



MINUTES OF EXTRAORDINARY BOARD MEETING

Saturday 24th August 2019

Present: Michel Thomas (MT) – chair, Nick Brodrick (NB), Ali Bryant (AB), Rob Dickinson (RD), Jon Gibbes (JG), Rick Williams (RW).

Apologies: Simon Baker (SB), Rob Burkitt (RB), Robin Causley (RC), Matt Carpenter (MC)

<p>19/50</p>	<p>Relationship with TUFC</p> <p>MT explained that the meeting had been called to consider the Secretary's meeting with George Edwards (Chief Executive of TUFC) on 15th August, the board's response and how to convey this to our members.</p> <p>RW had previously circulated a summary of the meeting and written comments had been received from several board members in response, including a comprehensive note by RC which reflected the general thoughts of others.</p> <p>RW had subsequently drafted a letter to GE for consideration at the meeting. This expressed the board's disappointment at the outcome and provided a response to some of GE's claims. It also offered him the chance to respond to any of these points before they are shared with the membership in a newsletter.</p> <p>MT led the board through the draft letter and a number of proposals for amendments were made and agreed.</p> <p>RW will update the draft and circulate via e-mail for board approval. It will be sent to GE on 27th August with a request for any response by 30th with a view to publishing a members newsletter and accompanying press release at the weekend.</p>	<p>RW</p>
<p>19/51</p>	<p>Ian Twitchin Trophy</p> <p>RW reported that GE had that morning confirmed the availability of Liam Davis on 8th September and that the event could be held in Boots and Laces between 12pm and 2pm.</p>	

	<p>It was agreed that the event would be open to all and that a basic buffet would be provided and possibly a complimentary glass of Cava. A projector for showing images of Ian would be useful. RW to liaise with the manager of B&L.</p> <p>MT is preparing speeches and will draft an invitation to members and NB to arrange for press publicity of the event.</p>	<p>RW</p> <p>MT/NB</p>
19/52	<p>AGM</p> <p>MT advised of available dates at TARFC for the AGM and it was decided to hold it on Thursday 24th October. A buffet and social evening will be provided.</p>	<p>MT</p>
19/53	<p>Any other business</p> <p>(a) RW reported that he had sent a message of support on behalf of TUST to Bury FC's trust and received a thank you from them.</p>	

The date of the next meeting was fixed for Monday 16th September 2019 at 6.30pm at Torbay Community Development Trust.

Chairman's signature.....Date