



Board Meeting (virtual)

MINUTES

8pm – 22 June 2023

Present: Ian Bennett (IB), Nick Hopewell (NH), Tom Scott (TS), David Lee (DL), Richard Marsh (RM), Paul Smith (PS)

Apologies: Neil Seepujak (NS)

In attendance: Chris Ledger (CL, Rainbow Owls)

Minute		Action
1.0	<p>Rainbow Owls</p> <p>CL introduced himself, stating that he had founded Rainbow Owls recently and that there are currently 40 members. CL stated that there has been good engagement from charity partners, ambassadors and SWFC. CL also stated that Rainbow Owls will be applying to become an Associate Member of the FSA.</p> <p>It was agreed that the Trust could assist Rainbow Owls in the following ways:</p> <ul style="list-style-type: none"> • In the next Trust update to members, refer to the launch of Rainbow Owls and provide a link to their website: https://rainbowowls.wixsite.com/rainbow-owls • Include Rainbow Owls in the discussions that the Trust is having with a couple of University students and see whether there is anything the students can do for Rainbow Owls. • Include flyers etc on the stalls the Trust is planning on having at home matches for the 2023-24 season. <p>PS is to send an email to CL regarding the above points following the meeting.</p> <p><i>CL left the meeting</i></p>	PS
2.0	<p>Minutes of the previous meetings</p> <p>The Minutes of the previous meetings held on 31 January 2023 and 4 April 2023 were approved.</p>	

3.0	<p>Action log</p> <p>Updates were given regarding all of the outstanding actions. PS is to update the Action log and then circulate the updated version to the Directors and co-optees.</p> <p><i>NH left the meeting</i></p>	PS
4.0	<p>New actions arising</p> <p>Following discussions on various items, the following actions were agreed:</p> <ul style="list-style-type: none"> • RM to contact the local Safety Advisory Group to ask about the Trust's involvement. • TS to arrange for the University students to draft a social media plan, noting that the deadline given to the students for completing tasks is 31 August 2023. • IB to rekindle the contact with John McClure (Reverend and the Makers). • TS to collate a communications plan relating to the promotion of the first mural, which is scheduled to be completed between 24 and 26 July. Related to this, it was agreed to offer £200 each to Pete McKee and Glenn (the self-employed decorator) for them to choose a charity for donating this amount to. • DL is to contact Liam Dooley following the recent fans forum. 	<p>RM</p> <p>TS</p> <p>IB</p> <p>TS</p> <p>DL</p>
5.0	<p>AGM preparation</p> <p>The draft agenda and report were considered and the following was agreed:</p> <ul style="list-style-type: none"> • IB is to mention social "An Evening With..." charity events at Hillsborough during the AGM, to give members a 'heads up' about these Trust-led events. • Everyone to use their contacts in order to secure the services of an ex-player / journalist etc. for the informal Q&A session after the formal part of the AGM business is concluded. • TS to issue an email to members on 30 June 2023 providing a link to the AGM agenda and papers, together with a link for registering at the AGM. 	<p>IB</p> <p>ALL</p> <p>TS</p>
6.0	<p>Date & Time of Next Meeting</p> <p>It was noted that the AGM is scheduled for 8pm on Wednesday 19 July 2023 via Zoom. The meeting ended at 10:15pm.</p>	