

## **ARFC SUPPORTERS' TRUST MEETING – NOVEMBER 21 2013 – GEORGIAN HOTEL, COATBRIDGE**

Present: Al Baird (minutes), Ronnie Boyd, David Crichton, John Devlin, David George, Eddie Hagerty, David Herd, Scott Lindsay, Frank Meade, Shaun Millar, Daniel Mossie and Bill Walker.

Apologies: Donald Ashwood.

Agenda:

1. Matters Arising
2. Trust Representative appointment to Club BoD
3. Chip and Pin
4. Cup Tie Arrangements
5. Working Groups
6. AOCB

EH welcomed everyone and declared the meeting open.

### **Matters Arising**

Previous minutes proposed by AB and seconded by DH.

EH stated that the Christmas Party was organised and arranged for Saturday 7 December.

DH gave feedback on Quiz Night. It had been a successful evening, and approx. £250 had been raised at the event. DH also noted that the current Trust finances stand at approx. £3200.

EH informed the meeting regarding the letter sent to Gordon Dishington.

### **Appointment to Club BoD**

The meeting voiced their congratulations to RB on being appointed to Club BoD. JD also congratulated RB, and stated that both the Club and Trust would benefit through this appointment. There followed some discussion on areas of confidentiality and better communications between Trust and Club.

### **Chip and Pin**

EH reported that the Samsung mobile phone purchased for the purpose was not compatible with the pin device. He has cancelled the contract and returned the phone. SM suggested purchasing a second-hand iPod as a replacement. DG queried the associated cost; SM replied a total cost in the region of £100. EH hoped to have it in place for the Christmas sale.

### **Motherwell Cup Tie Arrangements**

Some general displeasure was expressed regarding the placement of the Rovers support behind the goal at New Douglas Park. FM and JD provided a full explanation of how the decision had been driven by the police, with fan safety as main priority.

### **Working Groups**

This had been discussed in a separate meeting before the Trust meeting; RB to co-ordinate as part of his role on Club BoD.

### **AOCB**

EH informed meeting that a get-well soon card had been sent to DA.

Some discussion took place with DC and DG regarding design of trust Christmas card and associated postal arrangements.

DG requested some money for badge production costs.

JD enquired about the nature of membership database; DH replied that the membership currently stood at 74 members. SM suggested an opt-in section on future application forms to collect further relevant information.

DH proposed the Christmas Shop Night to be hosted at The Georgian Hotel on 12 December.

EH closed the meeting and thanked everyone in attendance.

Minutes prepared by Al Baird, November 2013.

