



## Board meeting

Thursday 13<sup>th</sup> July 2017

### Minutes

**In attendance:** Keith Alexander; Steve Bennett; Andy Caddell; Donna Jordan; Nigel Langrick; Elliott Stanley; Steve Wright

#### **1. Vision**

The “Vision Statement” for the Trust had been circulated before the meeting for comment. It was agreed that the draft accurately summarises the current objectives for the Trust and so this was signed off with no further corrections deemed necessary.

**Action:** *Vision statement to be uploaded to website and circulate on social media by the comms team*

#### **2. Working groups**

The idea of forming working groups, co-opting in suitably skilled and committed individuals from the Trust membership is considered key to establishing the Trust’s intention to be both high-performing and widely engaged. As a first step, Board members were asked to review the WG document and propose areas where they feel they could contribute.

**Action:** *All to identify WGs for personal involvement. At next Board meeting, leaders for each will be agreed and plans to recruit members to each discussed.*

#### **3. Member survey**

It was agreed that the first survey to be sent to the membership should ask a range of demographic questions to give some insight. Free text boxes will allow users to outline particular issues of interest or concern. Future surveys will concentrate on the priorities as identified by members.

**Action:** *ES to finalise survey and email to membership*

#### **4. Website**

The proposed designs for the pages of the new Trust website were reviewed. All felt that this will be a substantial improvement on the current site. Ideas for content were discussed, two Trust members – Paul Severn and Peter Blackburn have offered to help with generating some content. AC confirmed that a local web-design agency, Framework, have offered to build the site free of charge

*Action: AC to circulate links to the draft site to the Board members and PS and PB*

#### **5. Supporter's summit feedback**

KA and SB attended the 2017 Supporters Summit along with Tom Newton (Trust member and ex-working group member). Useful contacts were made with other Trusts and people from Supporters Direct and the Football Supporters' Federation. A 2 minute summary of the meeting from SD can be found here: <http://supporters-direct.org/articles/summit-2017-the-2-minute-round-up>

#### **6. AOB**

Available members of the Board will attend a board training day run by Supporters Direct on Sunday July 30<sup>th</sup> at The Old Bakery, West Bridgford

#### **Next meeting**

6pm Thursday August 3<sup>rd</sup> @ The Old Bakery, West Bridgford (date to be confirmed)