

# **BWFC Supporters' Trust**

# MEETING NOTES

Subject: Board Meeting

Venue: Toughsheet Stadium

Meeting Date: 26 06 2025 @ 6.45pm

Present: Paul Wood (PW)

Ian Pegg (IP)

Robin Fletcher (RF) - Secretary

**Apologies:** Terence Rigby (TR) Mike Smith (MS) Sue Higson (SH)

Martin Parnell(MP) Alan Houghton (AH)

# 1. Approval of the Previous Meeting Minutes

a) The previous minutes were approved.

### 2. Matters Arising from the previous Meeting

 a) RF has yet to prepare a milestone plan of key events, timings etc to share across Board Members.

# 3. Bank Accounts, Finance

a) RF confirmed that the co-sponsorship money had been received from the Trafford Centre.

# 4. Sponsorship of Players, End of Season Award, etc.

a) IP advocated that a written Agreement should be put in place prior into any future sponsorship is committed to clearly defining what is being offered in consideration for the money. RF also asked for a statement of the benefit to be gained by the Trust. RF was of the view the Members should ratify their agreement by resolution at each AGM.

# 5. Sponsorship of the Trust

a) In a similar vein it is proposed the Trust set out what our Sponsors will be offered in return for their support.

### 6. Status of the Affiliates and Corporate Members

a) RF had noted that whilst we had a number of new Corporates, others had ended there subscription. It is proposed a sub-committee be formed to review the status of Affiliates and Corporate Members.

# 7. Family Ticket

a) Bernstein Kitchens will asked if they are willing to offer the Family Ticket for the coming



season.

b) In many instances the Ticket is distributed by means of a competition, which AH organises. On occasion however it is given to a worthy recipient in agreement with sponsor. In this case it is requested AH is informed as soon as possible and at least 5 days before the competition date.

#### 8. Agenda for the July Structured Dialogue Meeting

- a) RF advised that the Members had been asked to provide questions/items for the Agenda by the 4<sup>th</sup> of July 2025.
- b) Other items for the Agenda were
  - Family Fun Event
  - Possible relocation of the Trust Cabin
  - The potential for the Club to join up with Transport For Greater Manchester (TFGM)

# 9. Any other business

a) RF advised contact had been made by the Hindu Forum and whilst its early days it is hoped to promote Community activities and initiatives.

#### 10. Next meeting date

Quarterly Meetings on the Wednesday before the Structured Dialogue Meetings. To start at 6.30pm at the Toughsheet Stadium

24th of September 2025



