



GLOUCESTER CITY AFC SUPPORTERS TRUST

Minutes of GCST Board Meeting held on Monday 18th November 2024 at Regus Offices, Worcester Street, Gloucester.

Present: Robin Mogg (Chairman), Trevor King (Treasurer), Craig Layhe (Secretary), Matt Phillips (Vice-Chairman), Dave Jones, Judith Evans and Tim Clark.

- 1. Welcome:** Robin thanked those for attending.
- 2. Apologies:** Tim Lezard, Mark Davidson, Paul Clark and Chris Palmer
- 3. Minutes:** Minutes of the previous meeting, held on Monday 16th September, 2024 were approved and unamended.
- 4. Matters Arising:** None
- 5. Treasurer's Report:**

A copy of the most up to date accounts were provided by Trevor for all members and will be posted onto GCST Website. In summary, £9100 in the bank with £5.2k ring-fenced, leaving £3.8k available. A discussion was held regarding a memorial for Mike Dunston and all in attendance were in agreement.

- 6. Membership Report and 2024/5 subs:**

110 current members, which includes 3 new members since last meeting.

- 7. Club Shop Progress**

All merchandise is now in stock and on sale. The shop is fully open and fully stocked, with the exception of replica shirts. A discussion was held regarding potentially extending the club shop into the area that is currently an office.

- 8. Retro Kit Donations Update**

The club shop had received some donations and will be merchandised when space allows. There are currently no further plans to source any more.

9. Website Admin Owner Update

Matt stated he will talk to Paul Halford

10. GCST Newsletter Update

Tim Lezard was absent for the meeting, so will gain an update at the next meeting.

11. 2024 GCST Constitution Policy Confirmation and Sign-Off

All were in agreement to the updated policy, confirmed by members in attendance as well as members not in attendance. The Policy will now be issued to all members and be posted onto the GCST website and will now be live as a way of working.

12. Board Election Policy & Code Of Conduct Policy

Members will be sent a copy of both policies via email. Members will have until the next meeting to read and review. At the next meeting will be again seeking confirmation to post both policies onto GCST Website as a way of working.

13. Foundation Kit Funding Request

Matt stated they now potentially will have £5.5k in funding. 3 coaches were currently doing an FA course. The sessions will begin in some form from December or January, in Kingsholm, once the training kit is done. In the interim, the sessions will be free, but all dependant on funding. Matt made a request for funds to cover kit for the coaches, in the region of £500 and will have GCST logos attached. All in attendance were in agreement for the funding request. Matt also discussed a potential of Police activity involvement, which brings fundraising for events as part of anti-crime initiatives.

14. 100 Club Leaflet Redesign

The leaflet currently states a T-End expansion, which is likely not to happen for the foreseeable future, so to redesign the leaflet as ground improvements. It was agreed to speak to the 25 people who pay into it first.

15. GCST Membership Cards Update

The cards have arrived and are now available for collection from GCST club shop.

16. Any Other Business

Prior to the meeting, discussion was held regarding an idea of purchasing a minibus for GSCT members to travel to away games, as well as potentially being used by the club for other teams to travel to games in. Discussion was held how to raise for funds for it, in the region of £4000 to buy outright. Reg was acknowledged and thanked for providing some example options. Robin announced that a donor, who wished to remain anonymous, would be prepared to donate £4000 towards the

cost of the minibus. There was still a lot of legal information needed, so Dave was going to take it away and start the process of putting a project together that listed all the financial and legal obligations needed to discuss further. All in attendance were excited and keen for this project.

The meeting then closed with the date for the next meeting being on Monday 16th December, 7pm, at Regus Offices in Worcester Street.