



Minutes of Trust Board meeting

Thursday 25th April 2019 at 19:30 hrs at:
 Elmfield Financial Planning,
 Shuttleworth Mead Business park,
 Meadway, Padiham,
 BB12 7NG

Item No:	Agenda Item	Member Responsible	Report
1	<p>Welcome and Introductions: In attendance were John Murray, Oliver Jones, Michael Doherty, Michael Ellison, Mark O'Neill, Peter Dickinson, David Metcalfe, and Peter Ridehalgh.</p> <p>Apologies from David Riding.</p>	JM	
2	<p>Matters Arising (See Minutes): All matters included in Agenda, and discussed below.</p>		
3	<p>Rovers Play Update: With around 1/3rd of the required amount raised, the decision to continue lies with the playwright. Claims that publicity isn't an issue, but how to translate it into funding?</p> <p>Playwright agent trying to publicise, backstage men keen too. DM maintaining contact with Playwright and hoping the play can be put on in 2020.</p>	DM	Next Meeting
4	<p>Fans Forum Update: -Meeting held on 18/03/19, with in-depth -Minutes available on BRFC site. -Season Ticket prices released mid-late April. -Big interest in 'Football Quarter'. -Movement of games a 'mutual suggestion' between club and police, but club have vowed to only move games for TV unless absolutely necessary. -SW insists signings 'ultimately made by manager'. -Next meeting on 20/05/19.</p>	PR	Next Meeting

5	<p>Communication Update:</p> <ul style="list-style-type: none"> -Minutes to be uploaded on own page on site. Individual pages for Trust News, Newsletters, and Content (Members' Blog?) -Content to be focused on Trust-relevant issues such as treatment of fans by police, ticket pricing, club ownership. -Embrace higher-level questions, aimed at EFL and wider football and sporting governance. <p>MO to be 'central hub' from which any info/content is to be distributed. Not a 'flowchart' as previously suggested, too many working parts.</p> <p>Election: Newsletter to measure engagement. Plug-ins, which require Members to log in, can be used to run an election if needed.</p> <p>Any election log-in issues to be pre-empted and rectified as candidates put names forward.</p>	<p>MO</p> <p>ALL</p> <p>MO</p> <p>ME</p>	<p>Next Meeting</p> <p>Ongoing</p> <p>Next Meeting</p> <p>Ongoing</p>
6	<p>Meetings:</p> <p>Fan Consultation:</p> <p>Suggested Qs:</p> <ul style="list-style-type: none"> -Ticket prices? -Upkeep and maintenance of Ewood Park. -Reaction to ticket schemes (New Generation) etc? -Northcote contract end? <p>'Museum':</p> <ul style="list-style-type: none"> -L.Talbot keen, subgroup meeting on 30/04/19. -'Walkabout' incorporating whole Ground, rather than just a Museum. Interactive, Time Tunnel etc. -BwD council keen on 'Football Quarter' concept. Link to enthusiasm from FF mentioned earlier. -RT charity status allows us to apply for Heritage Lottery funding? <p>Memorandum of Understanding:</p> <ul style="list-style-type: none"> -Meeting postponed due to Rovers staff travelling to India. -Draft MoU to be sent 2/3 days prior. -SW keen, but may face long-term staff with an attitude of having tried ideas before instead of with renewed vigour. -Club and Trust needs to more openly (and in a better way) work with BAME groups. 	<p>Those who attend.</p> <p>JM</p> <p>JM+MD</p>	<p>Next Meeting</p> <p>Next Meeting</p> <p>Next Meeting</p>

7	AOB: JM, ME, and PD to commandeer AGM organisation.	JM, ME, PD	ASAP
8	Dates of future meetings: AGM 20/06/19 Venue TBC		