

Blues Trust Board Meeting Minutes.

Saturday 12th April 2014.

Venue: Margaret's flat.

Present: SMc, LB, EH, MD, PBU

Apologies to the chair: PBr and DF.

Agenda altered to discuss: a) Resignation of EH as Secretary.

b) Community Shares.

c) Side Policy – Standing orders.

Previous Minutes.

These were agreed and signed off.

Emma Hodgson – Resignation.

EH submitted to the board her resignation as Secretary. Due to personal commitments and the volume of work involved, it had become too difficult to manage. There was discussion about EH remaining on board and the suggestion of making her a Co-Opted Board member. It was agreed that the role of Secretary was to be advertised, and a distribution of duties was needed in the meantime. This led into a discussion about PR and Media workload and then into the duties and responsibilities of all board members. It was agreed that as a board, we need to further explore ways of engaging with others and bringing people on board. There may be a way to involve more people, in a less formal way. It was agreed that EH being co-opted onto the board would be discussed at the next board meeting.

Community Shares

We continue to run the survey campaign. As the Championship Trust discussion/meeting did not materialise, this meant that there had not been the opportunity to discuss community shares, nor to join up with Leeds Trust. Minutes were sent out following a telephone conversation regarding community shares, and issues regarding the media needed to be picked up. There was discussion surrounding where we go next. The agreement was to continue with the surveys and promote it as much as possible.

Side Policies Review.

Amendments regarding 8.2 – Devote full attention. Proposal was that the amendment read “Mobile phones to be placed on silent or switched off and not to be used unless permitted by the Chair.” This was accepted unanimously.

AOB

Website is now all up to date. PBU is exploring ways to assist with annual subscriptions. There was discussion surrounding WooCommerce. It is an app that can make the annual subscription process easier. We have accepted the package, but will keep InTouch going at present.

Meeting closed at 3.30pm

Emma Hodgson – Secretary.

Signed S McCarthy_____Chair

Date_17th May 2014_____