

Boston United Supporters Trust  
 "By the Fans, for the Fans"  
**Acting Board Meeting**  
 12pm, 17<sup>th</sup> February 2007  
 The Unitarian Chapel, Spayne Lane, Boston

### Meeting Agenda

1.0	APOLOGIES FOR ABSENCE
2.0	Minutes from last acting board meeting
3.0	Matters arising
4.0	Update from Vice Chairman on proposed takeover of BUFC
5.0	Update on BUFCST website development: Adam Hildred (profiles required for acting officers)
6.0	Look North interview with Peter Levy: preparation and strategy
7.0	BUFCST premises/caravan
8.0	Correspondence sent and received (PFA, FA, Football League, Supporters Direct, Mark Simmonds MP, James Rodwell)
9.0	Finance report and direct debit facilities, Richard Tupper, Treasurer
10.0	EMT meeting, Sleaford, Monday 12 <sup>th</sup> March:
11.0	Future funding/marketing agreements with BUFC
12.0	Any other business
13.0	Dates Future Board meetings (all midday starts unless notified, venues to be confirmed)  Saturday 17th March 2007 Saturday 21st April 2007