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| MINUTES OF MEETING | |
| **DATE OF MEETING HELD** | 5th September Highland Hotel |
| **TITLE** | Monthly Meeting |
| **WRITTEN BY** | Steve Pickston |
| **PRESENT** | Des Forrest, Dave Ramsay, Kim Ramsay, Barry McGillivray, Richard Mullen, Deryck Harrison, Judith Taylor and Steve Pickston |
| **DISTRIBUTION** | NES Facebook |

| **NUMBER** |  | **MINUTES** |  | **ACTION BY** |
| --- | --- | --- | --- | --- |
| **1**  **1.1** |  | **Treasurer**  Mick Hackin has resigned his post as Treasurer Barry McGillivray has accepted the post with immediate effect.  Barry/Des to arrange to meet with Mick to sort out the TSB Banking details and new signatories. |  | **DF/BM**  **10/9** |
| **1.2** |  | Vote of thanks to Mick for all his efforts in setting up account and procuring the club shirts. |  |  |
| **1.3** |  | Copy of club accounts handed over to BM by DH , electronic copy to follow |  | **DH**  **8/9** |
| **1.4** | **Marathon** | BM and DF to investigate possibility of additional authorised signatories when at bank. |  | **BM/DF**  **10/9** |
| **2** |  | **Spurs Bus** |  |  |
| **2.1** |  | Coach is confirmed and the trip will take place all those wanting to go please contact Des A.S.A.P. Bus will be “Dry” and require we need 31 to break even. |  | **All** |
| **2.2** |  | Money to DF/BM |  |  |
| **3** |  | **Tickets** |  |  |
| **3.1** |  | All tickets should be purchased through the club whenever possible. Club cannot guarantee tickets but will make every effort to obtain if possible. |  |  |
| **3.2** |  | DH will advise cut of dates for requirements and new requirements for supporters clubs requiring tickets and possibility of paying for tickets by BACS |  | **DH**  **10/9** |
| **3.3** |  | DR will put on the FB NES a spreadsheet detailing all matches, everyone is asked to fill in the spreadsheet detailing matches they either are going to attend or wish to attend. The spreadsheet will show when the club has spare season tickets and will prompt the club into ordering tickets for matches we cannot cover from spare season tickets. |  | **DR 7/9**  **All by end 27/9** |
| **4** |  | Trophies |  |  |
| **4.1** |  | RM to investigate possibility and cost of bringing trophies up to Aberdeen |  | **RM 27/9** |
| **5** |  | Business Cards  Printing of cards postponed until website is up and running in October. In meantime look at alternative sources of supply |  | **31/10**  **All**  **27/9** |
| **6** |  | Website |  |  |
| **6.1** |  | Dave still waiting for software to be installed, site should be up and running by end of October. The secure transactions facility will be later. |  | **DR**  **31/10** |
| **6.2** |  | Club mission statement will appear on website DR and SP to compose. |  | **SP/DR**  **1/10** |
| **7** |  | Mary D cards, DH will issue order. |  | **DH**  **14/9** |
| **8** |  | AOB  Next Meeting is scheduled for Thursday 27th September in the Highland. BM to confirm the room is available. |  | **BM**  **22/9** |
| **9** |  | Agenda  Any items for next meeting’s Agenda to be emailed to SP @ bodblue@aol.com. |  | **All**  **25/9** |