



## STOCKPORT COUNTY SUPPORTERS' CO-OPERATIVE

### MINUTES OF THE BOARD MEETING HELD OVER GOOGLE MEET

**TUESDAY 4.2.25**  
**19:00**

#### ATTENDANCE

**Present:** Dave Marchbank, John Giles, Cath Shanley, Paul Thompson, John Bilsbury

**Apologies:** Dave Wetters, Terry Arnold

Dave opened the meeting and welcomed everyone.

- **Minutes of the previous meeting held on 12.12.24 agreed as a true record**

Actions b/fwd from previous meetings

**New Website** - John will email out membership to ask for interest and Dave will ask the 2 podcasts to ask for interest. Dave W will ask Hannah if she can offer any support with setting up.

**Danny Bergara miniature statues** - c/fwd waiting on website launch to promote

**Business/Contingency plan** - c/fwd into 2025, waiting on Nicola Cave to return from sickness.

**Guardian Account** - Ian Brown to be removed from signatories

#### MATTERS ARISING

##### a) **Board Matters and Recruitment**

Nothing to note, podcast appeals haven't generated interest in joining the board.

##### b) **Sponsorship of Con Club Coaches**

Site Supply have now opted to withdraw their sponsorship for the coaches scheme due to a conflict of interests with another coach organiser and the fact that the discount scheme isn't open to other coach providers. Dave has been unsuccessful in contacting Steve, will try again and feed back to the board.



### c) Loyalty Scheme Survey

The scheme ended on Sunday 2nd February, good response , 450 in total. Questions asked on interest in joining the co-op and current members. 214 were interested. 118 said they were members. The majority were not members. Draw required for prizes.

John is drawing up a report for circulation to then meet with the COO to discuss.

- d) Meeting new COO - Gavin Bailey. Cath to email for dates.
- e) Pies (for meeting)
- f) Match stewarding (POP side) (for meeting)
- g) Ladies Toilets (POP side) (for meeting)
- h) Proximity of away fans (POP side) (for meeting)

## ROUTINE BUSINESS

a) **Membership** - Dave Wetters supplied report in his absence , Cath will send out with the minutes for information.

b) **SCSC Finance Update** £5039.18 working account , YTYT £0, funds transferred to guardian account. GD Smith is paying £15 per month into the YTYT account. Ian Brown pays monthly into the YTYT account which is transferred out to . Paul planning visit to the Vernon BS for an up to date balance and removal of Ian as a signatory on the account. Feedback to the board once completed.

### c) Comms and Media Report

Submissions to the Express and the Match Programmes. John is happy to have feedback on future submissions.

## • FUNDRAISING AND EVENTS



Circa £3200 raised for Forever Friends of Uganda event at Bask with Fraser Horsfall/Lewis Bate.

Suggestion for an end of season event. A social type party.

- **ANY OTHER BUSINESS**

- Cath confirmed that the 2024 accounts had been received by FCA, waiting on publication on the Mutuals Register
- Cath confirmed that the new rules had been posted to the FCA - waiting on publication on the Mutuals Register
- Ground development - start date to be added to the agenda for meeting with Gavin Bailey.

- **DATE OF NEXT MEETING**

Agreed on 1st Wednesday of every month moving forward with a 7pm start. Cath to send out calendar invites for next 3 months