
Shrimps Trust: Zoom Meeting Minutes

Various- Zoom app

Date: Thursday 9th September 2021, 19.15

Attendees: Steve Doran (**SD**), Joanna Wilkinson (**JW**), Jack Steer (**JS**), Ian Lyon (**RF**), Rob Wilkinson (**RW**), Steve Sandoval (**SS**) Paul Hodgson (**PH**), Michael Hope (**MH**)

Apologies: Jason Arrowsmith (**JA**), Mickey Millar (**MM**) Joel Shooter (**JSh**)

Meeting Minutes – Shrimps Trust Trustee Meeting via Zoom App

Meeting Opened 19.30

JW welcomed all to the meeting and JS introduced MH to the group

I. Previous meeting minutes

Meeting minutes approved for 29/07/21

II. Finance & Membership update

617 members (175 new/ 34 lapsed renewed, 31 junior, 72 life, 60 not renewed)

Income- £5800 membership, £2000 travel, £180 donations, badge sales and merchandise clearance

Expenditure- £250 Goalcam sponsorship, £1340 first membership packs, £1750 travel

Overall £3761 surplus

Prize draws accrued, need to encourage pre orders of club stock from previous winners. August prize draw winners to advertise (delayed due to SD and Jimmy illness)

Away travel reviewed and ratio of members to non-members (70/30)

III. AGM & Board elections

21st October 2021 7.30pm Mazuma and Zoom

Food preorders- tickets? Pie and pint £7, Pie £3.50, no food

Chris Hill acting as election chair, via Strathmore Hotel address.

SD to write statement for annual report

JS to confirm independent auditor post-holiday

Current continuing members- JW, PH, SS, JA. Members standing down... for reelection SD, JS, IL, RW, JSh, MH

MM resigned due to university place. SD to confirm with MM & JA future roles.

Motion form and nomination form on website , emailed and social media posts. Deadline 07/10- JW update Rob Ellis. Need repeating- JSh

Il proposed to increase number of board members. JS can coopt further 5

Roles on evening- door checks, membership/ travel queries

Events on evening- legend wall vote, photo with the cup opportunity? Q&A panel.... Video from Sam Lavelle and other promotion winners now left the club? Draw take place?

JS ordered cushion from Liam Gibson cut open shirt from Les (thank you Les)

IV. AOB

- a) Shrimps around the world whats app group
SS 6-7 members, predominately USA currently. Place for match photos and videos of atmosphere and chat
- b) Away travel confirmed JS & RW post meeting
- c) PH 5th birthday dinner, legends wall inductees from March 2020 could be invited and form part of the panel...
- d) Supporters in need- SD ask for tickets to be printed, PH to distribute
- e) Club require volunteers for painting- email JSh
- f) Promote Dave Reece (of pre DPR transport) new B&B west end road

Meeting closed 9pm

Next meetings: Board 29/9 7pm approx

Trust 22/9 7.30pm approx

Draw dates- all Saturdays/ Monday, all first home game of month (none currently)

14/08 Shrewsbury, 11/09 AFC Wimbledon, 21/10 AGM, 13/11 Wigan, 18/12 Fleetwood,
01/01 Doncaster or 22/01 Wycombe, 05/02 Bolton, 12/03 Cheltenham, 02/04 Burton