



## Whitley Bay FC Supporter's Club

### Committee Meeting Minutes

18 April 2018

#### Attendees:

Lynn Bone (LB); David Moore (DM); Doug Parker (DP); Fred Kelly (FK); Bryan Clarke (BC); Paul Athey (PA); David Hall (DH); Richard Reeves (RR); Stephen Tyley (ST); Stuart Beattie (SB).

Board Representative(s): None present.

Apologies for absence: Tommy Moody (TM); James Wright (JW); Chris Smith (CS); Peter Siddle (PS).

#### Minutes of Previous Meeting:

DH opened the meeting at 19:00 and read through the main points of the March Minutes. A quote has been requested from Gavin Hattrick (by PS) for a fan to be installed in the away dressing room. A further quote has been requested from K Timmons re the ceiling.

Website problems continue as Alfie is no longer dealing with it.

Presentation night to be on 7 May at 15:00 and it will be the normal 'do'. Need to plan these events in advance and diarise at the start of the season. DH will order trophies.

The AGM will be on 23 May at 19:00 and the new committee will meet at 19:30. DKM will prepare an agenda. Membership prices will remain the same.

Acceptance of the minutes as a true record was proposed by DP and seconded by FK.

#### Round Table:

**DP:** The tea hut is leaking and the shelving is broken. KT will sort it out over the summer. DP would like to buy a rubber mat for the shop as the floor gets very dirty and a mat will make cleaning easier. He will get some prices.

**ST:** The Treasurer reported that we have contributed £350 towards floodlight repair. We also contributed £87 for the food at the talk in. The tea hut money is still to come in but that will be left until the last game.

**BC:** The emergency exit from the dressing rooms is blocked by boards and, on match days, by cars. This will be addressed with PS. A shed for the raffle and programme sellers is a top priority for next year.

Meeting closed at 19:30 and the next meeting will be at 19:30 on Wednesday 23.05.18 after the AGM at 19:00.