



Whitley Bay FC Supporter's Club

Committee Meeting Minutes

30 October 2019

Attendees:

Lynn Bone (LB); Doug Parker (DP); Paul Athey (PA); David Moore (DM); Stephen Tyley (ST); Fred Kelly (FK); Bryan Clarke (BC); Ken Thomas (KT).

Board Representative(s): Martin Kelly (MK).

Apologies for absence: Richard Reeves (RR); Keith Gibson (KG); Fred Kelly (FK); Peter Siddle (PS).

Minutes of Previous Meeting:

PA opened the meeting then read through the previous minutes. Sales of programmes seem to be down across most clubs. PA will give ST a cheque for funds raised for the roof fund. New juice containers have not yet been purchased. DP has purchased a first aid kit for the Reserves for which they are grateful. BC proposed that LB be made president of the SC and this was seconded by DM. Richard Stretton is to speak to one of the Reserve team member's parent to ask if they will run the twitter account.

Acceptance of the Minutes as a true record was proposed by DP and seconded by BC.

Round Table:

ST: The Treasurer's report was read out.

PA: RR has resigned from his position as Reserves kit man. Nobody has yet been appointed. DP thought that Gavin Hattrick may do the job. Could we get an achievement certificate for RR as he has done the laundry for 10 years? The sponsorship leaflet drop is almost finished.

DM: We have 50 members who have paid £178 in subscriptions.

LB: Have any other SC members been approached re operating the gate at the fireworks display? BC has offered to help. A discussion was held about the positioning of the new programme hut and KT will investigate options.

DP: Geoff Smoult would like to put a plaque up for Mark Taylor and he will pay for it. Geoff also kindly gave a £20 donation to the SC. A discussion was held around the possibilities of a BuildBase grant. MK is keen to progress and a meeting was arranged for 17:00 on 6 November with BC and DM to be in attendance with MK. Donations were made to the Beacon Pub for Daft as a Brush cancer charity and also to Valley Gardens middle school. Some shop prices have had to be increased due to supplier price increases. There have been 63 online orders since the option became available.

All tickets have been sold for the xmas party. The room needs to be closed down at half time on 14 December for the room to be decorated and MK will look into this. Barry Cummins will be presented with his achievement award at the next home game. KT arranged for the tea hut roof to be refelted. Can we get a gas heater for the winter? DP is away for the Stockton game so DM will operate the shop.

KT: Nothing significant.

BC: There is no fire extinguisher in the tea hut. Approval was given by SC to purchase one and also to buy a heater. The Corporate Box needs cleaning out before the Ashington game on 14 December.

MK: MK had a chat with some of the younger supporters but is yet to find a youth ambassador volunteer.

Meeting closed at 20.27. Next meeting 19:00 on Wednesday 11.12.19.