



Whitley Bay FC Supporter's Club

Committee Meeting Minutes

23 October 2018

Attendees:

Lynn Bone (LB); David Moore (DM); Doug Parker (DP); Fred Kelly (FK); Paul Athey (PA); Keith Gibson (KG); David Hall (DH); Chris Smith (CS); Tommy Moody (TM).

Board Representative(s): None.

Apologies for absence: Stephen Tyley (ST); James Wright (JW); Bryan Clarke (BC); Ann Barkass (AB); Richard Reeves (RR).

Minutes of Previous Meeting:

KG opened the meeting at 19:00 and read through the September Minutes. DM stated that an amendment had been made: ST had been erroneously omitted from the attendees and had now been added. Stuart Beattie had resigned from the committee but would still help with the dressing rooms. Concern was raised about the lack of Board representation. It was agreed that a list of outstanding Board matters be sent to the Chairman. A discussion was held about the content of the list. Particular concern was raised about the programme shop. DH asked about the Ferry trip. KG has done some research and there are two companies who organise trips, Tyne Leisure and Shields Ferries. A 3 hour trip on the former for 120 people costs £1000 in low season and £1350 in high season. Their food and drink must be purchased. The latter costs £2000 for 200 people but clients provide their own food and drink. An events licence may be required. KG has asked for the relevant literature though it was agreed in discussion that the cost may be too high.

KG thanked Jean Parker for hosting the SC event in the corporate box. Thanks was also recorded for the workers in the tea hut who are doing a fantastic job and have raised significant funds.

Coach trip costs for the Guisborough match were acquired: Stanley Coaches £340, Premier Coaches £360 (19 seater) and Priory £290 for a full coach. KG to contact Priory.

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

Round Table:

DP: The Treasurer's report was handed out to SC members.

A plaque has been created in memory of Sid Cope and DP is to hand it to BC for it to be mounted on plinth.

Xmas party tickets and posters have been designed by DH. Members of the SC were given four tickets to sell. There is no match on Saturday 15 December so there will be plenty of

time to set up the room. Geoff Smoult is having a 'do' in the clubhouse on 27 October to try to raise £1000 for repairs to the clubhouse roof.

50 copies of 'Howay the Bay' song are to be sold in the club shop for around £3. A DVD of the song featuring clips of matches is also being produced.

DP has submitted an application for the Xmas fayre in the metro station. Tables are £10.

DH: Some match adverts have been loaded on to Facebook. DH wants to acquire permission to run the Club Facebook and will speak to Adam Christensen. A bucket collection will be held on Saturday in support of the Ashington charity walkers.

A corporate package was suggested at £10 to include ticket, programme, and nibbles / tea in the corporate box.

LB: Nothing significant.

DM: We currently have 66 members and have taken £248 in subscriptions.

FK: What is happening at the Firework display on 3 November? There will be no children's rides and the gates open at 18:00 with the display starting at 19:30. It was decided that it would not be worthwhile opening the tea hut.

CS: Apologised for not been able to help out over the past 3 / 4 weeks because he is doing his university dissertation.

PA: The fire exit signage has been assessed and they will cost around £7 each to replace with luminous signs. PA will fit them. SC members agreed the expenditure.

TM: Apologised as his illness has prevented attendance at recent meetings. TM thanked everyone for all the work they had done.

Meeting closed at 20:20 and the next meeting will be at 19:00 on Tuesday 27.11.18.