tbc
Add instructions on how to interact and chat on zoom, how it works
Will have run through beforehand
Need members to talk to us to push ideas on.
- b) Steve chair, Jack read main report, Jo record minutes
Need Rob and another to check screens for chat and issues.
- c) Paul Hodgson, Joanna Wilkinson, Jason Arrowsmith, Steve Sanderval & Micky Millar- all on website

VII. Calendar

Aim to be available 2nd/ 3rd week of November.

Preorder available from end of October

Local delivery to be offered

Available in shop? Tbc SD

Payment- cash on delivery, izettle invoice or direct debit payment.

SD to query different amount of units costing with Morecambe Press

SD Sponsorship of months to pursue. RW confirmed.

VIII. Website update and content refresh

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

IX. Fundraising and events

All on hold until 2021

X. Meeting date and responsibilities

Next AGM run through Wednesday 04/11 at 7pm

XI. AOB

Additional item raised by IL- to add to next month, Fans messages to the players

Meeting closed 9.25pm

Next meetings

Board none in diary

Trust tbc

Membership

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

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

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