



	<p>RJ had issued, by e.mail, drafts of model rules and election procedure for the Board's consideration.</p> <p>An audit of the various aspects of membership renewal requirements is still required. To be undertaken by -----</p> <p>KM had provided information on the Debt to Equity issue in his New Year "Message to Members" which went to Trust members, on the website, and to the two main supporters' message boards. No further action required at present but it is worth noting that KM will provide more detail when he reviews the Club's May 2017 accounts before their publication at Companies House in February.</p>	<p><b>Again all to consider this</b></p> <p><b>CH</b></p> <p><b>KM</b></p>
5	<p><b>Correspondence:</b></p> <p>The issue of being able to place minutes on the Trust website had still not been resolved. It was agreed that RJ would make contact with the website developer to pursue the matter.</p> <p>KM reported that he had received information with regard to funding for Trust projects[See KM e.mail 09.01.1018] it was agreed that more specific information would be required before any decision could be made on this.</p> <p>Supporters' Direct had requested that the Trust fill in survey with reference to SD joining forces with FSF. KJ reported that FSF was in favour of this although it was not clear if FSF had consulted its full membership. KJ also reported that SD Europe was strongly opposed.</p> <p>The deadline for return of the Survey was Thursday 11<sup>th</sup> January 2018. The Board proceeded to completion of the Survey. The responses were:</p> <p>Under 1 What are the main issues facing your supporters/trust/club right now?[Select 3 not in preference order]</p> <ul style="list-style-type: none"> <li>• <b>Delivering community projects/benefits</b></li> <li>• <b>Financial viability</b></li> <li>• <b>Supporter engagement</b></li> </ul> <p>Under 2 – Which part of SD's mission are most relevant to your trust?[Select up to 5 and again not in order of preference]</p> <ul style="list-style-type: none"> <li>• <b>Reform of the game[e.g. improved governance]</b></li> <li>• <b>Trust admin support and advice</b></li> <li>• <b>Political lobbying</b></li> <li>• <b>Building networks of like-minded organisations and individuals</b></li> <li>• <b>Encouraging direct involvement of supporters in sports clubs</b></li> </ul>	<p><b>RJ</b></p> <p><b>KM</b></p>

	<p>Under 3 – What are SD’s key deliverables which need to be protected in a new organisation?[Select up to 5 and not in order of preference]</p> <ul style="list-style-type: none"> <li>• <b>Reform of the game</b></li> <li>• <b>Building networks of like-minded organisations and individuals</b></li> <li>• <b>Political lobbying</b></li> <li>• <b>Trust admin support and advice</b></li> <li>• <b>Encouraging structured involvement of supporters in sports clubs</b></li> </ul> <p>Under 4 – What strengths can you see in a single supporter organisation?[Select up to 3 and not in order of preference]</p> <ul style="list-style-type: none"> <li>• <b>Simplified representation model – one stop shop</b></li> <li>• <b>Avoid duplication of effort</b></li> <li>• <b>More powerful voice</b></li> </ul> <p>Under 5 – What weaknesses can you see in a single supporter organisation?[Select up to 3 and not in order of preference]</p> <ul style="list-style-type: none"> <li>• <b>Primacy of trusts watered down</b></li> <li>• <b>Loss of focus on SD core mission</b></li> <li>• <b>Making trusts less relevant</b></li> </ul> <p>Under 6 – If presented with a vote on a single organisation which areas will you focus on most when making your decision?[Ranked in order of importance]</p> <ol style="list-style-type: none"> <li>1. <b>Mission and objectives</b></li> <li>2. <b>Membership and voting structure</b></li> <li>3. <b>Board and council structure</b></li> <li>4. <b>How it will be funded</b></li> <li>5. <b>What would our partners in football like</b></li> </ol> <p>Under 7 – What should SD protect in a single organisation?[Ranked in order of importance]</p> <ol style="list-style-type: none"> <li>1. <b>Primacy of trusts</b></li> <li>2. <b>Focus on increasing supporter influence</b></li> <li>3. <b>Promoting community ownership where possible</b></li> <li>4. <b>Focus on improving governance in sport</b></li> <li>5. <b>New organisation to be formed as mutual</b></li> <li>6. <b>Votes for paying members only</b></li> <li>7. <b>Support for other sports e.g. Rugby League</b></li> </ol> <p>The Board also forwarded the following points for SD’s consideration:</p> <ul style="list-style-type: none"> <li>• <b>SD to continue to work at retaining</b></li> </ul>	
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	<p><b>integrity of supporters' trust movement</b></p> <ul style="list-style-type: none"> <li>• <b>SD to try to ensure a prompt response on the results of the survey</b></li> <li>• <b>SD to champion awareness of racism and homophobia issues</b></li> </ul>	
6.	<p><b>Governance and Compliance Issues:</b></p> <p>KM directed the Board to his recent e.mail for update on FCA re-registration. It was agreed that pushing for a decision could be counter-productive but KM to get in touch on a regular basis seeking information on developments.</p> <p><b><u>Compliance with new Data Protection Requirements :</u></b> <b>[High level of importance]</b></p> <p>KJ outlined what is involved re this and referred the Board to his e.mail containing a key-points list. KJ stressed the high importance and urgency of this issue – the requirements placed on us should not be underestimated.</p> <p>KJ offered, and it was accepted, to oversee the work necessary to meet our obligations with regard to this. There is a May 1<sup>st</sup> 2018 deadline for compliance. It was also noted that Trust would have to appoint a Data Protection Officer from the Board members.</p>	<p><b>KM</b></p> <p><b>KJ</b></p>
7.	<p><b>Finance Report:</b></p> <p>KM had received bank statements up to 28 December 2017. This enabled him to update the membership income spreadsheet to send to Paul Evans and Clive Harry. Total membership income was £5940[down £553 from the total income for 2016 of £6293]. Most of this shortfall was in the first half of the year[£414] with little fall-off since then.</p>	
.8.	<p><b>Membership Report:</b></p> <p>CH did not attend but it was noted that an audit of membership renewal requirements is still needed.</p> <p>.</p>	<b>CH</b>

9.	<p><b>Supporter Liaison Report:</b> KJ attended the most recent SLO Meeting and reported that:</p> <ul style="list-style-type: none"> <li>• The Club had issued more banning orders on fans who had abused stewards at home games. This in relation to standing at games. At the first instance the fan concerned will be warned. At the second instance a 3-match ban will be applied.</li> <li>• The Club does not agree with the Police assessment of our fans' behaviour at the Fulham away game and the way they[the police] behaved. The Club has written to Fulham to complain about this.</li> <li>• A new ticketing system is now in place for those fans affected. New cards will be issued by 21<sup>st</sup> January.</li> </ul>	
10.	<p><b>Club to Equity Issue:</b> Again KM referred Board members to his e.mail of 09/01/2018 and to his New Year's Message to members with regard to this. KM will provide an update when he is able to see the Club's May 2017 accounts.</p>	<b>KM</b>
11.	<p><b><u>Cleaning and repair of Fred Keenor maquette</u></b> DC informed members that he had spent time at the Club cleaning and repairing damage to the FK Maquette. He felt that, to prevent the same thing happening, the maquette should be housed in a display cabinet. The Club had agreed to share the cost and KM had agreed to share the cost. It was put to members that the Trust should also share the cost. This was agreed. The parties involved would need to contribute £300 each. DC to pursue this.</p>	<b>DC</b>
	<p><b>Date of next meeting:</b> Tuesday 13<sup>th</sup> February 2018 at 7pm Venue: Foundation Meeting Room The Pod</p>	

