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| MINUTES OF MEETING |
| **DATE OF MEETING HELD** | 25th September Highland Hotel  |
| **TITLE** | Monthly Meeting Number 2 |
| **WRITTEN BY** | Steve Pickston |
| **PRESENT** | Des Forrest, Dave Ramsay, Barry McGillivray, Deryck Harrison, Judith Taylor, Michael Cairns and Steve Pickston  |
| **DISTRIBUTION** | NES Facebook |

| **NUMBER** |  | **MINUTES** |  | **ACTION BY** |
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| 122.12.22.32.42.52.6 |  | ApologiesRichard MullenReview of Actions from Last MeetingItem 1.1 Barry Mc has completed the paperwork required for transfer of the bank account.Mick H and Des F are required to go into TSB (Sandra) to sign final forms. Action Mick and Des.Item 1.3 Deryck H has handed club accounts over to Barry Mc, a little confusion over who has paid directly into club account because we cannot yet get statement. All those who have paid directly into the account please contact Barry Mc to confirm Item 1.4 Additional Signatories, we need to complete 2.1 above before we can continue with this action.Item 2 Spurs Bus see below.Item 3.1 Purchase of tickets, we stress importance of buying tickets through Club, Richard M has kept all members informed via Facebook and has regular Contact with Kevin Parker and has forwarded emails from Kevin Re Cut Off dates. |  | 6/10 MH/DF12/10 allClosed |
| 2.72.82.92.102.112.12 |  | Dave R has the spreadsheet of games up and running, could all members please complete at least up to the Everton game and beyond when Sky release next batch of live matches and the ensuing fixture changes.Item 4 Trophies See belowItem 5 Business Cards Now Ordered by Dave R Item 6 Website now up and running! Mission Statement, on WebsiteItem 7 Mary D Cards see below. |  | 12/10 All OngoingClosedClosedClosed |
| 3.03.13.23.33.43.5 |   | Spurs Coach TripIt was agreed the club could not support a loss on the trip of more than £200. Des to look at plan B. All those who have indicated they wish to go on the Bus to confirm to Des F Des F to issue email to all those who have indicated interest to Confirm NumbersWe will probably require 18 tickets for this match all those requiring tickets to contact DH/DF by the 4th OctoberPayment must be made immediately for any tickets requested, potential order will be nearly £1,000.00Any season card holders not attending and have not sold through the official site please contact Des F. We will require assistance to ensure we get the required number of tickets to make this trip a success.Richard M Is it worth discussing with Kevin Parker? |  | 4/10 DF4/10 All going to Spurs yet to have ticketsRM 4/10 |
| 4.0 |  | TrophyKeep free your diaries for Tuesday **18th DECEMBER !!!!!**Not going public until all is confirmed but in the meantime please think about: Press InvolvementFundraising IdeasRaffle prize donationsDiscussion with current hosts (DH)Travel to location |  |  |
| 5.05.15.2 |  | WebsiteDave R will do a run through of the website at next meeting.All members have own email account. |  | 20/10 DR |
| 6.0 |  | Mary D Cards.The club did offer as part of the membership fee to supply Mary D cards, however due to the cost and the fact most members do not regularly go to this pub the cards will only be purchased for those who express a definite requirement to Deryck H via email or on FB by the 19th of October. |  | All19/10 |
| 7 |  | AOBNext Meeting is scheduled for Saturday 20th prior to the WBA away match at the Highland. Deryck H or Barry M to confirm the room is available.**Post meeting note**Saw on Facebook most went to the Holburn Bar to watch Fulham. |  | DH/BM12/10 |
| 8 |  | AgendaAny items for next meeting’s Agenda to be emailed to SP @ bodblue@aol.com. |  | All15/10 |