



We Own Our Football Club

**Exeter City AFC Supporters Society Ltd - Trust Board Meeting
7th May 2019 Minutes Part A **DRAFT****

Meeting Held At: RGB Legends Room, St James Park

Date: 7th May 2019

Trustees Present: Nick Hawker (Chair), Clive Harrison, Pete Martin, Mark Cordell, Jon Beer, Chris Phillips, Neil Le Milliere, Martin Weiler, Elaine Davis, Doug Gillard, Paul Farley

Officers Present: Steve Chudley, Phil Burden, Phil Rugman

Apologies: Pete Holding, Alice Cook

	<p>Minutes Of The Part A Meeting Of The 8th April 2019</p> <p>That the draft minutes of the Part A meeting of the 8th April 2019 be accepted, proposed by Neil Le Milliere, seconded by Clive Harrison. Motion passed. 3 abstentions</p>
	<p>Matter Arising From The Part A Meeting Of The 11th March 2019</p> <p>None</p>
	<p>An Evening Of Abba at SJP on May 18</p> <p>Suggestion that Trust Corporate Members be given the opportunity to sponsor the event.</p>
	<p>Update From Chair on Part A Matters</p> <p>Information provided with meeting pack.</p> <p>Proposed Terms of Reference for the Trust Audit Review to be carried out by Mike Finn have been circulated.</p> <p>Action: Please feedback to the Chair by the weekend.</p> <p>No change in Trust donation of £100 000 for the year 2019/2020.</p>

Exeter City AFC Supporters Society Limited
St James Park
Stadium Way
Exeter, EX4 6PX

Incorporated as Exeter City AFC Supporters' Society Ltd and registered (29339R) as a Community Benefit Societies under the Cooperative and Community Benefit Societies Act 2014

	<p>Junior Grecians - CCT Accounting Practice</p> <p>Information previously circulated. It came to light on the 26th March 2019 that a proportion of Junior Grecian Income has been set aside to meet the general overheads of the CCT. This has amounted to £9582 over the last three calendar years. There are discussions with the CCT concerning a refund.</p> <p>In the future the Trust can be more specific about its charitable donation.</p>
	<p>Any Other Business</p> <p>The Flamengo Academy Fire matter (raised at the March 2019 meeting) has been raised again, to be discussed at the next meeting.</p> <p>From Halsgrove Publishing website: ...”The Story of Exeter’s St James Park - Land of Grecian Glory by Aidan Hamilton is to be published in October 2019, priced at £19.99, although pre-publication subscribers can purchase the book at £15.99 if ordered by the subscriber cut-off date of 12 July. Your name will be included in the list of subscribers printed in the book if you complete the box below. ...”</p>
	<p>Trust Strategic Aim Review</p> <p>Discussion.</p> <p>Future Current Strategy Review Document to be recirculated. This document will also be reworked.</p>

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