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# Shrimps Trust: Zoom Meeting Minutes

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Various- Zoom app

**Date:** Wednesday 25<sup>th</sup> November 2020, 18.30

**Attendees:** Steve Doran (**SD**), Joanna Wilkinson (**JW**), Jack Steer (**JS**), Ian Lyon (**RF**), Rob Wilkinson (**RW**), Jason Arrowsmith

**Apologies:** Paul Hodgson (**PH**), Steve Sandoval (**SS**), Mickey Millar (**MM**)

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

Meeting Opened 18:30

### **I. Welcome**

SD welcomed new members of the Trustee board Jason, Steve & Mickey.

### **II. Previous meeting minutes**

Meeting minutes approved for 21/10/20

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

- a) Easy fundraising **SD** has done. All other so redo **JS**
- b) How to thank SR & RF...? Social media post for RF as per SD by **JS** & **SD**  
**IL**- engraved tankard? All agreed a great idea. **JW** to find prices, including Timpson's and share on What's App
- c) Design a flag competition- **SD** to liaise with Morecambe press Fleetwood company regarding printing and Rob Ellis at Two Stories for picture definition. One still remains Mbulu, awaiting Matt at club to send the drop box link for his picture.  
SD approx. costs 10x6ft vinyl £150, including design fee and 5x3ft fabric £50 approx.
- d) & e) **SD** eyelets done at Tradesignz for £120. Hem done £30- thank you to Janette at a Stitch in Time. Was back up and left on Tuesday 03/11. Additional mounting items also to add to cost overall. Bungee cords working.

Discussion regarding tiers and crowd numbers, moving flag **SD** to contact club to check details once announced. **RW** suggested holding the flag on the pitch once allowed back.

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

- f) Pringle sponsorship Cheque raised for payment and club received but not left our bank yet.

Additional discussion regarding store stock and black Friday deals.

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

a) & b) Memberships at 392 (84 new, 20 of which lapsed, 54 life, 14 junior). 103 still to renew, including 45 members all other years

c) as last month.

d) & e) up to date.

Food bank appeal proposal liked by board so to progress. Discussed donating a percentage of the membership to appeal.

JW suggested organize vans am fans drop off items straight to vans...need clubs permission to use the land.

Discussion regarding vouchers and misuse of vouchers. Ideas for how to organize and make them less pen to abuse.

#### **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, Pringle sponsorship and Mbulu flowers and cost of badges. Main changes relate to modifications of the centenary flag.

Income from sponsorship of flyers and prize draw. . Income includes badges sold on Ebay of £116. Thank you to Steve S for his donation

Surplus of £2437

Merchandise is £171 of stock value

Fund balances are flag fund £1047, raise the roof £3987 and general reserves £10708.

- b) Debtors are Northgate and Boardwalk. SD chased up and due to pay shortly

c) See above

#### **VI. 2020 AGM & Shrimps trust election review**

SD thanked all members for their hard work before and during the meeting. SD thanked PH & JW for proposing themselves.

SD thanked JS for his work on the presentation, extremely well done and professional.

IL commented that he could hear everyone that was speaking which was appreciated.

JW stated felt the meeting flowed, was concise

RW proposed to consider doing an online version alongside meetings in the future for all members to potentially be involved.

JS stated accounts had been submitted and showing at FCA

Il reminded the board that all rules and regulations will need reviewing before next AGM.

## **VII. Calendar**

Aim to be available before Christmas, delay due to stopping of work whilst club decided to publish one. Prices 250 £550, 150 £380- all agreed 150 to order.

SD to send all images Monday and then request a front page image to use for publicizing

Local delivery to be offered- JW will arrange

Available in shop? Tbc SD

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

SD Sponsorship of months to pursue. RW & JW confirmed.

Il suggested as seasonal calendar as academics...

## **VIII. 2020 Shrimps trust Christmas toys and games appeal**

Liaising with one school in Westgate. SD making poster for social media. Details to iron out.

Physical toys for donating requesting, all new

## **IX. Meeting date and responsibilities**

2 new members missing so agreed to carry on and arrange further meeting mid-December to discuss.

Emails- JA accepted

Info point- move online with access at table once a month? JW & RW to take on.

New pull up with details to be decided and ordered when not in attendance

Merchandise- to phase out

Memberships- finance continue with JS. Emails to new members to do, Insightly to learn and reporting to learn.

SD some prizes delivered, JW others accepted

JG also happy to continue monthly draws, just needs up to date member details.

## **X. Forthcoming meeting dates**

*JW* arrange further meeting mid-December to discuss.

## **XI. A.O.B.**

Ladies toilet on open terrace repaired?

Camera gantry need repairs?

## **Meeting closed 8.25pm**

Next meetings

Board none in diary

Trust tbc

Membership

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

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