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# Shrimps Trust: Zoom Meeting Minutes

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## Various- Zoom app

**Date:** Sunday 25<sup>th</sup> April 2021, 18.30

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

**Apologies:** Jason Arrowsmith (**JA**), Paul Hodgson (**PH**), Mickey Millar (**MM**)

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

### Meeting Opened 18.30

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

Meeting minutes approved for 25/03/21

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

a) **SD** Banners- x2 12x8. Both ordered, received and displayed and posted to social media.

£302.40 cost.

b) **JW** Three engraved tankards, ordered and received. All to consider if anyone else to buy for...

**JS** suggested Trustee pins for next season onwards- all agreed

c) **SD** followed up with club the sponsorship of players, nothing yet so will do again

£250 including VAT, includes GIF sponsorship, shirts and videos. Not listed as sponsors on website either yet. Not been invoiced by club yet **JS**

d) Giles Trust/ Adam Robson- fundraising for Brain tumor research at Birmingham hospital

Thank you letter received. **SD** to blank out address and scan in for use on social media- **SD & JS**

e) Shield found at club, **SD** had engraved for £9.95.

Trophies discussed, available at Timpsons £54.50-£80 each.

Require X1 for Sam with old crest, x1 current crest.

On body Supporters player of the season and crest, on base plate name and sponsored by Trust...

Agreed to engrave body and base on shield in same way

Other options with local suppliers- SD to look into S&L at Holme.

IL suggested cups and glass as options.

- f) All agreed Dickie Danson banner to start as next legend. PH to liaise with family for permission. SD to liaise with Jimmy reference plastic cover and fixings. Writing to look at Rod Taylors quote in media as a base for information

### **III. MFC Board/ Trust meeting with James Wakefield** **Wednesday 28/04/21 7pm via Zoom**

PH Colchester United shared finance information. We need to ask club about the good position stated, how this has been achieved.

SD kit bank ideas

RW Club coaches for Wembley?

JW When are season ticket packs going out... leaflet to organize for inclusion

Email from member for Matt Rushton- to pass on to club

### **IV. Trust Finance- JS**

460 members. 136 new, 30 lapsed renewed, 87 non-renewals, 18 junior, 54 life members. Dual membership renewals coming through.

£900 donations received, including £75 from players for Mbulu flag

Couple badges sold, lowered price, currently £129

Calendars sold 122, around 10 remaining, price dropped to £3 each generated some sales. 96 members and 24 non-members bought them. £1016 income, £636 net profit

Easy fundraising income at £19

Some prizes not taken yet, all agreed to extend dates to next season as shirts now out of stock. Deadline to be added.

Debtors to follow up- SD

Member packs largest cost at £1097. Postage and Paypal fees higher this year as so much more posted, including calendars. Engraving costs added for POTY

Surplus £3121. Consider using some reserves for the memorial fund

## **V. Travel options for L2 Play offs 31/5/21**

**RW** Coach travel quotes requested. All agreed may be beyond our capacity! Predicting £600-700 cost, £20-£30 per seat dependent on numbers allowed.

Other suggestions... fan zones in town, outdoor cinema viewing as maximum 30 persons gathering. Screen in stadium?

Added as point for Wednesdays meeting with James.

## **VI. Communication- web, email, socials, member consultation**

Good interaction on new flags.

SS created email for players vote 02/5 send out with completion by 09/5. SS to check if can only vote once

Mickeys fundraiser include in maillot

## **VII. Membership meeting**

SD, JS & JW

Invite Ron to help

AGM dates to discuss, elections timings to discuss plus membership booklet and designs.

Within next week... JW to arrange

## **VIII. Rules review meeting**

End of May after membership meeting completed

## **IX. AOB**

IL wanting to thank a number of people on behalf of fans... Freez etc -all agreed box of biscuits as gesture

Email from member for Matt Rushton- to pass on to club

## **Meeting closed 8.30pm**

Next meetings: Board 28/04 (then 26/5)

Trust 20/5 **Membership TBC**

Draw dates- all Saturdays/ Monday, all first home game of month Mon 05/04- to do, 08/05/21