



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 Mutuels Register
- Cath confirmed that the new rules had been posted to the FCA - waiting on publication on the Mutuels 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