



MINUTES OF BOARD MEETING

Monday 15th June 2026

Present: Nick Brodrick (NB) – Chair, Ali Bryant (AB), Rob Burkitt (RB), Bob Cole (BC), Rob Dickinson (RD), Clive Hayward (CH), Michel Thomas (MT), Joe Uglow (JU), Danni Wyatt (DW), Rick Williams (RW) – Secretary

Apologies: Robin Causley (RC)

26/31	Minutes of meeting held on 7th May 2026. The minutes of the meeting were tabled and approved.	
26/32	TUST/TUFC partnership	
(a)	Report of the TABMs NB provided feedback from the latest TUFC board meeting held on 29 th May. This had mainly been concerned with the Club's finances including the playing budget for next season which was higher than last season. Ryan Perks had been confirmed as Head of Youth and Hollie Reynolds had been appointed to Luke Maker's marketing team which had seen an increase in social media activity. NB advised that a further meeting of the board with Jimmy Ball had been held on 4 th June when his plans for the squad and pre-season preparations were discussed.	
(b)	TUST funding of the Club Discussions continue with the Club and its advisors over the proposed conversion of historic and future TUST funding into equity via share purchase. There are likely to be legal costs arising from this but it is not yet clear how these will be met. It is hoped that details will be finalised shortly enabling the first tranche of Forever Yellow funds to be transferred. The board considered a number of points raised by a member in respect of the conversion to equity. The principle that TUST will receive shares on the same basis as other investors using a similar valuation or pricing mechanism has been agreed. Future funds injected into the Club by TUST through Forever	

	Yellow would be converted into shares at the same price and on the same basis as the recent capitalisation. The TUST board recognised the need to review its current Strategic Plan to address the issue of its medium and long term target shareholding. It will be doing so over the next few months in consultation with members with a view to presenting an updated strategy at the AGM in November. (c) Inclusivity Group MT has joined the group as a representative of disabled supporters and the next meeting will be arranged next month. (d) Issues raised by members NB reported that he had held meetings with two suppliers regarding the hand rails for the Family Stand. There was some discussion about how these could best be positioned. Quotes awaited but likely to require only a proportion of the pledge monies. As discussed over recent weeks, several supporters had raised concerns about the condition of the toilets at Plainmoor, both in the ground and in Boots and Laces. The board agreed that this should be a priority area for spending the Forever Yellow funding allocated to 'Stadium Experience'. Judd Barker had suggested that the women's facilities in Boots and Laces were the priority but the board did not necessarily agree. NB outlined progress on the reconfiguration of the Devonshire Suite to incorporate it into the Gulls' Nest, a move supported by the TUST board. MT reported on plans to identify the source of leaks in the roof of the disabled areas and remedy them.	
26/33 (a) (b)	Memberships Beacon CRM JU reported that the system was fully implemented and all membership records would be managed and maintained in Beacon in the future. He had arranged to meet AB to instruct her in use of the system and effect a handover. Forever Yellow membership scheme JU presented a report on the latest position indicating that 303 members had upgraded to Silver, Gold or Platinum tiers and a further 94 new members had joined since the launch in April brining total membership up to 1,205. Projected annual income now totals £80k. Future actions include: • Torbay Weekly article • Finalise with Tim Herbert the Open Training event date for Forever Yellow members. • Ensure Forever Yellow video & graphics are included in big screen standard matchday package.	

(c)	• Design & purchase retractable banner stand for sign-up station in Gulls Nest for Matchdays next season – Rota of TUST Board members to man it pre-match. A TUST iPad may be needed. • Impact videos on club channels. Interviews with senior club figures – TUST directors, Club directors, manager on how important the money from the scheme is and what it can enable. • TUFC radio half time advert. Junior Gulls A constructive meeting had been held the previous week with JU, BC, RD, Tim Herbert (TH), Tony Jordan of TUCST and Mollie Taylor (Women's team rep). TH had indicated that a representative from the men's team would be invited to join the group. A mid-July launch is planned with an open training session with the first team as an incentive. BC had met separately with TJ to review safeguarding requirements. Sam Swann to be asked if he can produce a promotional video when required. A suggestion for a player sticker book had been welcomed.	
26/34	Secretary vacancy A draft advert and specification for the role had been previously circulated and was approved subject to a few minor additions. It was agreed to advertise to the membership for a volunteer in the first instance with a closing date of 30th June.	RW
26/35 (a)	Partners Community Sports Trust There had been no trustee meeting since the last TUST board. Women's team The board congratulated the team on its Triple winning success. DW confirmed that all home games would be at Plainmoor next season. She was seeking clarification on the team's financial position but advised that any losses incurred last season were to be covered by an individual's contribution, not from Club funds. Additional sponsorship was being sought but no response had been received to TUST's request for details of opportunities. A suggestion of joint men's and women's match programmes was welcomed.	
26/36 (a)	Media & PR National League conference and AGM NB had attended the meeting and collected the award for NLS Programme of the Year on behalf of the Club. He reported that the '3 Up Campaign' was unlikely to be going anywhere in the foreseeable future, DAZN will be announcing which games it will be covering for the rest of the year and an allocation of £5m had been made for tackling dangerous perimeter walls at non-league grounds.	

(b) (c) (d)	FSA AGM RC and CH had attended and Clive provided a written summary of discussions including an interesting presentation by David Riley of the Independent Football Regulator's team. There had been a workshop on Safety Advisory Groups (SAG) with a proposal for supporter representation (a concept first recommended in the Taylor Report in 1989). Less than 50% of clubs present had such involvement. RW had written to Torbay's SAG seeking its view on this. Exeter City Supporters' Trust invitation RC had requested that the board consider inviting representatives of the ECST to join a TUST table at the friendly on 31st July to reciprocate a similar offer from them last season. It was agreed to invite four Exeter trustees with a similar number of TUST board members who would pay for their own meals. Heritage Project BC reported that CH and Jon Gibbes had recently interviewed Lee Hayward and Danni Wyatt about the history of the women's game in Torbay and the video would be available shortly. BC and JG plan to visit all the Club's previous grounds for the next project.	RW
26/37 (a) (b) (c) (d) (e) (f)	Any other business Tin can collection After speaking to the organiser of Exeter's scheme, NB had been making enquiries at Torbay Council and provided a summary. The key elements for a successful scheme were sufficient volunteers, storage area and a charitable body to enable Environmental Credits to be claimed. For the latter reason it may be necessary to involve TUCST. Matchday Ambassadors Paul Bastard (Supporter Liaison Officer) had advised that more MAs are required for the coming season. Paint Up Plainmoor NB advised that the scheme was continuing throughout the close season and had been boosted by eight volunteers from Francis Clark who had agreed to paint the yellow steps. HMRC RW reported that the Corporation Tax return for year 24/25 had been submitted and all outstanding tax arising from interest on investments had been paid. Young Fans Forum Doug Gillard of Exeter City Supporters' Trust had proposed a forum for young supporters and enquired if other SW trusts wished to promote the idea to its fans. It was agreed to do so once a date had been set. TUST merchandise JU reminded the board that a percentage of revenue from the sale of branded clothing was due to TUST from VX3. DW would follow this up.	RW DW

(g)	Jimmy Ball invite The manager had accepted an invitation to attend the next board meeting which would be held in The Cove.	
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The date of the next meeting was fixed for Monday 20th July at 6.30pm

Chairman's signature.....Date