
Boston United Football Club Supporters' Trust

“By the Fans, for the Fans”

Acting Board Meeting

Agenda

Date: Saturday 17th June 2006. Time: 12.30pm (Prompt) to 4.30pm

Venue: Fenside Community Centre, Taverner Road, Boston. PE21 8NL

1.00 Apologies for absence

2.00 Approval of Meeting Minutes (29th April 2006)

3.00 Matters arising.

4.00 Correspondence Received

4.10 Boston Borough Council (Freedom of Information Act request)

4.20 CVS Voluntary Sector Network meeting on Wednesday 2nd August 2006 at the Len Medlock Voluntary Centre, St Georges Road, Boston at 1pm – 3.30pm.

4.30 Minutes from BUFC/BUFCST meeting

4.40 Documentation on the subject of the Elections process from Dave Boyle at SD. Steve Corrigan at Clarets Trust (Burnley) forwarded their Elections Procedure and Policy document as guidance.

5.00 Correspondence Sent

5.10 Boston United Football Club

5.20 Up to date BUFCST logo passed via gh the Yahoo groups by SD Communications Executive Kevin Rye.

6.00 AGM and Trust elections

7.0 Membership Strategy

7.10 Database and monthly newsletter

8. 00 Funding & Fundraising Strategy

8.10 Corporate Identity

8.20 Draft Business Plan

9.00 BUFCST Procedures

9.20 Appointment of new acting officers

9.30 Register of acting officers ie name, address, telephone, email contacts etc

9.40 Conduct of acting officers

9.50 Disciplinary Procedures for acting officers

9.60 Calling of BUFCST Board Meetings

9.70 Agenda's for BUFCST Board Meetings

9.80 BUFCST Meeting Minutes

9.90 Communication by acting officers of BUFCST with external parties.
ie Supporters Direct, Boston Borough Council, BUFC, BUSA, etc, etc, etc.

9.91 Comments / Actions by BUFCST Board Members

ie determining the difference between personal comments / actions and comments made
in an official capacity.

10.00 Acting Officer's Reports

10.10 Vacant Acting Officer's positions

10.11 Acting BUFC Liaison Officer

10.20 BUSA Liaison (to include Old Trafford conference feedback)

10.30 Community (Meeting with Mark Simmonds, MP and Grantham CVS workshop)

10.40 Membership

10.50 Publicity Officer (vacant)

10.60 Supporters Direct

10.70 Treasurer's Report

10.80 Webmaster (Acting officer profiles)

10.81 BUFCST e-Newsletter

10.90 Youth

11. Pilgrim Vision (2010) Ltd

12. Landlord & Tenant Act 1954. York Street leasehold

13. Any Other Business

14.00 Next Meeting

14.10 Date, Time and Meeting Venue. Oldrid and Co Ltd Boardroom, Saturday July 1st

12.30pm

14.20 Circulation