

Blues Trust Meeting Minutes

Friday, 3 April 2015

Venue: 30-31 Allison Street

Recorded by Margaret Decker

Meeting started at 11.40 am

Board members present: Peter Bull (PB), Margaret Decker (MD), David Farrell (DF), Emma Hodgson (EH)

In attendance: Mark Sutton (MS)

1. Minutes

The minutes of the meeting on 6/3/2015 will be approved at the next meeting.

2. Proposals approved by email vote

It was noted that the board had agreed by email

- a. to accept the resignations of Lee Bradshaw and Steve McCarthy and authorise MD to write to inform them of this and express the board's thanks for all they have done.
- b. to appoint MD to act as interim secretary of the trust until such time as Chris Walker can resume the responsibility.
- c. to inform all contacts about the resignations and put a statement on the website.

3. Discussion

There was an informal discussion and all those present expressed their commitment to keeping the trust going.

4. Proposals

It was agreed that

- a. MD would be chair.
- b. EH would be vice chair and would be responsible for media, PR and liaising with other Birmingham City supporters groups.
- c. PB will continue to be responsible for the website and work of treasurer. Since he had found that the treasurer's work did not require as much time as he had thought he was willing to be treasurer rather than interim treasurer.
- d. the board would continue to seek people who can help with the work but would not co-opt board members until we have had time to get to know them and they understand the responsibilities that come with board membership.
- e. the board needs to arrange more opportunities to meet with trust members. We will start with an informal meet up before the Wolves game on April 11th.

5. Any other business

It was noted that Kevin Rye had left Supporters Direct. Emma had sent a Tweet to him saying we were sorry he was leaving and thanking him for his help.

PB agreed to report at the next meeting on feeds from our site to other sites.

MS agreed to draft letters to HKSE and E&Y.

The meeting finished at 1.50 pm

Signed _____