

CARDS TRUST AGM – MEETING ON 03 NOVEMBER 2015
HELD AT THE CARDINAL'S BAR, KINGFIELD STADIUM

MINUTES

It was recorded that 34 members were present, with 8 proxies present.
This constitutes a quorum under Trust Rules and the meeting was deemed valid.

1.0 INTRODUCTIONS

- 1.1 Rupert Philips introduced the Trust Board members present and issued apologies from Peter Holdsworth and George Burnett.
- 1.2 Liz Siviers and John Hooker were introduced as co-opted Trust Board members.

2.0 APOLOGIES FOR ABSENCE

- 2.1 Apologies were also received from Brian Caffarey, Clive Shaw, Sarah Griggs, Brian Shirley, M Coole, Gregory Dodwell, Malcolm Saunders, Terry Madwick, Bob Simmonds, David Holmes, Alexander Burnett, Colin Kite, Andrew Downie and Huw Batts.

3.0 MINUTES OF THE LAST AGM ON 20 NOVEMBER 2014

- 3.1 The minutes of the last AGM were approved by the meeting.

4.0 MATTERS ARISING FROM THE MINUTES

- 4.1 It was requested future minutes be issued by email.

5.0 CHAIR'S AND SECRETARY'S REPORT

- 5.1 In Peter Holdsworth's absence Phil Batts presented the report.
- 5.2 Peter announced his intention to stand down as Chair believing he had taken the Trust as far as he could. Peter felt the Trust now need fresh ideas and a new approach to move the Trust on to the next level. Importantly the new Chairman will need to reach out to and seek to engage those younger supporters who remain hard to recruit to the Trust despite the fact that they have plenty of good ideas and enthusiasm for the Club.
- 5.3 Boost the Budget continues to provide extra funding for Garry Hill's playing budget – last year the Trust donated a further £40,000 and hope to do the same this year through increasing the membership, small increases in donations and bucket collections.
Thanks to all Trust members for their continued support.
- 5.4 The Trust continues to receive shares in Woking FC for the majority of the funds we provide and, as a result, continues to be the Club's second largest shareholder.
- 5.5 The Board has now had two formal meetings with the WFC Board and both these have proved to be extremely useful in sharing ideas and making sure that our projects dovetail with the Clubs own fundraising and general direction of travel.
- 5.6 Fundraising this year had included collecting additional donations for both Scott Rendell and Ismail Yakubu.
- 5.7 Fans Matter was an initiative put in place over a year ago to increase Trust membership. A target was set to get to 500 members and to date that objective has yet to be reached. Membership has gradually increased and this is an area that the Trust needs to focus on.
- 5.8 The Junior Cards scheme was launched in September and was received enthusiastically by younger supporters and their parents alike. Membership continues to grow and it currently stands at about 60.
- 5.9 A bid was made to the Football Foundation for a grant to support the development of the Junior

Cards. Phil Batts made the application on behalf of the Trust and we were awarded funding of £2600 over two years.

5.10 A Trust initiative scheme to reduce admission to games for 16 – 18 year old students who were prepared to join the Trust was launched to allow reduced admission on match days has been well received.

5.11 A deal with a new coach company has resulted in a more flexibility on the size of coaches. The Trust has never looked to make a profit with this initiative but simply to cover costs. That means of course that from time to time that the Trust are not in a position to run a coach. However the Board believes that for Trust members the price of this coach travel continues to represent good value.

6.0 TREASURER'S REPORT

6.1 Darren Garner tabled his reports to the meeting, mentioning that the balance figures reflected a surplus. Funds were above any liabilities for the coming season.

6.2 There was still a loss on the coach travel, however it was much reduced from the previous season.

7.0 APPROVAL OF ANNUAL ACCOUNTS

7.1 Darren Garner proposed that the accounts should be accepted. This was seconded by Nick Doyle and endorsed by the meeting.

8.0 ELECTIONS TO THE BOARD

8.1 Formal elections for four vacancies on the Trust Board and the Cards Trust elected Representative to the WFC Board were held. There were five candidates.

8.2 For the position of Chairman:

Alan Barnes proposed that Rupert Philips should be elected as Chair of the Cards Trust. This was seconded by Nick Shaw and endorsed by the meeting.

8.3 For the position of Treasurer:

Clive Shaw proposed that Alex Lovejoy should be elected as Treasurer. This was seconded by Garry Quinn and endorsed by the meeting.

8.4 For the position of Board Member:

Martyn McEnroy proposed that Nick Shaw should be elected as a Board Member of the Cards Trust. This was seconded by Liz Siviers and endorsed by the meeting.

8.5 For the position of Board Member:

Clive Shaw proposed that Alan Barnes should be elected as a Board Member of the Cards Trust. This was seconded by Andy Turner and endorsed by the meeting.

8.6 For the position of Elected Representative to the WFC Board:

Bryan Cross proposed that Ian Nicholson should be elected as Cards Trust Elected Representative to the WFC Board. This was seconded by Geoff Chapple and endorsed by the meeting.

9.0 ANY OTHER BUSINESS

9.1 It was noted that there was a vacancy for an elected Trust Board member after the elections due to Rupert Philips being elected to a new role.

9.2 Only one candidate volunteered and Ian Nicholson proposed that Phil Batts should be elected as a Board Member of the Cards Trust. This was seconded by Rupert Philips and endorsed by the meeting.

9.3 Rupert Philips addressed the meeting, thanking the volunteers, Goldrush sellers, bar staff, programme sellers and outgoing board members Peter Holdsworth and Darren Garner for their efforts.

9.4 Rupert stated that he intended to continue on from the work Peter Holdsworth had done and move the Trust further forward, particularly on social media.

9.5 Rupert stated there was still a need for more volunteers.

9.6 John Hooker introduced the new Trust initiative, The 400 Club. The initiative will launch on 2nd

January 2016. The club is open to members and non-members alike, and consists of buying units which entitle the holder to be entered in to a regular draw with cash prizes.

The meeting was concluded.

Trust Board Members at the end of proceedings.

<u>Position</u>	<u>Name</u>	<u>Date Term Started</u>	<u>Date of Re-Election</u>
Chair	Rupert Philips	November 2015	November 2017
Secretary	George Burnett	November 2014	November 2016
Treasurer	Alex Lovejoy	November 2015	November 2017
Board Member	Nick Doyle	November 2014	November 2016
Board Member	Nick Shaw	November 2015	November 2017
Board Member	Alan Barnes	November 2015	November 2017
Board Member	Phil Batts	November 2015	November 2017
Board Member (Co-Opted)	Liz Siviers	September 2015	N/A
Board Member (Co-Opted)	John Hooker	September 2015	N/A
Trust Representative to WFC Club Board	Ian Nicholson	November 2015	November 2017