**Committee Meeting Minutes**

**Monday 11th July 2022 at the EMG Inspire Stadium Clubhouse**

**Started 19.05**

1. Present (13)

Jordan McManus, Alan Jones, Gavin Brewer, Jon Read, Dave Cresswell, Gary Mixture, Richie Bethell, Will Cresswell, Adam Palmer, Dave Ramsey-Smith, Darren Smith, Luke Owers, Clare Brewster

1. Apologies (4)

Richard Macey, Will O’Donnell, Andy Palmer, Jack McKechnie

1. Handover from previous to current Treasurer

* RB stated that due to a change in personal circumstances, he feels that he is unable to continue in his role as Treasurer.
* RB advised JM of this in advance of the meeting and proposed Ross Rogers (present at meeting, but not included in list of attendees) for the position, which was approved by the committee. RR to be co-opted on the committee ahead of a formal election at the next AGM.
* RB was thanked for his services as Treasurer. RB will remain on the committee as a Football Club Representative.

1. SC Membership

* In RM’s absence, JM advised that work was ongoing with a number of local businesses regarding SC Membership incentives.
* The Membership cards and Life Members Pin Badges and been ordered and are due to arrive soon, hopefully in time for the first home fixture.

1. Discussion on future approach to the Football Club

* JM & JR to look at releasing a statement providing a general update.
* It was agreed that the SC needs to have a presence at all home matches, though individuals can choose whether they would like to attend matches or not.
* The SC to meet soon after the next meeting with Steve Shore to agree the Supporters’ Club approach to the FC for the start of the league season.

1. 12th Man

* WC has a list of current contributors, which he will send to JM. GM to provide email addresses for those on the list.
* WC announced his resignation from the committee with immediate effect, with GB agreeing to take on the position as Membership & 12th Man Officer. GB to be co-opted into the position ahead of a formal election at the next AGM.
* Thanks were given to WC for his services to the committee.

1. Other commercial opportunities

* As per the previous meeting with Steve Shore, the FC will be taking on the Player Kit Sponsorship having not agreed to the 50:50 split in income.

1. Away Coach Travel

* With fixtures released last week, DC has made contact with Romans and Jacksons regarding quotes. One of the two firms have responded, with DC to chase the other this week if no response received.
* GM provided a proposed costing sheet, which was created before the release of the fixtures. GM was asked to revise the sheet based on the dates of the fixtures.

1. SC Merchandise

* JR has completed the stock take since the last meeting.
* The SC intend to continue selling sweets and soft drinks on home matchdays.
* Committee asked to consider what new lines of merchandise the SC could sell in the future.

1. SC Website

* Mike Onslow is willing to provide website advice to the Media Team where required.
* The issue with automated emails not being sent to people making purchases are made on the website is being worked on by DRS.

1. Matchday Operations

* The first volunteers meeting took place last week, with the second meeting due to take place this week.
* A number of volunteers have stated their intentions to withdraw all volunteering until the dugouts have been replaced.

1. Staining of SC Hut

* Intentions for it to take place during w/c Monday 18th July. Committee members to advise availability on the WhatsApp group.

1. Awarding of Honorary Life Memberships

* The committee were asked to propose any suitable names for Honorary Life Memberships ahead of the next committee meeting for consideration.

1. Future SC events

* The SC will continue with the usual social events, such as quiz nights, but they are currently on the backburner to prioritise tasks of higher priority.

1. 2022 AGM

* To take place in August 2022. JM to propose dates to the committee, subject to availability of the EMG Inspire Stadium Clubhouse.

1. AOB

* It was suggested recently that an extra person (name to remain confidential, for now) should be invited onto the committee in a Media position. DRS to talk to the potential candidate.

1. Date of Next Meeting

* TBC – to take place soon after the next meeting with Steve Shore.

**Ended 21.15**