



MINUTES OF BOARD MEETING

Monday 22nd May 2023

Present: Nick Brodrick (NB) – chair, Ali Bryant (AB), Robin Causley (RC), Bob Cole (BC), Rob Dickinson (RD)

Apologies: Rob Burkitt (RB), Sam Druiff (SD), Michel Thomas (MT), Rick Williams (RW)

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| 23/45 | <p>Minutes of the meeting held on 17th April 2023 The minutes of the meeting were tabled and approved.</p> | |
| 23/46 | <p>The Club's current position Following our relegation the club appear to be providing adequate funding for next season. TUST end of season statements appeared to have been received very well on social media.</p> | |
| 23/47 | <p>Relations with the Club Disappointingly, there has been no engagement from the club with no further meeting suggested or indeed any response from our correspondence asking for this.</p> | |
| 20/48 | <p>Strategy Team BC provided a comprehensive report from the meeting on what actions would be needed in a hypothetical crisis situation. He suggested the names of people with expertise in this scenario that could potentially help us and what meetings would need to be undertaken. RD suggested that a flowchart could perhaps be drafted to put this in an easy to use format.</p> | |
| 20/49 | <p>Finance report AB provided a summary of our financial situation with approximately £60,000 now in our main interest-bearing account leaving about £4000 in the current account. Membership now 417.</p> | |

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| <p>23/50</p> <p>a)</p> <p>b)</p> <p>c)</p> <p>d)</p> <p>e)</p> <p>f)</p> | <p>Partner organisations</p> <p>Torbay Council With the recent elections and change of control at the local authority, NB is hoping to organise a meeting with Dave Thomas, the leader of the Conservative group of councillors.</p> <p>Community Sports Trust (TUCST) BC spoke to Matt Anthony about the Flock of Gulls event.</p> <p>Women's Team After their championship winning season and promotion to the National League Division One South-West, it was hoped that we will be able to continue our relationship as sponsors again for the team next season.</p> <p>Travel Club NB has sent an email following up our £500 donation.</p> <p>Partners networking opportunity Flock of Gulls -agreed to go ahead and looking to hold it in the Babbacombe Downs area. Market this in late June.</p> <p>FSA - the date of the AGM was noted.</p> | <p>NB</p> |
| <p>23/51</p> <p>a)</p> <p>b)</p> <p>c)</p> | <p>Media & PR</p> <p>FAQs for website BC has worked on these and will implement RW suggestions.</p> <p>Ian Twitchin Trophy We need about three weeks notice for the presentation and need to liaise with this year's winner Mark Halstead.</p> <p>Away Trophy It was noted that this needs to be better organised to be viable.</p> | <p>BC</p> |
| <p>23/52</p> <p>a)</p> <p>b)</p> <p>c)</p> | <p>Any other business</p> <p>NB noted that Sam Balsdon is looking to fundraise for a new project.</p> <p>The meeting for the South-West Supporters Trust Group was set for 7th June.</p> <p>NB discussed the VIP treats and potential for providing autograph books that would be presented by TUST.</p> | |

The date of the next meeting was fixed for Monday 19th June 2023 at 6.30pm.

Chairman's signature.....Date