

NOTTINGHAM FOREST SUPPORTERS TRUST

MINUTES OF THE BOARD MEETING 10.30am 12th SEPTEMBER, 2021

HELD AT THE OLD BAKERY 16 WORDSWORTH ROAD, WEST BRIDGFORD

PRESENT

Andy Caddell (Acting Chair), Barry Frenchman, Lindsay Knott, Nigel Langrick, Paul Severn,
Bob Whetton.

Apologies- Amanda Price

Minute no	Issue	Decision
12	Minutes of Meeting held on 17 th July 2021	Approved.
13	Minutes of meeting held on 13 th August, 2021	Approved.
14	Appointment of Chair	It was unanimously agreed that Andy Caddell be appointed Chair of the Trust (from Acting Chair).
15	Report of Chair	The Chair updated the Board on relevant issues including:- a. The resignation of David Marples. b. The co-option of Amanda Price to the Board. c. The positive discussion with Matt Appleby. The Report was approved.
15	Disability Update	The Board was updated on progress and the priority need to meet with the Football Club to progress the proposals in the Trust submission. It was agreed that:- a. Disability Report is a priority for the Trust. b. The Chair agreed to raise the issue with the Football Club to set up the required meeting. c. An updated Report will be presented to the Board.
16	AGM Arrangements	The Secretary advised that it was essential to organise the AGM in compliance with the Trust Rules. COVID had allowed for delay in 2020. FSA guidance was to ensure the membership should be given every opportunity to attend the meeting. The Treasurer advised that audited accounts should be available for the AGM to be held in early November. Consideration was given to the arrangements for the AGM. It was agreed that:- a. The AGM will be held in early November (date to be confirmed). b. The Meeting will be in zoom format with external support to ensure members can fully contribute. c. An open AGM will be considered for future years dependent on COVID constraints. d. A speaker from the Trust will be invited.

17	My City My Shirt	<p>The Board was advised that preparations were well underway but the event would be necessarily delayed. Photographs had been selected and the Football club had offered space in the matchday programme. A list of invitees was considered.</p> <p>The Board:-</p> <ol style="list-style-type: none"> a. Noted the update. b. agreed that the date for the launch would be determined after discussion with the City Council.
18	Women's Football Team	<p>The Board was updated on discussions and the offer to help facilitate a Supporters Club for the Women's team, and the support to the Fans Zone at the City Ground fixture IN October.</p> <p>Board noted the update.</p>
19	Database and Website	<p>The was Board updated on progress on these issues including the audit of membership which confirmed 760 active members.</p> <p>The Board noted the Report and agreed to reach out to lapsed members.</p>
20	Report of Secretary	<p>The Secretary updated the Board on the progress of the outline programme of improvements to Trust governance and his discussions with the FSA.</p> <p>The Report was noted</p>
21`	Report of Treasurer	<p>The Treasurer advised that the Trust had a current balance of £30k. The Report was noted.</p>
22	Date of the next meetings	<p>The Board agreed that:-</p> <ol style="list-style-type: none"> a. The next meeting will be held at the Old Bakery at 11am on Saturday 16th October 2021 (ahead of the Blackpool fixture). b. The November meeting would be held at the Bakery at 11am on Saturday 6th November (prior to the PNE fixture).