

## BLUES TRUST

Board Meeting to be held on Thursday 9 December 2021 via Zoom conference commencing at 7.00pm.

### Agenda

Item 1. - Welcome & Introductions - CH

Item 2. - Apologies for Absence - RD

Item 3. - Minutes of Previous Meeting - ALL

- To approve the minutes of the meeting held on 28 October 2021 (previously circulated on 28 November)
- Matters Arising

Item 4. - Appointment of Officers - RD (verbal)

- Chair
- Vice Chair
- Secretary
- Treasurer and Resources

Item 5. - Appointment of Co-opted Members - RD (verbal)

Item 6. - Officer Portfolios - ALL (attached)

- Appointment of Lead Officers
- Consideration of Roles and Responsibilities

Item 7. - Board Meeting Dates 2022 - ALL (attached)

Item 8. - Chairs Report - CH (verbal)

Item 9. - Financial Report - PB (verbal)

- To note Financial Report (to follow)

Item 10. - Fan Led Review - CH/ALL (verbal)

Item 11. - Other Officer Updates - ALL (verbal)

- Research and Technical - RSt
- Press - KA
- Projects Management - NC
- Membership - LM
- Fan Unity - PK
- Marketing and PR - RD
- IT&Website - PB,BK
- Without Portfolio - RSi,DS,LH

Item 12. - Any Other Business - ALL

Item 13. - Date of Next Meeting - RD

- Thursday 20 January 2022 at 7.00pm